



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

Meeting Minutes No: 2

Recorded by: Zahra Noorivaziri

Location: District Office
 7600 Dublin Blvd, Third Floor
 Conference Room 1
 Dublin, CA 94568
 Date: September 12, 2014

Persons Present:

Committee Members

- Mr. Doug Horner, Admin Co - Chair
- Mr. Jeff Kingston, Core Rep. Administrators
- Ms. Dyan Miller, Core Rep. Administrators
- Ms. Connie Willis, Administrator at Large
- Mr. Tim Nelson, Administrator at Large
- Mr. Mark Stephens, Shared Governance
- Mr. Scott Hildreth, Chabot College Acad Senates
- Mr. Mark Tarte, Las Positas College Acad Senates
- Ms. Heike Gecox, Las Positas College Faculty Assn
- Mr. Dave Fouquet, Chabot College Faculty Assn
- Mr. Gordon Watt, Chabot College Clsfd 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 11.05 a.m.

2.0 REVIEW, DISCUSSION AND APPROVAL OF MEETING MINUTES

Mr. Horner welcomed committee members and he reviewed the meeting minutes No.1 with the 6 present committee members.

3.0 NEW BUSINESS - ELECTION OF CO-CHAIR

Only 6 out of 21 committee members showed up. The election of co-chair was postponed to the next meeting.

4.0 CUSTODIAN & MAINTENANCE REPORT STAFFING

Mr. Tim Nelson postponed his report to the next meeting. Because, not enough members showed up.

5.0 AREA TO REPORT

Mr. Doug Horner updated the committee members regarding the Measure B Bond/Facilities Projects at the both campuses.

Ms. Zahra Noorivaziri postponed a 2016-2020 Five Year Construction Plan and 2014-2015 Space Inventories' report to the next Facilities Committee Meeting. Because, not enough members showed up.

6.0 FUTURE AGENDA ITEMS

Admin at Large, Replacement. (Mr. Tim Nelson).

Election of Classified Representative Co-Chair.

Facilities Committee members involvement with Board of Trustee and what is the best way to communicate with Board. Report through Chancellor?

7.0 NEXT FACILITIES COMMITTEE MEETING

The next facilities meeting shall be on Friday October 10, 2014 at 11:00 a.m. to noon. at the District Office, Conference room #1.

8.0 ADJOURNMENT

The meeting adjourned at 12:15 p.m.