



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

Meeting Minutes No: 4

Recorded by: Zahra Noorivaziri

Location: District Office
 7600 Dublin Blvd, Third Floor
 Conference Room 1
 Dublin, CA 94568
 Date: November 14, 2014

Persons Present:

Committee Members

- Mr. Doug Horner, Admin Co - Chair
- Mr. Jeff Kingston, Core Rep. Administrators
- Mr. Matthew Kritscher, 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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Other Present

- Ms. Carla Walter – Chabot College
- Mr. Timothy Dave – Chabot College

Call Confer

1.0 CALL TO ORDER

Mr. Horner, Committee Co -Chair, called the meeting to order at 11:07 a.m.

2.0 REVIEW, DISCUSSION AND APPROVAL OF MEETING MINUTES

Mr. Horner welcomed committee members and he reviewed the meeting minutes No.3 with committee members.
 The meeting minutes of the October 10, 2014 were approved.

3.0 NRG Electrical Vehicle Charging Stations

Mr. Jeff Kingston reviewed the NRG Energy with the Committee members and explained that the NRG provides installation services to property owners as well as charging services to drivers of electric vehicles. For monthly subscription charge of \$29.95 chargers are dedicated to each faculty/staff member. Each college can install electric infrastructure for up to 10 stations per site

with multiple locations per campus. NRG will cover the first \$20,000 of charger installation costs. The NRG will install the actual charging station for the subscriber at no additional cost. The amount is subject to change but will be less than the amount set forth below:

- \$.50 per hour for cars charging at 3.3 kW/hour
- \$1.00 per hour for cars charging at 6.6 kW/hour

4.0 REVISED CUSTODIAN & MAINTENANCE REPORT STAFFING

Mr. Tim Nelson presented a revised report regarding M&O Historical Staffing, Staffing Recommendation and Staffing Plan to the committee members. He mentioned that in 2002 the M&O Staff were responsible for 22,448 s.f. and in 2014 are responsible for 36,126 s.f. with the increase of 13,678 s.f. to the facilities (+62%) and with less staff.

5.0 DISTRICT SCHEDULED MAINTENANCE REPORT

Mr. Tim Nelson reviewed 2014/2015 Scheduled Maintenance projects with the Facilities Committee Members. Total of Five (5) projects submitted into Fusion with approved amount of \$1,075,877. In addition he mentioned 2015-2019 Scheduled Maintenance is for utilities, mechanical, exterior and other repair or replacement at both colleges.

6.0 MEASURE B DEADLINE UPDATE

Mr. Doug Horner talked about the new biology building 2100 at Chabot College. This \$20,000,000 project approved by the Board of Trustees and planning is currently underway.

7.0 STATUS OF 5020 FRANKLIN DRIVE, PLEASANTON

The sale is under contract for \$5,250,000 and escrow will be closed sometimes next week.

8.0 FUTURE AGENDA ITEMS

- PBC Resolution
- Priority list of Facilities at each campus
- 2014-2015 Capital Out Lay Plan

9.0 NEXT FACILITIES COMMITTEE MEETING

The next facilities meeting shall be on Friday December 12, 2014 at 11:00 a.m. to noon. at the District Office, Conference room #1.

10.0 ADJOURNMENT

The meeting adjourned at 1:15 p.m.