



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

Friday, August 25, 2017 –12:30 PM to 1:30 PM

**District Office
Third Floor – Conference Room #1**

AGENDA

- 1. Call to Order – Co-Chairs: Doug Horner/David Fouquet/Zahra Noorivaziri**
- 2. Review and approval of meeting minutes No. 18 – April 28, 2017**
- 3. District Wide Facilities Master Plan update – Doug Horner**
- 4. Review IPBM Facilities Charge assess Future Agenda Priorities – Doug Horner**

Charter:

<http://www.clpccd.org/board/documents/FINALFacilitiesCommittee3-10-14web.pdf>

Membership:

http://www.clpccd.org/ipbm/documents/Facilities-Membership2017_update08-25-17.pdf

- 5. Project Budgets Update – David Fouquet**

Measure B – Project Budget Summary:

<http://www.clpccd.org/ipbm/documents/01-20170531ProgramBudgetStatustoDate.pdf>

Next meeting: September 22, 2017 – District Office - 12:30 PM to 1:30 PM

Adjournment