



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

Friday, May 25, 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. 24 – March 23, 2018**
- 3. 2018 Facilities Master Plan (FMP) update – David Fouquet**
- 4. Measures B and A construction updates – Ann Kroll & David Estrada**
- 5. Setting the stage for next year – Co-Chairs**
 - a) Next year's committee
 - b) Scheduled Maintenance Projects
 - c) Instructional Equipment & Library Materials subcommittee
 - d) Other
- 6. Request for Further Agenda Items – Committee Members**

Next meeting: Date: August 24, 2018 – District Office - 12:30 PM to 1:30 PM

Adjournment