

CLPCCD Integrated Planning & Budget Model (IPBM)

IPBM District-Wide Committees

Facilities Committee

Kickoff Meeting

Friday, May 16, 2014

10:30am-12noon

Facilities Meeting Summary Notes:

1. Election of Co-Chairs

- a. Administrator - Doug Horner, District
- b. Faculty Rep - Not elected, no faculty present at meeting
- c. Clsfd Rep - Renee Pegues, LPC

2. Establish Tentative Meeting Dates

- a. 2nd Friday of the month, 9-11am
- b. Next Meeting September 12

3. Establish Goals and Objectives

- a. M&O Staffing
- b. Campus work orders
- c. 5-year capital plan/cap load/IPP/FPP
- d. Space Inventory
- e. Condition assessment
- f. Sources of Non-BAM funding

4. Establish Priority List and/or timelines

Tentative priority list as listed above, however, it is difficult to say that this represents the committee consensus with only 5 of 20 people at the meeting. We will ask for input at our next meeting.



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

Meeting Minutes No: 1

Recorded by: Zahra Noorivaziri

Location: District Office
 7600 Dublin Blvd, Third Floor
 Conference Room 1
 Dublin, CA 94568
 Date: May 16, 2014

Persons Present:

Committee Members

- Mr. Doug Horner, Admin Co - Chair
- Ms. Connie Willis, Admin at Large
- Mr. Tim Nelson, Admin at Large
- Mr. Scott Hildreth, Chabot College Acad Senates
- Mr. Mark Tarte, Las Positas College Acad Senates
- Mr. Dave Fouquet, Chabot College Faculty Assn
- Mr. Gordon Watt, Chabot College Clsfd Senate
- Ms. Renee Pegues, Las Positas College Classified Senate
- Ms. Zahra Noorivaziri, SEIU 1021 Classified Union

	Present	Not Present
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1.0 CALL TO ORDER

Mr. Horner, Committee Co -Chair, called the meeting to order at 10:30 a.m.

2.0 INTRUCTION

Mr. Horner welcomed new committee member and asked all committee members to introduce themselves.

3.0 ELECTION OF CO-CHAIR

Ms. Pegues appointed unanimously by committee members as Classified Representative Co-Chair.

4.0 CHARGE

Mr. Horner reviewed the CHARGE to the Facilities members and suggested the following items for the future agendas:

- District Climate Action Plan.
- Facilities planning progress including Final Project Proposal (FPP) and Initial Project Proposal (IPP).
- Coordination of educational Planning with facilities planning and resource allocation.
- Five year capital plan.

- Facilities space inventory/capacity load and condition assessment and submitting process.
- Maintenance and custodial operations work orders and scheduled maintenance.

5.0 NEXT FACILITIES COMMITTEE MEETING

The next facilities meeting shall be on Friday September 12, 2014 at 9:00 a.m. to 11:00 a.m. at the District Office.

6.0 ADJOURNMENT

The meeting adjourned at 11:35 a.m.