ACTION ITEM

1. **REPORT BY:** David Seward

2. SUBJECT: Long Range Campus Planning 2.3 – Approval of Five Year

Infrastructure Plan

3. **RECOMMENDATION:**

That the Board of Directors approve submittal of the College's Five-Year Infrastructure Plan to the Department of Finance.

4. BACKGROUND:

Since 1999, the California Infrastructure Planning Act has required the Governor to submit to the Legislature a five-year infrastructure plan for consideration with the annual budget bill. Attached is the College's Five Year Infrastructure Plan. This document is to be updated annually for the Department of Finance as a precondition to the receipt of state funding for capital programs.

5. PROPOSED RESOLUTION:

Resolved that the Board of Directors authorize submittal to the Department of Finance the Five Year Infrastructure Plan.