



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

**Friday, March 27, 2015 –12:30 PM to 1:30 PM**

**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. 6 (attached) – February 27, 2015**
- 3. Las Positas College, review the proposed college facility rental fees – Jeff Kingston**
- 4. Review facilities planning, maintenance and custodial operations for alignment with district and college educational mission, goals and community expectations as described in college educational and facilities master plans in support of student learning programs and services – Dave Fouquet**
- 5. Review 2017-21 Five Year Construction Plan – Doug Horner**
- 6. Timeline for a bond issue – Doug Horner**
- 7. Adjournment**

**Next Regular Meeting: Friday April 24, 2015  
District Office – Conference Room #1  
12:30 PM to 1:30 PM**