

SHASTA-TEHAMA-TRINITY JOINT COMMUNITY COLLEGE DISTRICT

Facilities Planning Committee Friday, October 28, 2022 Zoom Meeting 9:00am

Agenda

- 1. CALL TO ORDER
- 2. APPROVAL OF NOTES
 - Friday, September 30, 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
 - · Review Bylaws
 - Observatory
 - 2000 HVAC- Approved by DSA
 - Keying Access- Working with Allegion
 - AMAG- Readers are Backordered. Looking at Ways to Move Forward
 - 1800 Boiler Replacement- Old Boiler Demoed, Waiting on New Boiler
 - 1100 Sidewalk Project- Completion Scheduled October 28th
 - Measure H Bond Projects Presentation 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* [No Report]

- 7. ANNOUNCEMENTS
- 8. ADJOURNMENT