

SHASTA-TEHAMA-TRINITY JOINT COMMUNITY COLLEGE DISTRICT

Facilities Planning Committee Friday, October 27, 2023 Zoom Meeting 9:00am

<u>Agenda</u>

- 1. CALL TO ORDER
- 2. APPROVAL OF NOTES
 - Friday, August 25, 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
 - 1800 Water Leak
 - Scheduled Maintenance 5 Year Plan
 - Institutional Self-Evaluation Report (ISER) Review and Feedback
 - Shade Structure- Fire Training
 - Cal Fire Housing (In Construction)
 - Modular Project
 - 200 Library
 - 2000 HVAC- Increment II in Progress
 - Keying Access- On Going (Medeco)
 - AMAG
 - 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