



Chabot-Las Positas Community College District Citizens' Bond Oversight Committee

Meeting Minutes No. 70

Location: Zoom Conference Call

<https://cccconfer.zoom.us/j/99578647450>

Dial: 669-990-6833, Mtg ID: 995 7864 7450

Recorded by: Donna Alaoen

Date: October 27, 2021

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Committee Members:

	Term	Term Expires	Present
Mr. Lynn Seppala, College Foundation (Chair)	Two-(2) yrs	Spring 2023	<input checked="" type="checkbox"/>
Mr. Will Macedo, Retiree	Two-(2) yrs.	Spring 2023	<input checked="" type="checkbox"/>
Mr. Jacques Gautreaux, Business Community	Two-(2) yrs.	Spring 2023	<input checked="" type="checkbox"/>
Jo A. S. Loss, Taxpayers' Association	Two-(2) yrs.	Fall 2023	<input checked="" type="checkbox"/>
Margret Smith-McCollum – Community At Large	Two-(2) yrs.	Fall 2023	<input checked="" type="checkbox"/>
Ms. Sarah Hosterman, Community At Large	One-(2) yrs.	Fall 2022	<input checked="" type="checkbox"/>
Ms. Lara Wiedermeier, Student Representative	Two-(2) yrs.	Fall 2023	<input checked="" type="checkbox"/>

District/College Representatives:

- Mr. Owen Letcher, Vice Chancellor of Facilities & Bond Program
- Ms. Ann Kroll, Project Planner/Manger, Las Positas College
- Mr. Michael Garr, Project Planner/Manger, Chabot College
- Ms. Theresa Fleischer Rowland, Vice Chancellor of Educational Services

Public:

None

1.0 CALL TO ORDER

Chair Will Macedo called the meeting to order at 6:00 p.m.

2.0 ROLL CALL

A quorum was met with six (6) committee members responding to roll call.

3.0 PUBLIC COMMENTS

There were no public comments presented at this meeting.

4.0 APPROVAL OF MEETING MINUTES

The meeting minutes for July 28, 2021 were presented to the committee for approval. The meeting minutes were approved and moved by (Mr. Jacques Gautreaux), seconded (Mr. Lynn Seppala). All in favor.

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5.0 ELECTION OF NEW COMMITTEE CHAIR – Will Macedo

Mr. Will Macedo motioned to move the agenda item later in the meeting to allow the new committee members to familiarize themselves with the committee and the members.

6.0 INTRODUCTION OF NEW COMMITTEE MEMBERS – Owen Letcher

Vice Chancellor Letcher introduces and welcomes new committee members. They are as follows: Jo A. S. Loss (Taxpayer's Association), Margret Smith-McCollum (Community At Large), and Lara Wiedermeier (Student Representative).

7.0 17th ANNUAL REPORT SCHEDULE – Donna Alaoen

Ms. Donna Alaoen shared with the committee the proposed 17th Annual Report schedule. She informs the committee that the same format will be used to draft the annual report, however, the content will focus ongoing and upcoming Measure A projects and include updates on Measure B projects. The final draft report will be sent to the CBOC Chair and Committee for review on December 13th, 2021. The committee will need to respond with receipt and comments no later than December 17th, 2021.

For this year's annual report, the printing will be done in digital format and no copies will be printed. Vice Chancellor Letcher proposed that the 17th Annual Report be presented by the Chair at the February 15th, 2022 Board of Trustees meeting. Distribution of the report will be available to all groups by providing a link to the annual report for viewing.

8.0 2022 CITIZENS' BOND OVERSIGHT COMMITTEE MEETING CALENDAR DRAFT – Donna Alaoen

Ms. Donna Alaoen presented the 2022 meeting calendar for the Citizens' Bond Oversight Committee to review and approve the dates. The CBOC meetings will take place as follows: Wednesdays at 6pm on January 26th (Zoom Conference Call), April 27th (Chabot College), July 27th (Las Positas College), and October 26th (District Office).

