



## Integrated Planning & Budget Model (IPBM)

Facilities Committee Meeting

Zoom: <https://cccconfer.zoom.us/j/91970411230>

(Conference Call Details in calendar invitation)

**Friday, May 28, 2021**

**12:30 p.m. – 1:30 p.m.**

### Membership

Owen Letcher – Co -Chair, District  
Bob Buell – Co-Chair, Faculty Rep  
Open – Co-Chair, Classified Rep

Dale Wagoner – Administrator, CC  
Matt Kritscher – Administrator, CC  
Anette Raichbart – Administrator, LPC  
Nan Ho – Administrator, LPC  
Walt Blevins – Administrator, DO

Kirti Reddy – Classified Rep, CC  
Mark Stephens – Faculty Rep, CC  
Richard Grow – Faculty Rep, LPC  
Tina Inzerilla – Faculty Rep, LPC

Jeff Drouin – Faculty Association, CC  
Heike Gecox – Faculty Association, LPC

Andrew Cumbo – Academic Senate, LPC  
Wanda Wong – Academic Senate, CC

Christina Davis – Classified Senate, CC  
Todd Steffan – Classified Senate, LPC  
Cindee Frazier – Classified Senate, DO

Zahra Noorivaziri – Classified Union, DO

Open – Assoc. Student, CC  
Open – Assoc. Student, LPC

1. **Call to Order and Quorum** – Co-Chairs: Owen Letcher/Bob Buell
2. **Approve Today’s Agenda** (*Action Item*)
3. **Approve Minutes for April 23, 2021** (*Action Item*)
4. **Presentation: Five Year Construction Plan 2023 to 2027** – Zahra Noorivaziri
5. **Member Nomination Process (Empty Seats to be Filled)** – Owen Letcher/Bob Buell
6. **Tri-Chair representing Classified Personnel** – Owen Letcher/Bob Buell
7. **Committee Milestones & Goals from the 2020/2021 year** – Owen Letcher
8. **Committee Year End** – Owen Letcher/Bob Buell
  - a. Lessons Learned
  - b. Accomplishments
  - c. Recommendations for Future...
9. **Good of the Order**

### Future Agenda Items

September - Public Safety Power Shutdown – September

October - CAP Load Report – October

December - Status of Air Monitoring at the Campuses

December - EV Charging Policy Update

January - Facility Use at the Campuses during COVID

January - Status of Key Access Issues for Both Campuses

March - M&O Report for Cleanliness

March - Discuss Sustainability: Climate, Recycling, Composting

April – Update progress on construction projects

May – Five Year Construction Plan

Ongoing - List of outstanding and closed issues

### FUTURE MEETING DATES:

#### 4<sup>th</sup> Friday of the Month

January 22, 2021

February 26, 2021

March 26, 2021

April 23, 2021

May 28, 2021