



**SHASTA-TEHAMA-TRINITY JOINT COMMUNITY COLLEGE DISTRICT**  
**Facilities Planning Committee**  
**Friday, March 31, 2023**  
**Zoom Meeting**  
**9:00am**

**Agenda**

1. CALL TO ORDER

2. APPROVAL OF NOTES

- Friday, January 27, 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
- Facilities Modification Request- 4600 Building
- Modular Project
- 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