



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

Meeting Minutes No: 11

Recorded by: Zahra Noorivaziri

Location: District Office  
 7600 Dublin Blvd, Third Floor  
 Conference Room 1  
 Dublin, CA 94568  
 Date: March 25, 2016

Persons Present:

**Committee Members**

- Mr. Doug Horner, Core Rep. Administrator
- Mr. Matthew Kritscher, Core Rep. Administrator
- Ms. Dyan Miller, Core Rep. Administrators
- Mr. Walter Blevins, Administrator at Large
- Mr. Mark Stephens, Shared Governance
- Mr. Michael Ansell, Shared Governance
- Ms. Tina Inzerilla, 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. Joanne Bishop-Wilbur, District Clsfd Senate
- Ms. Zahra Noorivaziri, SEIU 1021 Classified Union

Present	Not Present
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**Other Present**

Ms. Carla Walter – Chabot College - Confer. Call

- **CALL TO ORDER**

Mr. Horner, Committee Co -Chair, called the meeting to order at 12:36 p.m.

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

It was moved (Mr. Mark Stephens), seconded (Mr. Dave Fouquet), and passed that the minutes of the February 26, 2016 (No.10) meeting be approved as corrected.

- **Scheduled Maintenance / Custodial Facilities Study**

Mr. Walt Blevins reported that the Custodian Study is processing the photographing. The preliminary data is underway. Steinberg Architect is conducting this study. This study was funded by the Chancellor's Innovation Project Funding.

Mr. Blevins reviewed the Scheduled Maintenance projects with the committee:

For more information 2014-2015 Scheduled Maintenance uploaded to the IPBM Facilities District Web Site:

<http://www.clpccd.org/ipbm/documents/ScheduleMaint2014-2015projectstatus.pdf>

For more information 2015-2016 Scheduled Maintenance uploaded to the IPBM Facilities District Web Site:

<http://www.clpccd.org/ipbm/documents/ScheduleMaint2015-2016projectstatus.pdf>

- **Warranty Furniture Repairs:**

Deferred item to the next meeting.

- **Bond Election for June 7, 2016**

Deferred item to the next meeting. (Information only)

- **ADJOURNMENT**

The meeting adjourned at 1:30 pm