



SHASTA-TEHAMA-TRINITY JOINT COMMUNITY COLLEGE DISTRICT
Facilities Planning Committee
Friday, April 28, 2023
Zoom Meeting
9:00am

Agenda

1. CALL TO ORDER
2. APPROVAL OF NOTES
 - Friday, March 31, 2023
3. PUBLIC COMMENTS

This portion of the meeting is reserved for persons wishing to address the Facilities Planning Committee on any matter not on the agenda. No action will be taken. Speakers are limited to three minutes.

4. REPORTS
5. DISCUSSION/ACTION

- Billy Miller Replacement
- Facilities Modification Form
- Modular Project- Water & Sewer
- 200 Library
- Soccer Field Storage Shed
- Observatory
- 2000 HVAC- Increment II in Progress
- Keying Access- Working with Allegion- On Going (Medeco)
- AMAG- Readers are Backordered. Looking at Ways to Move Forward- Pathways in Place, Readers Possible in May
- Roadways
- Sidewalks
- Women's Dorm Chiller
- Measure H Bond Projects Update – *Theresa Markword*
- Ad Hoc Committee for Landscape/Aesthetics - *Carlos Reyes*

6. OTHER
 - Annual Area Plan Discussion – *Jill Ault*
7. ANNOUNCEMENTS
8. ADJOURNMENT