

3. 2021 – 2025 FIVE YEAR CONSTRUCTION PLAN UPDATE – Owen Letcher

Vice Chancellor Owen Letcher shares with the committee a handout (Appendix C) that shows the priority listing of all the 5-year construction project listing. He reports to the committee that any of the projects in the Facilities Master Plan that are not scheduled to start in 2022/2023 will not be submitted for review and approval with the exception of Chabot College – Building 3000 Maintenance Operations Warehouse & Garage which was submit in 2017 as an FPP with the hopes that it will be funded in the Governor’s budget in 2020/2021. We currently have 26 projects on the list with the anticipation that we would be able to qualify for state funding for some of those projects. Vice Chancellor Letcher reminds the committee members that the 2021-2025 five-year construction plan will be presented to the Facilities Committee at each campus in April or May. The five-year construction plan will also be presented to the IPBM Facilities Meeting in May as well.

4. MEASURE “A” FUNDED PROJECTS – Owen Letcher

Vice Chancellor Letcher reports to the committee that the program is moving forward the approved priority project list. This are no changes at this time to the approved list. At Las Positas College, an architect has been selected for Building 2100 project. There is also a request for proposal for Building 3400 - Public Safety Center and Building 3500 – New Advanced Manufacturing & Transportation. At Chabot College, the board approved an architect for Building 100 – Replacement of Library and Learning Connection. The Baseball Field Renovation at Chabot College is in the design build phase. In addition, the Facilities Department is working with Purchasing to finalize documents for the Building 2100B – Biological Sciences Phase II at Chabot College and Building 3600 Agricultural Sciences – Horticulture at Las Positas College.

5. FACILITIES MASTER PLAN (FMP) UPDATE – Owen Letcher

Vice Chancellor Letcher reports to the committee that Las Positas College has received their comments for the FMP and Chabot College is in the comment period on the draft plans. Currently, edits are being made at Las Positas College and the comment period at Chabot College is scheduled to be completed at the end of March. The draft will go out again in April for additional comments and feedback once again. Final changes will be made to the draft before the final Facilities Master Plan moves forward for approval at the May Board meeting.

6. FUTURE AGENDA ITEMS

- During the March IPBM Meeting, we should address two outstanding meeting date topics:
 - Which date in May should the final meeting occur for the academic year?
 - The committee proposed a new date for the May meeting. The committee has made a recommendation to hold the May meeting on Friday, May 17th at 12:30pm.
 - Can we identify a new date for the IPBM Facilities Committee Meetings for the 2019-2020 Academic Year since we were unable to resolve the date change during the current year?
 - The committee briefly discussed what date would work for the committee to continue to meet for the upcoming year. The committee agreed that the 4th Friday worked for most but that the topic would be brought up again at the April to discuss further.
- Reminder that the next Space Inventory Report will be prepared
 - If space utilization has changed (e.g., lecture space changed to a lab space), Zahra needs to include the changes in the report.
 - Per the October 2018 IPBM Facilities Committee Meeting, it is understood that this information will be shared from the Presidents Offices to Zahra.
 - The committee briefly discussed that any changes to space inventory should be sent to Zahra to ensure it is documented

and reported accurately. Mr. Matt Kritscher suggested asking Vice President of Administrative Services Dale Wagoner to be the point of contact for any changes to space inventory.

7. ADJOURNMENT

The meeting adjourned at 1:16 pm.

Next meeting: Friday, April 26, 2019 – District Office – 12:30 PM to 1:30 PM