

SHASTA-TEHAMA-TRINITY JOINT COMMUNITY COLLEGE DISTRICT

Facilities Planning Committee Friday, May 26, 2023 Zoom Meeting 9:00am

<u>Agenda</u>

- 1. CALL TO ORDER
- 2. APPROVAL OF NOTES
 - Friday, April 28, 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
 - Cal Fire Housing (Bid opening June 06)
 - Modular Project- Water & Sewer (under construction)
 - 200 Library (June 05)
 - Soccer Field Storage Shed
 - Observatory
 - 2000 HVAC- Increment II in Progress Mid June, Air Handlers Oct/Nov
 - Keying Access- On Going (Medeco)
 - AMAG- Readers are Backordered. Looking at Ways to Move Forward- Pathways in Place. Readers are here. Summer install
 - 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