



SHASTA-TEHAMA-TRINITY JOINT COMMUNITY COLLEGE DISTRICT
Facilities Planning Committee
Friday, August 26, 2022
Zoom Meeting
9:00am

Agenda

1. CALL TO ORDER

2. APPROVAL OF NOTES

- Friday, May 27, 2022

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

- Classified Representative Replacement for Pat McNamara
- Observatory
- Sub Stations A,C,F- A & F In Progress, C Complete
- 2000 HVAC- Project Scheduled to be Completed September 2nd
- Keying Access- Working with Campus Safety
- AMAG- Walk Through with World Telecom on Thursday, August 25th (Readers are Backordered)
- HSUC Roof- Ark Design- Complete
- 1800 Boiler Replacement- Hudson Mechanical- In Progress (Boiler Backordered)
- 1100 Sidewalk Project- Bid Opening Wednesday, August 24th (CO-T Construction, \$106,545.20) Schedule to Follow
- Measure H Bond Projects Presentation – *Theresa Markword*
- Ad Hoc Committee for Furniture Standards – *Theresa Markword* [No Report]
- Ad Hoc Committee for Landscape/Aesthetics - *Carlos Reyes*

6. OTHER

Annual Area Plan Discussion – *Jill Ault*

7. ANNOUNCEMENTS

8. ADJOURNMENT