

Facilities Planning and Development Council

January 30, 2025
Zoom Conference Call
10:00a.m. – 11:30a.m.

AGENDA

- I. **WELCOME AND CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
 - A. October 31, 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
 - H. Land Acquisition
- 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. Measure CC Implementation Plan – H. Agah
 - B. Standardized Procedure – Setting Up or Cancelling Utility Services – M. Nava
 - C. Prequalification Updates – M. Mohtasham
 - D. New Procurement Platform – M. Griffin
 - E. Demand for Fast Internet Connections and Low Voltage Cabling Requirements – S. Ma
- VI. **Presentations/Guest**