



**Integrated Planning & Budget Model (IPBM)
Facilities Committee Meeting**

Friday, December 12, 2014 –11:00 AM – Noon

**District Office
Conference Room #1**

AGENDA

- 1. Call to Order – Co-Charis: Doug Horner/David Fouquet/Zahra Noorivaziri**
- 2. Review, Discussion and Approval of Meeting Minutes No. 4 (attached) – November 14, 2014**
- 3. Proposal to Retrofit Parking Machines with Credit Card– Jeff Kingston/Sean Prather**
- 4. Information on Possible Cell Tower at Las Positas College – Doug Horner**
- 5. Planning and Budget Council (PBC) Resolution – David Fouquet**
- 6. Priority List of Facilities at Each Campus**
- 7. District 2014-2020 Capital Lay Plan**
- 8. Adjournment**

**Next Regular Meeting: Friday January 09, 2015
District Office – Conference Room #1
11:00 am to Noon**