



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

Meeting Minutes No: 17

Recorded by: Zahra Noorivaziri

Location: District Office  
7600 Dublin Blvd, Third Floor  
Conference Room #1  
Dublin, CA 94568  
Date: February 24, 2017

Persons Present:

**Committee Members**

- Doug Horner, Co-Chair, Administrator at Large
- Dave Fouquet, Co-Chair, Chabot College Faculty Assn
- Zahra Noorivaziri, Co-Chair, SEIU 1021 Clsfd Union
- Matthew Kritscher, Core Rep. Administrator
- Deonne Kunkel, Core Rep. Administrator
- Diane Brady, Core Rep. Administrators
- Walter Blevins, Administrator at Large
- Adrian Huang, Shared Governance
- Michael Ansell, Shared Governance
- Tina Inzerilla, Shared Governance
- Scott Hildreth, Chabot College Acad Senates
- Mark Tarte, Las Positas College Acad Senates
- Heike Gecox, Las Positas College Faculty Assn
- Gordon Watt, Chabot College Clsfd Senate
- Sheri Moore, District Clsfd Senate
- Joanne Bishop-Wilbur, District Clsfd Senate
- Ben Nash, Chabot College Associated Student

<b>Present</b>	<b>Not Present</b>	
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**Other Present**

- Bob Buell – Chabot College
- Amir Law on behalf of Nan Ho - Las Positas College

**1. CALL TO ORDER**

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

**2. REVIEW, DISCUSSION AND APPROVAL OF MEETING MINUTES**

It was moved (Tina Inzerilla), seconded (Heike Gecox), and passed that the minutes of the January 27, 2017 (No.16) meeting be approved. No corrections offered.

### 3. SAFETY/SECURITY/WIFI/CELL PHONE UPDATE – Doug Horner

- **Wifi/Cell Phone:**

This project has been recommended as one of the priority projects and it's funded under wifi/cell phone distribution project. This is part of the districtwide technology budget.

Information Technology (IT) department is responsible for wifi and cell Phone distribution districtwide and will deliver this project.

- **Safety/Security:**

Safety and security is ranked as a priority project at each college.

The Request for Proposal (RFP) is out to develop a Security Master Plan for the District, including both campuses and District Office including the off-site Tri-Valley One Stop.

The project is fully funded.

The District has implemented Everbridge which is a new system for the colleges for emergency alerts.

Both Chabot and Las Positas College need to update the talk-a-phone public address system.

The consultant is working with IT dept. and campus safety on the specific project to bring up talk-a-phone to a fully operational system.

The talk- a-phone is emergency phone system that people can talk directly to the security officers.

The subject of the security cameras for each campus was discussed.

A new position for Manager of Emergency Preparedness and Workplace Safety has been approved by Board of Trustee on February 21, 2017.

- **Update on TCO Plan:**

Reviewed the document on Electronic Board Agenda, Item 9.5 dated February 21, 2017. This is a response to accreditation.

<http://www.clpccd.org/board/documents/AccreditationReporttoBoardFebruary2017Complete.pdf>

- **Budgeting for Measure B and Measure A:**

Discussions about Measure B project budget summary.

Discussions about sufficient instructional equipment funding based on governor's allotment from State.

Clarification of the discussions, recommendations, and budget decisions made at District IPBM Facilities Meeting prior to District Planning and Budgeting Committee (PBC) Meeting.

Measure A priority projects: Based on the 2012 Facilities Master Plan, the colleges decide on the priority projects and the District delivers it.

**Next meeting: March 24, 2017 – District Office**

**ADJOURNMENT:**

The meeting adjourned at 1:45 pm.