



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

Meeting Minutes No: 12

Recorded by: Zahra Noorivaziri

Location: District Office
 7600 Dublin Blvd, Third Floor
 Conference Room 1
 Dublin, CA 94568
 Date: April 22, 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

- **CALL TO ORDER**

Ms. Zahra Noorivaziri, Committee Co -Chair, called the meeting to order at 12:30 p.m.

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

It was moved (Ms. Tina Inzerilla), seconded (Mr. Michael Ansell), and passed that the minutes of the March 25, 2016 (No.11) meeting be approved as corrected.

- **Warranty Furniture Repairs**

Mr. Gordon Watt reported that some of the furniture at Chabot College needs repair and he would like to know the status of lifetime guarantee and who is responsible to repair these damaged furniture for classrooms and offices.

He continued the discussion regarding KI Warranty and what is the process.

The committee agreed that the district purchasing manager Ms. Victoria Lamica needs to be involved with the following 5 questions and concerns.

- Status of lifetime guarantee
- KI warranty process
- How does the college surpluses process happen
- Why purchase furniture without lifetime warranty
- Who is responsible to repair damaged furniture

- **Measure A Bond update:**

Mr. Doug Horner shared the VOTER INFORMATION GUIDE with the committee members. He mentioned that this is for information only. The information guide has been mailed to all the registered voters within the Chabot-Las Positas Community College District. This measure will appear on the ballot for the June 7, 2016 primary election. Measure A will provide \$950 million to repair and upgrade Chabot and Las Positas colleges. He added this will cost property owners an estimated \$24.50 per \$100,000 of assessed property value annually.

- **Campus-level facility prioritization**

Mr. Dave Fouquet talked about facilities, small and large projects, and how to prioritize the needs.

He mentioned that one of the responsibilities of IPBM facilities committee members is the recommendation and being aware of the list of small and large projects at campus level.

The committee agreed that projects need to be prioritized based on the budget and the need. It was mentioned that 2012 Facilities Master Plan still is a good plan to use.

- **Total “Cost of Ownership” projection in facilities planning:**

Deferred item to the next meeting.

- **ADJOURNMENT**

The meeting adjourned at 1:30 pm.