



District Facilities Planning Committee (DFPC)

Agenda for Tuesday, September 18, 2018, 9:30-11:00am
Plover 526 (live) & Mahoney Library 726 (by video conference)

1. CALL TO ORDER
2. APPROVAL of MAY 15, 2018 Meeting Notes
3. INTRODUCTION – Facilities Operations Director, Cindy Chong
 - Committee Goals/Vision/Function
4. PROJECT UPDATE (Capital and Infrastructure Projects)
 - 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 – Leigh Sata
 - h. Shone Farm strategic plan – Heather Chierici
 - i. IT Server Room upgrade – Dan Exelby
 - j. IT Infrastructure update – Dan Exelby
5. NEW BUSINESS