ACTION: The committee approved the meeting calendar for 2021 as presented to the committee.

9.0 UPDATE REPORT FROM BUSINESS SERVICES – Jonah Nichols

Vice Chancellor Nicholas updates the committee on the recent activity that as occurred with the new bond issuance as well as a refinancing of existing general obligation bond debt that was done parallel at the same time with the bond issuance. With the current bond issuance dwindling down it's current funding, the District went out to the market in late July to early August to establish a new bond issuance. The District went out to the market for \$200 million bond issuance with an all true interest cost of 1.7%.

In addition to establishing a new bond issuance, the District explored the opportunity to look at some old bonds that the District issued to see if they could be refunded or refinanced at a lower rate. The District narrowed in on a note for \$272 million and outstanding debt that was essentially refinanced at a true interest cost of about 1.7%. Essentially this does nothing for the District, however, it certainly does benefit the taxpayers. With the refinancing of the note, there is a \$30 million net of present value savings that is passed on within the service are of the District. All that savings gets passed on to the taxpayers in the form of lower property taxes.

10.0 MEASURE B/A PROGRESS REPORT – Owen Letcher

Vice Chancellor Letcher presented the executive summary report to the committee and allowed both Mr. Michael Garr and Ms. Ann Kroll to report on the progress of the construction at Chabot College and Las Positas College, respectively.

ACTION: None

11.0 MEASURE A/B – CHABOT COLLEGE REPORT – Michael Garr

Mr. Michael Garr provided the committee an update on all projects at Chabot College which include: Biology Building 2100 Phase I, Biological Sciences Phase II, New Library and Learning Connection Building 100, District Wide Emergency Call Station Project, Hayward Fire Department/Chabot Fire Training Facility, Athletic Field Improvement, MPOE Renovation and Relocation, Pool Renovation Project, Pathways and Parking Lot Improvement Project and B3000 Maintenance, Operations, Warehouse & Garage.

ACTION: None

12.0 MEASURE A/B – LAS POSITAS COLLEGE REPORT – Ann Kroll

Ms. Ann Kroll provided the committee an update on all projects at Las Positas College which include: New Academic Support and Office Building 2100, Public Safety Complex/Advanced Manufacturing and Transportation Facilities (PSC/AMT), Temporary Office Complex – Faculty Office Relocation Village, AG Science: Horticulture Facility Project, AG Science: Viticulture Facility Project,

Architecture Barrier Project, B1690 Academic Services Renovation, Domestic Water Booster System Project and Emergency Call Station Project.

ACTION: None

13.0 INFORMATION TECHNOLOGY SERVICES REPORT – Wendy Pinos

Ms. Wendy Pinos provided the committee with an update on all IT projects across both campuses which include: distributed antennae system (DAS) for improved cellular coverage inside buildings; email upgrade; Chabot College MPOE replacement; Network Enhancements; Campus Upgrades; Email Upgrade; and Facilities Management Office project support at both campuses.

ACTION: None

14.0 COMMITTEE MEMBER COMMENTS

Mr. Will Macedo opens the meeting to any committee for any comments on the election of Mr. Lynn Seppala for Committee Chair. Mr. Seppala introduces himself to new committee members.

Action: The committee moved to approve the motion to elect Mr. Lynn Seppala. All in favor.

Ms. Lara Wiedermeier comments to the committee about the lack of a Student Center at Las Positas College and where it is prioritized in the list of upcoming projects. Vice Chancellor Letcher directs her to the Educational Master Plan where it shows the prioritization of the Student Center at Las Positas College.

15.0 NEXT CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

The next Citizens' Bond Oversight Committee Meeting will be on Wednesday, January 26, 2022 at 6 pm at the District Office.

16.0 ADJOURNMENT

Mr. Will Macedo called for a motion to adjourn the meeting at 7:29 p.m.