



9:30 AM Wednesday, April 19, 2023

Palm Springs Development Project Management Team

Craven's Student Services Center - Multi-Purpose Room, 1st Floor
College of the Desert
43-500 Monterey Avenue
Palm Desert, CA 92260

Public Participation and Public Comment:

In person and remote public participation is allowed and will be accepted in person, by email to PSDP-PMT@collegeofthedesert.edu and submitted for the record during public comment or by using the raise your hand function by joining the Zoom link: <https://collegeofthedesert-edu.zoom.us/j/86473558860?pwd=bXdaajJndE94ZXUvSEpGSUhlLVWNjdz09> .

There is a time limit of three (3) minutes per person. All comments must be submitted or brought forward prior to the end of the public comments section.

1. OPENING ITEMS

- 1.01 Call to Order
- 1.02 Roll Call
- 1.03 Pledge of Allegiance

2. AGENDA

- 2.01 Confirmation of Agenda for the Palm Springs Development Project (PSDP) Project Management Team meeting of April 19, 2023 with any additions, corrections or deletions

3. PUBLIC COMMENT

- 3.01 Public Comments

4. INTRODUCTION

- 4.01 Review Board of Trustees Action/Direction
- 4.02 Project Management Team Role

5. ELEMENTS OF APPROVED SCHEMATIC DESIGN

- 5.01 People, Pathways and Pipelines (Dr. Scott Adkins, COD)
- 5.02 Learning Environments (Lilian Asperin, AIA, LEEDAP BD+C, WRNS)
- 5.03 Facilities, Functions and Features (Debbi Waters, LEED AP BD+C, WRNS)

6. INCORPORATING SPECIFIC BOARD DIRECTED CHANGES

- 6.01 Status and Next Steps (Robert Rauscher, MAAS Companies)
- 6.02 Discussion

7. MEETING SCHEDULE

- 7.01 Meetings May 2023 – June 2023

8. TEAM MEMBER COMMENTS/REQUESTS

9. ADJOURNMENT