



Integrated Planning & Budget Model (IPBM)

Facilities Committee Meeting

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

(Conference Call Details in calendar invitation)

Friday, December 18, 2020

12:00 p.m. – 1:00 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

FUTURE MEETING DATES:

4th Friday of the Month

September 25, 2020

October 23, 2020

November – Cancelled

December 18, 2020

January 22, 2020

February 26, 2020

March 26, 2020

April 23, 2020

May 28, 2020

1. **Call to Order** – Co-Chairs: Owen Letcher/Bob Buell
2. **Facility Use at the Campuses during COVID** – Bob Buell & Owen Letcher
3. **Status of Air Monitoring at the Campuses** – Walt Blevins
4. **EV Charging Policy Update** – Owen Letcher
5. **College Facilities Committee Issues or Concerns** – Owen Letcher

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

February - 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