



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

Friday, April 24, 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. 7– March 27, 2015 (Pending)**
- 3. Review the facilities use fee schedule for Chabot and Las Positas College –
Connie Willis & Jeff Kingston**
- 4. Deferred Maintenance – Dave Fouquet**
- 5. Sale of 5020 Franklin Property – Dave Fouquet**
- 6. Measure B Update / Discussion – Doug Horner**
- 7. Next meeting: May 22 (Coincides with first day of finals)**
- 8. Adjournment**