



Chabot-Las Positas Community College District Citizens' Bond Oversight Committee

Meeting Minutes No. 79

Location: Las Positas College
3000 Campus Hill Drive, Livermore, CA 94551
1620A (Building 1600, First Floor - Student Dining Area)

Recorded by: Donna Alaoen

Date: July 26, 2023

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| Committee Members: | Term | Term Expires | Present |
|--|--------------|---------------------|-------------------------------------|
| Mr. Lynn Seppala, College Foundation (Chair) | Two-(2) yrs | Spring 2023 | <input checked="" type="checkbox"/> |
| Mr. Will Macedo, Retiree | Two-(2) yrs. | Spring 2023 | <input checked="" type="checkbox"/> |
| Mr. Jacques Gautreaux, Business Community | Two-(2) yrs. | Spring 2023 | <input type="checkbox"/> |
| Ms. Jo A. S. Loss, Taxpayers' Association | Two-(2) yrs. | Fall 2023 | <input checked="" type="checkbox"/> |
| Ms. Margaret Smith-McCollum – Community At Large | Two-(2) yrs. | Fall 2023 | <input checked="" type="checkbox"/> |
| Ms. Sarah Hosterman, Community At Large | One-(2) yrs. | Fall 2022 | <input type="checkbox"/> |
| Ms. Lara Wiedermeier, Student Representative | Two-(2) yrs. | Fall 2023 | <input type="checkbox"/> |

District/College Representatives:

- Mr. Owen Letcher, Vice Chancellor of Facilities & Bond Program
- Mr. Michael Garr, Project Planner/Manger, Chabot College
- Ms. Ann Kroll, Project Planner/Manager, Las Positas College
- Ms. Wendy Pinos, Bond IT Project Manager

1.0 CALL TO ORDER

Committee Member Lynn Seppala called the meeting to order at 6:00 p.m.

2.0 ROLL CALL

A quorum was met with four (4) committee members responding to roll call

3.0 PUBLIC COMMENTS

There were no public comments presented at this meeting.

4.0 APPROVAL OF MEETING MINUTES

The meeting minutes for January 25, 2023 and April 26, 2023 were presented to the committee for approval. The meeting minutes were approved and moved by (Mr. Will Macedo) seconded (Ms. Jo Loss).

5.0 MEASURE A – CHABOT COLLEGE REPORT – Michael Garr

Mr. Michael Garr provided the committee an update on all projects at Chabot College which include: Biology Building 2100 Phase I, Biological Sciences Phase II, Campus Infrastructure – Electrical Power, New Library and Learning Connection Building 100, Hayward Fire Department/Chabot Fire Training Facility, Pathways and Parking Lot Improvement Project, Fire Water System Upgrades, B3000 Maintenance, Operations, Warehouse & Garage and District-Wide Security Management System Refresh Project.

ACTION: None

6.0 MEASURE A– LAS POSITAS COLLEGE REPORT – Ann Kroll

Ms. Ann Kroll provided the committee an update on all projects at Las Positas College which include: New Academic Support and Office Building 2100, Public Safety Complex/Advanced Manufacturing and Transportation Facilities (PSC/AMT), AG Science: Viticulture Facility Project, Landscape Renovation Project, Temporary Faculty Village Modular Offices Removal & Parking Restoration Project and STEAM Sciences & Arts Building.

ACTION: None

7.0 INFORMATION TECHNOLOGY SERVICES REPORT – Wendy Pinos

Ms. Wendy Pinos provided the committee with an update on all IT projects across both campuses which included: distributed antennae system (DAS) for improved cellular coverage inside buildings; Chabot College Voice Systems Replacement, Network Upgrades, Technology Upgrades, Computer Refresh, Security Management System Refresh at both Chabot and Las Positas College, Emergency Call Station Project, Update Progress on completion of LPC Building 2100, update on LPC PSC/AMT Project and Facilities Management Office project support at both campuses.

ACTION: None

8.0 COMMITTEE MEMBER COMMENTS

Vice Chancellor Letcher informs the committee of the new sale of bonds that will be taking place in the Fall 2023. Other topics discussed were renewals of current members and vacant positions that we are currently working to fill based on non-renewals. We are in search for a student representative and a Community At Large representative.

Action: None.

9.0 NEXT CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

The next Citizens' Bond Oversight Committee Meeting will be on Wednesday, October 25, 2023 at 6 pm at the District Office.

10.0 ADJOURNMENT

Mr. Lynn Seppala called for a motion to adjourn the meeting at 6:48 p.m. All in favor.

DRAFT