



SHASTA-TEHAMA-TRINITY JOINT COMMUNITY COLLEGE DISTRICT
Facilities Planning Committee
Friday, January 27, 2023
Zoom Meeting
9:00am

Agenda

1. CALL TO ORDER

2. APPROVAL OF NOTES

- Friday, October 28, 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

- Bylaws
- Observatory
- 2000 HVAC- Increment II in Progress
- Keying Access- Working with Allegion- On Going
- AMAG- Readers are Backordered. Looking at Ways to Move Forward- Pathways in Place, Readers Possible in May
- 1800 Boiler Replacement- Old Boiler Demoed, Waiting on New Boiler- Installed
- Roadways
- Sidewalks
- Women's Dorm Chiller
- Measure H Bond Projects Presentation – *Theresa Markword*
- Facilities Modification Form – Revised – *Andy Brown/Theresa Markword*
- Ad Hoc Committee for Furniture Standards – *Theresa Markword*
- Ad Hoc Committee for Landscape/Aesthetics - *Carlos Reyes*

6. OTHER

Annual Area Plan Discussion – *Jill Ault*

7. ANNOUNCEMENTS

8. ADJOURNMENT