



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

**Friday, September 27, 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**
- **Review and approval of meeting minutes No. 33 – May 17, 2019**
- **Review the Charter and Membership of IPBM Facilities Committee - Committee**
- **Election of Classified Representative Tri-Chair - Committee**
- **Progress Report on the Emergency Preparedness Plan – Jim Yoke**
- **Security Master Plan Status and Update – Jim Yoke**
- **Air Quality – Status of Monitoring Data at Each Campus – Jim Yoke/Walt Blevins**
- **Task Force on Air Quality (AP 3507) – Donna Alaoen**
- **For Information Only – Hayward Fire Training Center Presentation– Bob Buell**
- **Request for Further Agenda Items**

**Next meeting: Next meeting: Date: October 25, 2019 – District Office - 12:30 PM to 1:30 PM**

**Adjournment**