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## **District Facilities Planning Committee (DFPC)**

Agenda for Tuesday, May 15, 2018, 9:30-11:00am

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

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1. CALL TO ORDER (2 minutes)
2. APPROVAL of MARCH 13, 2018 Meeting Notes (3 minutes)
3. DEBRIEF (5 minutes)
4. INTERIOR SPACE DESIGN GUIDELINES (30 minutes)
  - a) LPAS Demo Classroom Survey- Observations & Analysis
  - b) Outline/Review required steps for completion of Interiors Space Design & FF&E Guidelines
  - c) Proposed Project/Deliverables Schedule
5. PROJECT UPDATE (Capital and Infrastructure Projects): (40 minutes)
  - a. Infrastructure – Scott Connors
  - b. Garcia, Pioneer, Bertolini modernization – Scott Connors
  - c. Baker Roof replacement – Scott Connors
  - d. Sustainability – David Liebman
  - e. Santa Rosa Projects
    - i. Burbank modernization – Serafin Fernandez
    - ii. Doyle Library Media Suites – Serafin Fernandez
    - iii. Elliott swing space – Heather Chierici
  - f. PSTC projects – Heather Chierici
  - g. Petaluma Science and Student Center – Heather Chierici
  - h. Shone Farm strategic plan – Heather Chierici
  - i. IT Server Room upgrade – Dan Exelby
  - j. IT Infrastructure update – Dan Exelby
6. PLANNING ISSUES (5 minutes)
  - a. Graduation – fountain and plugs
7. NEW BUSINESS and PARKING LOT (5 minutes)