



Integrated Planning & Budget Model (IPBM)

Facilities Committee Meeting
 Zoom Meeting ID: 850 9036 6021
 Zoom Passcode: 203801
Friday, September 26, 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

Vacant – Administrator, CC
 Vacant – Administrator, CC
 Sean Brooks –Administrator, LPC
 Nan Ho – Administrator, LPC
 John Seybert – Administrator, DO

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

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

Andrew C – 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
 Vacant – Assoc. Student, LPC

- **Call to Order and Quorum** – Co-Chairs: Bob Buell/Owen Letcher
- **Approve Today’s Agenda** (*Action Item*)
- **IPBM Committee Survey Results 2024-2025** – Chancellor Gerhard
- **Brainstorm Accomplishments of the 24/25 Committee** – All
- **Goal Setting for 2025-2026** - All
- **Review of Committee Membership and Committee Charge**
- **Update on Construction Projects** – Ann Kroll, Michael Stroud, John Seybert
- **Share Back from College Facilities Committee**
 - i. **Las Positas College**
 - ii. **Chabot College**
- **Next Meeting Date: Friday, October 23, 2025**
- **Good of the Order**

Future Agenda Items

August – Review Upcoming Administrative and Board Policies
 August – Review of Accomplishments, Goal Setting, Membership and Committee Charge
 September - Public Safety Power Shutdown
 October - CAP Load Report
 January - Status of Air Monitoring at the Campuses
 January - Status of Key Access Issues for Both Campuses
 February - EV Charging Policy Update
 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
 Share back from the College Facilities Committee

FUTURE MEETING DATES:
4th Friday of the Month
October 23, 2025