



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

Location: District Office
7600 Dublin Blvd, Third Floor
Conference Room #1
Dublin, CA 94568
Date: March 23, 2018

Meeting Minutes No: 25

Recorded by: Donna Alaoen

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
- Ron Gerhard, Core Rep. Administrator
- Deonne Kunkel, Core Rep. Administrator
- Diane Brady, Core Rep. Administrators
- Nan Ho, Core Rep, Administrators
- Walter Blevins, Administrator at Large
- Wanda Wong, Shared Governance
- Mark Stephens, Shared Governance
- Michael Ansell, Shared Governance
- Tina Inzerilla, Shared Governance
- Bob Buell, 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
- Vacant, Chabot College Associated Student
- Kristie Burgess, Las Positas College Associated Student

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Other Present

- David Estrada – Las Positas College, Program Manager
- Ann Kroll – Chabot College, Program Manager
- Sebastian Wong – Las Positas College Acad Senates
- Scott Miner – Las Positas College

1. CALL TO ORDER

Vice Chancellor Doug Horner, Committee Co-Chair, called the meeting to order at 12:33 p.m.

2. REVIEW, DISCUSSION AND APPROVAL OF MEETING MINUTES

It was moved by (Mike Ansel), seconded by (Tina Inzerilla), and passed that the minutes of the February 23, 2018 (No. 24) meeting.

3. 2020 – 2024 FIVE YEAR CONSTRUCTION PLAN – Doug Horner

Mr. Doug Horner reports to the committee the current status of the Initial Project Proposals (IPP) that have been submitted for state funding. Currently, there are 5 projects that were submitted last year as IPPs in place. At Chabot College, there are 3 projects at this time: Building 1000 –

Replace School of the Art, Building 1600 – S.T.E.M. (Replace Buildings 1500 & 1600) and Building 3000 – Maintenance Operations Warehouse and Garage. At Las Positas College, there are 2 projects: Building 600 – Academic General Education and Building 800 – Academic Building – Allied Health. Those projects are based on the 2012 Facilities Master Plan. The consultant has recommended that there is one viable project out of the 5 IPPs that we should seek a consultant to create a Final Project Proposal. The project that was identified as a viable project is Building 3000 – Maintenance Operations Warehouse and Garage at Chabot College. Mr. Horner states the other projects will be drastically changed once the new Facilities Master Plan is created. He proposed to the committee to make the recommendation to move the project Building 3000 – Maintenance Operations Warehouse and Garage into a Final Project Proposal as it appears to be the project that will not have many changes as it waits state funding at the state level. Also, FPPs will take 3 years to get funding and colleges would prefer to not wait for their chosen priority projects. Ms. Zahra Noorivaziri will be presenting to both colleges on the recommendation that Facilities IPBM will be making regarding the Final Project Proposal.

4. FOLLOW UP ON THE CLIMATE ACTION PLAN – Doug Horner

Mr. Horner reports to the committee that he has contacted the consultant from the first Climate Action Plan. The consultant is developing a scope of services to update our plan and we should have them in contract within 1-2 months. This will be an update to the 2010 Climate Action Plan for both Chabot College and Las Positas College focusing on what improvements have been made from our benchmark from 10 years ago.

5. FACILITIES MASTER PLAN (FMP) UPDATE – David Fouquet

Mr. David Fouquet reminds the committee members to provide feedback to MIG to implement in their findings and options report. Mr. Horner reports that MIG will be returning in April to present visioning options to the Facilities Committee and both campuses will be having an open house that will allow all others to hear those options and provide any feedback as they wish to contribute. The options will be posted on the college website for further review to all community members to ensure that we have gathered feedback from all involved. Based on feedback from the presentations and from the college websites, a draft preferred option will be created over the summer which will then be presented in the fall. The committee was informed that both colleges will be sending out a survey to students, faculty and staff to collect data about the form of transportation being used to get to and from campus. Mr. Fouquet opens discussion about transit transportation availability to students at the college campuses. Mr. Gordon Watt explains that in order to create such a program at Chabot College, all students must participate in the rate increase and the increase was substantially high for students to approve.

6. ADJOURNMENT

The meeting adjourned at 1:32 pm.

Next meeting: April 27, 2018 – District Office – 12:30 PM to 1:30 PM

7. FUTURE AGENDA ITEMS

Bob Buell asks the committee to discuss the assigning of building numbers to make better sense at Chabot College. Mr. Horner explains to the committee that the process to change existing number systems to make numerical sense is a complicated process that would take cost much more than anticipated. Mr. Buell asks if there is a way that we can assign building numbers moving forward to make better sense based on their geographical location.