



Integrated Planning & Budget Model (IPBM)

Facilities Committee Meeting

Zoom: <https://us06web.zoom.us/j/82233113022>

(Conference Call Details in calendar invitation)

Friday, February 28, 2025

12:30 p.m. – 1:30 p.m.

Membership

Owen Letcher – Co -Chair, District
 Andrew Cumbo – Co-Chair, Faculty Rep
 Vacant – Co-Chair, Classified Rep

Dale Wagoner – Administrator, CC
 Matt Kritscher – Administrator, CC
 Sean Brooks – Administrator, LPC
 Nan Ho – Administrator, LPC
 John Seybert – Administrator, DO

Liz Oteyza – Classified Rep, CC
 Vacant – Classified Rep, LPC
 Mark Stephens – Faculty Rep, CC
 Russell Jensen – Faculty Rep, LPC

Jeff Drouin – Faculty Association, CC
 Heike Gecox – Faculty Association, LPC

Vacant – Academic Senate, LPC
 Wanda Wong – Academic Senate, CC

Christina Davis – Classified Senate, CC
 Aubrie Ross – Classified Senate, LPC
 Betty Castano – Classified Senate, DO

Steven McGervey – Classified Union, DO

Salimah Shabazz – Assoc. Student, CC
 Anatoly Tsigelnik – Assoc. Student, LPC

- **Call to Order and Quorum** – Co-Chairs: Owen Letcher/Andrew Cumbo
- **Approve Today’s Agenda** (*Action Item*)
- **EV Charging Update**
- **Share Back from College Facilities Committee**
 - i. Las Positas College
 - ii. Chabot College
- **Next Meeting Date: Friday, March 28, 2025**
- **Good of the Order**

Future Agenda Items

March - M&O Report for Cleanliness

March - Discuss Sustainability: Climate, Recycling,

Composting April – Update progress on construction projects

May – Five Year Construction Plan

Ongoing - List of outstanding and closed issues

FUTURE MEETING DATES:

4th Friday of the Month

January 24, 2025

February 28, 2025

March 28, 2025

April 25, 2025

May 23, 2025