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## District Facilities Planning Committee (DFPC)

Agenda for Tuesday, March 13, 2018, 9:30-11:00am

Plover 526 (live) & Mahoney Library 726 (by video conference)

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1. APPROVAL of January 23, 2018 Meeting Notes
2. COMMITTEE STRUCTURE:
  - a. Leigh Sata, *Senior Director of Capital Projects* will be interim sub for *Senior Director FacOps* position until management reorganization is complete
  - b. Confirmation of committee roles, per approved structure (handout)
3. INTERIOR SPACE DESIGN GUIDELINES:
  - a. FFE sub-committee: Plover chair survey (handout)
  - b. Final steps to completing guidelines (handout)
4. PROJECT UPDATE (High-level briefing of FacOps & Capital Projects):
  - a. PV update (schedule and parking impacts) – David Liebman
  - b. Burbank modernization – Serafin Fernandez
  - c. Doyle Library Media Suites – Serafin Fernandez
  - d. Elliott swing space – Heather Chierici
  - e. PSTC Multi-Purpose room – Heather Chierici
  - f. Petaluma Science and Student Center – Heather Chierici
  - g. Shone Farm strategic plan – Heather Chierici
  - h. Garcia, Pioneer, Bertolini modernization – Scott Connors
  - i. Baker Roof replacement – Scott Connors
  - j. IT Server Room upgrade – Dan Exelby
  - k. IT Infrastructure update – Dan Exelby
5. PLANNING ISSUES
  - a. DUO – fountain and plugs
6. NEW BUSINESS