

Facilities Planning and Development Council

October 31, 2024 Zoom Conference Call 10:00a.m. – 11:30a.m.

AGENDA

I.	WELCOME		CAII.	
1.	WILLOWIL	MIND	CALL	IO ONDEN

II. APPROVAL OF MINUTES

A. September 26, 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. Legestlative & Regualtions 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. District Owned/Leased Facilities, Field Act, DGS/DSA Requirements, Ed. Code 81529
- B. DSA Project Document Requests for School Districts
- C. CCFC Legislative Update

VI. BOARD REPORTS

N/A