



Facilities Advisory Committee
September 10, 2026 at 6:00 pm
300 S. Robinson Street
Professional Development Room

I. CALL TO ORDER & ROLL CALL

a. Roll Call

___ TBD – Comm

___ TBD – JMS

___ TBD – TPK

___ TBD – C/M

___ TBD – Student

___ TBD – GH

___ TBD – CSEA

___ TBD – THS

___ TBD - CV

___ TBD – Comm

___ TBD – TAT

___ TBD - Board

___ TBD – TILA

___ TBD – Comm

___ Hojat Entezari, Chief Administrator, Business Services

___ Kirk Gilbert, Director of Maintenance & Operations

___ Kelly Patterson, Project Manager Maintenance & Operations

II. ACTION ITEM: APPROVAL OF FAC MINUTES OF THE MAY 7, 2026 MEETING

It was moved by _____, seconded by _____ that the Committee approve the FAC Minutes of the May 7, 2026 meeting, as presented.

Motion Carried (as presented/as amended) _____ Motion Denied _____

III. PUBLIC COMMENTS

IV. INFORMATION ITEM: REVIEW BYLAWS, MEMBERSHIP TERMS, AND FILLING VACANCIES

a. Staff review of committee purpose, bylaws, procedures, and Code of Conduct expectations

V. ACTION ITEM: ELECTION OF FACILITIES ADVISORY COMMITTEE OFFICERS (COMMITTEE CHAIR, VICE-CHAIR, & SECRETARY) FOR 2026-2027 YEAR

a. Nominations and election of Committee Chairperson, Vice-Chairperson, and Secretary for the 2026-2027 academic/fiscal year:

• Office of the Chairperson

• Nominee(s): _____

• Vote Tally/Result: _____

• Elected: _____

- Office of the Vice-Chairperson
 - Nominee(s): _____
 - Vote Tally/Result: _____
 - Elected: _____
- Office of the Secretary
 - Nominee(s): _____
 - Vote Tally/Result: _____
 - Elected: _____

VI. ACTION ITEM: ESTABLISHMENT OF 2026-2027 FACILITIES ADVISORY COMMITTEE MEETING CALENDAR

It was moved by _____, seconded by _____ that the Committee approve the 2026-2027 Facilities Advisory Committee Meeting Calendar, as presented.

Motion Carried (as presented/as amended) ____ Motion Denied ____

VII. INFORMATION ITEM: 2026 SUMMER PROJECTS

- a. Staff report regarding district facility maintenance and summer capital projects.

VIII. INFORMATION ITEM: 2026 FACILITIES MASTER PLAN

- a. Presentation and informational review of the 2026 Facilities Master Plan

IX. INFORMATION ITEM: BOND MEASURE D

- a. Informational update on Measure D on the November 2026 ballot, including identified facility needs, project scopes, and bond program background.

X. FUTURE COMMITTEE ITEMS

XI. ADJOURN

- a. The Facilities Advisory Committee Meeting was adjourned at _____ pm