



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

Meeting Minutes No: 6

Recorded by: Zahra Noorivaziri

Location: District Office  
 7600 Dublin Blvd, Third Floor  
 Conference Room 1  
 Dublin, CA 94568  
 Date: February 27, 2015

Persons Present:

**Committee Members**

	<b>Present</b>	<b>Not Present</b>	
Mr. Doug Horner, Admin Co - Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Mr. Jeff Kingston, Core Rep. Administrators	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Mr. Matthew Kritscher, Core Rep. Administrators	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Ms. Dyan Miller, Core Rep. Administrators	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Ms. Connie Willis, Administrator at Large	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Call Confer
Mr. Mark Stephens, Shared Governance	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Mr. Scott Hildreth, Chabot College Acad Senates	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Call Confer
Mr. Mark Tarte, Las Positas College Acad Senates	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Ms. Heike Gecox, Las Positas College Faculty Assn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Mr. Dave Fouquet, Chabot College Faculty Assn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Mr. Gordon Watt, Chabot College Clsfd Senate	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Ms. Joanne Bishop-Wilbur, District Clsfd Senate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Ms. Zahra Noorivaziri, SEIU 1021 Classified Union	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

**Other Present**

Mr. Timothy Dave – Chabot College Call Confer

**1.0 CALL TO ORDER**

Mr. Horner, Committee Co -Chair, called the meeting to order at 12:30 p.m.

**2.0 REVIEW, DISCUSSION AND APPROVAL OF MEETING MINUTES**

Mr. Horner reviewed the meeting minutes No.5 with committee members.  
 The meeting minutes of the December 12, 2014 were approved.

**3.0 CLERICAL SUPPORT**

Mr. Dave Fouquet recommended that Agenda items could be done among the Co-Chairs and recording the “Meeting Notes” could be rotated between committee members.

#### **4.0 Review IPBM FACILITIES CORE REPRESENTATIVES**

Mr. Doug Horner reviewed the IPBM Facilities Committee Core Representatives. He stated the following core representatives are vacant and need to be filled:

1. One admin appointed by Chancellor at large
2. One admin appointed by Chabot College President
3. One shared governance appointed by Chabot College President
4. Two shared governance appointed by Las Positas College President
5. Two students appointed by Associated Students (one student per college)

#### **5.0 Review “Deferred Maintenance List” & recommended maintenance and operations/custodial level of effort for funding:**

Mr. Doug Horner shared the “Deferred maintenance List” items with the committee members. He explained that this year the District received \$2M that was split 50/50 between structural equipment and deferred maintenance projects.

The \$1M structural equipment split between 2 colleges in proportion of FTES.

The deferred maintenance list has been uploaded to the State Fusion Site Data Base.

For fiscal year 14-15 District received \$200,000 from the State, which needs to be matched by the District for deferred maintenance projects.

For fiscal year 15-16 the list of projects has to be contracted by June 30, 2015 and will be completed by June 30, 2016.

The state will provide 100% funding, which does not need a local match.

Mr. Dave Fouquet stated that for fiscal year 15-16, in the Governor Budget, there is about \$350M state wide that is called “mandates backlogs”. There is a \$125M state wide fund, which the Governor proposes to use fully to fund proposition 98.

For the Chabot-Las Positas CCD there is \$3.3M designated as one time projects and another \$1.8M is ongoing projects, which all are under “mandates backlogs” umbrella.

Mr. Scott Hildreth mentioned that some of the items in “Deferred Maintenance” could be allocated and established as a reserve emergency fund.

Mr. Dave Fouquet suggested that for “Deferred Maintenance” Projects, the IPBM Committee members could identified projects that should be considered. The M&O director could bring his/her expertise and guidelines of those projects that need to be prioritized.

#### **6.0 ADJOURNMENT**

The meeting adjourned at 1:30 p.m.