



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
Integrated Planning & Budget Model (IPBM)
Facilities Committee Meeting

Meeting Minutes No: 3

Recorded by: Zahra Noorivaziri

Location: District Office
 7600 Dublin Blvd, Third Floor
 Conference Room 1
 Dublin, CA 94568
 Date: October 10, 2014

Persons Present:

Committee Members

- Mr. Doug Horner, Admin Co - Chair
- Mr. Jeff Kingston, Core Rep. Administrators
- Ms. Dyan Miller, Core Rep. Administrators
- Ms. Connie Willis, Administrator at Large
- Mr. Tim Nelson, Administrator at Large
- Mr. Mark Stephens, Shared Governance
- Mr. Scott Hildreth, Chabot College Acad Senates
- Mr. Mark Tarte, Las Positas College Acad Senates
- Ms. Heike Gecox, Las Positas College Faculty Assn
- Mr. Dave Fouquet, Chabot College Faculty Assn
- Mr. Gordon Watt, Chabot College Clsfd Senate
- Ms. Zahra Noorivaziri, SEIU 1021 Classified Union

Present	Not Present
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Other Present

- Ms. Carla Walter – Chabot College
- Mr. Timothy Dave – Chabot College
- Mr. Bob Buell – Chabot College

1.0 CALL TO ORDER

Mr. Horner, Committee Co -Chair, called the meeting to order at 11:00 a.m.

2.0 REVIEW, DISCUSSION AND APPROVAL OF MEETING MINUTES

Mr. Horner welcomed committee members and he reviewed the meeting minutes No.2 with committee members.
 The meeting minutes of the September 12, 2014 were approved.

3.0 NEW BUSINESS - ELECTION OF CO-CHAIR

Ms. Noorivaziri as a classified union and Mr. Dave Fouquet as a faculty assn appointed unanimously by committee members as two Co-Chairs.

4.0 CUSTODIAN & MAINTENANCE REPORT STAFFING

Mr. Tim Nelson presented a report regarding M&O Historical Staffing, Staffing Recommendation and Staffing Plan to the committee members.

5.0 FUTURE AGENDA ITEMS

- Admin at Large, Replacement. (Mr. Tim Nelson)
- Revised M&O Staffing Plan (Mr. Tim Nelson)
- District Scheduled Maintenance Five Year Plan (Mr. Tim Nelson)
- Measure B Update/Deadline (Mr. Doug Horner)
- Update - 5020 Franklin Drive, Pleasanton – (Mr. Dave Fouquet)

6.0 NEXT FACILITIES COMMITTEE MEETING

The next facilities meeting shall be on Friday November 14, 2014 at 11:00 a.m. to noon. at the District Office, Conference room #1.

7.0 ADJOURNMENT

The meeting adjourned at 12:45 p.m.