



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

**Friday, April 26, 2019 –12:30 PM to 1:30 PM**

**District Office  
Third Floor – Conference Room #2**

**AGENDA**

- **Call to Order – Co-Chairs: Owen Letcher/ Bob Buell/ Zahra Noorivaziri**
- **Review and approval of meeting minutes No. 31 – February 22, 2019 and No. 32 – March 22, 2019**
- **EV Charging – Mark Stephens and Diane Brady**
- **Facilities Master Plan (FMP) Update – Owen Letcher**
  - **April 30, 2019 ----- Board Study Session**
  - **May 21, 2019 or June 18, 2019 --- Board Approval/Adoption**
- **Request for Further Agenda Items**
  - **Reminder that the next Space Inventory Report will be prepared soon:**
    - a) **If space utilization has changed (e.g., lecture space changed to a lab space), Zahra needs to include the changes in the report.**
    - b) **Per the October 2018 IPBM Facilities Committee Meeting, it is understood that this information will be shared from the Presidents Offices to Zahra.**

**Next meeting:** Which date in May should the final meeting occur for the academic year?

**Adjournment**