



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

**Friday, January 26, 2018 –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. 21 – December 08, 2017**
- 3. Allocation of dollars to Classroom/Lab Equipment and Library Materials – Dave Fouquet**
- 4. 2018 Facilities Master Plan Development**
  - a) Planning and Funding of District-Wide Projects – Dave Fouquet**
- 5. The Climate Action Plan and the President’s Climate Commitment – Michael Ansell**
- 6. Request for Further Agenda Items**

**Next meeting: February 23, 2018 – District Office - 12:30 PM to 1:30 PM**

**Adjournment**