



SHASTA-TEHAMA-TRINITY JOINT COMMUNITY COLLEGE DISTRICT
Facilities Planning Committee
Friday, September 30, 2022
Zoom Meeting
9:00am

Agenda

1. CALL TO ORDER
2. APPROVAL OF NOTES
 - Friday, August 26, 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

- Welcome New Committee Member, Evan Peters
- Observatory
- Sub Stations A, C, F- Complete
- 2000 HVAC- Increment 2 at 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- Starting October 3rd
- Measure H Bond Projects Presentation – *Theresa Markword* [No Report]
- Ad Hoc Committee for Furniture Standards – *Theresa Markword* [No Report]
- Ad Hoc Committee for Landscape/Aesthetics - *Carlos Reyes*

6. OTHER
 - Annual Area Plan Discussion – *Jill Ault*
7. ANNOUNCEMENTS
8. ADJOURNMENT