



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

Meeting Minutes No: 8

Recorded by: Zahra Noorivaziri

Location: District Office
 7600 Dublin Blvd, Third Floor
 Conference Room 1
 Dublin, CA 94568
 Date: April 24, 2015

Persons Present:

Committee Members

	Present	Not Present	
Mr. Doug Horner, Admin Co - Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Mr. Jeff Kingston, Core Rep. Administrators	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	
Mr. Dave Fouquet, Chabot College Faculty Assn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Mr. Gordon Watt, Chabot College Clsfd Senate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Ms. Joanne Bishop-Wilbur, District Clsfd Senate	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Ms. Zahra Noorivaziri, SEIU 1021 Classified Union	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

Other Present

- Ms. Rosie Mogle – Chabot College – Call Confer
- Ms. Carla Walter – Chabot College – Call Confer
- Mr. Dale Wagoner – Chabot College
- Mr. Jeff Drouin – Chabot College
- Mr. Jason Craighead – Las Positas College

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

The meeting minutes of the March 27, 2015 was deferred.

3.0 REVIEW THE FACILITIES USE FEE SCHEDULE FOR CHABOT AND LAS POSITAS COLLEGE

Ms. Willis and Mr. Kingston presented and reviewed the 2015 facilities fee rates schedule for Chabot College and Las Positas College to the facilities committee members.

Ms. Willis mentioned that the fee rates schedule is for the benefit of having of the uniform fees for both campuses. The information on the fee rates has not been updated on the website for the last 15 years since 2001.

Mr. Kingston mentioned that the Civic Center Act has been changed recently. There is a fee charging entity at market rate and non-fee charging entity at actual cost.

In addition, he mentioned the Board Policy section 6700 "Civic Center and Other Facilities Use".

Mr. Jeff Drouin explained that under Civic Center Act Section 38134, there is a definition for "Direct Costs User" and "Fair Rental Value".

Mr. Kingston commented that each college should follow their own procedure.

Ms. Willis recommended that we need to be uniform across the District.

Mr. Horner commented about campus activities, use of facilities and setting aside a share of the fees in a separate budget to fund the repair of facilities. He also mentioned that M&O needs to be compensated for the supervision and clean-up of facilities after outside use.

Mr. Fouquet asked for more information for the Facilities Use Fee Schedule at each campus and recommended that the final decision should come from the college leadership.

Mr. Matthew Kritscher expressed his concern about availability of facilities.

Mr. Fouquet asked what the facilities committee members could do for the facilities use fee schedule.

Mr. Kingston said that the college had asked to have the facilities committee members make a recommendation for the facilities use fees at the colleges.

4.0 DEFERRED MAINTENANCE

Deferred Maintenance item has been deferred to the next meeting.

5.0 ADJOURNMENT

The meeting adjourned at 1:50 p.m. comments