



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

Meeting Minutes No. 76

Location: District Office
7600 Dublin Blvd., 3rd Floor, Dublin, CA 94568
Conference Room 1

Recorded by: Donna Alaoen

Date: January 25, 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. Margret 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"/>

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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/Manger, Las Positas College
- Ms. Wendy Pinos, Bond IT Project Manager
- Ms. Jennifer Richards, Crowe LLP
- Ms. Daniela Ballif, Director of Business Services

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1.0 CALL TO ORDER

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

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2.0 ROLL CALL

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

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3.0 PUBLIC COMMENTS

There were no public comments presented at this meeting.

4.0 APPROVAL OF MEETING MINUTES

The meeting minutes for October 26, 2022 were presented to the committee for approval. The meeting minutes were approved and moved by (Mr. Will Macedo) seconded (Ms. Margret Smith-McCollum).

5.0 ANNUAL AUDIT REPORT – Jennifer Richards/Daniela Ballif

Ms. Daniela Ballif introduces Jennifer Richards of Crowe LLP to present the committee audit reports for Measure A and Measure B. Ms. Richards presents the Measure A Financial Statements and Performance Audits. She then presented the final Measure B Financial Statements and Performance Audits for the program.

ACTION: None

6.0 MEASURE A/B – 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

7.0 MEASURE A/B – 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: Horticulture Facility Project, B100 Temporary Classroom Removal & Restoration of Site, and AG Science: Viticulture Facility Project.

ACTION: None

8.0 INFORMATION TECHNOLOGY SERVICES REPORT – Wendy Pinos

Vice Chancellor Letcher 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, and Facilities Management Office project support at both campuses.

ACTION: None

9.0 COMMITTEE MEMBER COMMENTS

Ms. Jo Loss thanked the project team for the invitation to attend the Ribbon Cutting Ceremony for the LPC Horticulture Building. Vice Chancellor Letcher announced to the committee of the Ribbon Cutting Ceremony of the Hayward Fire Project on Wednesday, May 3rd, 2023. All are welcome to attend. He also informed Chair Lynn Seppala that the 18th Annual Report for Measure A will be presented to the Board of Trustees on Tuesday, March 14th, 2023 at 6pm at the District Office. More details will be sent out to him closer to the date.

Action: None.

10.0 NEXT CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

The next Citizens' Bond Oversight Committee Meeting will be on Wednesday, April 26, 2023 at 6 pm at the District.

11.0 ADJOURNMENT

Mr. Lynn Seppala called for a motion to adjourn the meeting at 7:06 p.m. All in favor.