

Facilities Planning and Development Council

June 27, 2024

Zoom Conference Call

10:00a.m. – 11:30a.m.

AGENDA

I. WELCOME AND CALL TO ORDER

II. APPROVAL OF MINUTES

- A. April 25, 2024

III. FACILITIES PLANNING UPDATES

- A. Facilities Master Plans
- B. CCCC'O Facilities Planning Update
- C. Policies and Procedures
- D. Long-Term Capital Facilities Program
- E. Sustainability and Climate Action
- F. Affordable Student Housing
- G. Legislative & Regulations Updates

IV. PROJECT UPDATES

- A. Division of the State Architects
- B. Capital Projects Status Report and [Capital Project Summary Log](#).
- C. Scheduled Maintenance Projects

V. NEW AGENDA ITEM(S); ADDITIONAL MATERIALS; PRESENTATION

- A. Land Acquisitions Updates (IETTC & Corona Center)

VI. BOARD REPORTS

- A. N/A