



## FACILITIES ADVISORY COMMITTEE

Thursday, October 3, 2019

LAC – T-2002  
10:30 AM – 12:00 PM

### AGENDA

#### MEMBERS

Marlene Drinkwine, Co-Chair  
Robert Maxell, Co-Chair  
Sofia Beas, Academic Senate  
Tracy Bejarano, AFT  
Gene Carbonaro, Dean  
Kim Hatch, LBCCFA  
Vacant, CHI  
Camille Bolton, Classified Senate  
Jena Jimenez, ASB Sustainability Rep

#### RESOURCES

Walter Johnson, Senior Director,  
Facilities Planning, Construction,  
and Operations  
Terrance DeGray, Program  
Director, BMT  
Lexi Donovan, Financial Analyst,  
BMT

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|---|---------|
| 1. Welcome and Introductions                          | Marlene |
| 2. Approval of the Minutes – May 15, 2019             | Marlene |
| 3. Charge and Membership                              | Marlene |
| 4. Construction Update                                | Marlene |
| a. Scheduled Maintenance Projects                     |         |
| b. Campus Improvement Projects                        |         |
| 5. Project Prioritization List Review                 | Marlene |
| a. Scenario 1 - Building G / H received state funding |         |
| 6. COC Expenditure Report                             | Marlene |
| 7. Review Meeting Schedule                            | Marlene |
| 8. Other  | Marlene |

#### 2019-20 Meeting Schedule

November 14, 2019, LAC T-2065, 10:30am-12pm  
February 20, 2020, at TBA (LAC)  
April 16, 2020, at TBA (PCC)