



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

Meeting Minutes No: 9

Recorded by: Zahra Noorivaziri

Location: District Office
 7600 Dublin Blvd, Third Floor
 Conference Room 1
 Dublin, CA 94568
 Date: October 23, 2015

Persons Present:

Committee Members

	Present	Not Present	
Mr. Doug Horner, Core Rep. Administrator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Mr. Jeff Kingston, Core Rep. Administrator	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Mr. Matthew Kritscher, Core Rep. Administrator	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Ms. Dyan Miller, Core Rep. Administrators	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Ms. Connie Willis, Chabot College Administrator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Conf. Call
Mr. Walter Blevins, Administrator at Large	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Mr. Mark Stephens, Shared Governance	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Mr. Scott Hildreth, Chabot College Acad Senates	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Mr. Mark Tarte, Las Positas College Acad Senates	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Ms. Heike Gecox, Las Positas College Faculty Assn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Mr. Dave Fouquet, Chabot College Faculty Assn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Mr. Gordon Watt, Chabot College Clsfd Senate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Ms. Joanne Bishop-Wilbur, District Clsfd Senate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Conf. Call
Ms. Zahra Noorivaziri, SEIU 1021 Classified Union	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

Other Present

Ms. Carla Walter – Chabot College – Call Confer
 Mr. Lorenzo Legaspi – Vice Chancellor of Business Services

- CALL TO ORDER**

Mr. Horner, Committee Co -Chair, called the meeting to order at 12:35 p.m.

- REVIEW, DISCUSSION AND APPROVAL OF MEETING MINUTES**

It was moved (Mr. Doug Horner), seconded (Ms. Heike Gecox), and passed that the minutes of the April 24, 2015 (No.8) meeting be approved as corrected.
 The correction has been made to the second paragraph of the meeting minutes on page 2 of 2: dated April 24, 2015 meeting minutes #8:
 “These projects will be completed by June 30, 2017.”

- **CAPITAL PROJECTS FUND**

Mr. Legaspi described the Capital Outlay Projects Fund which is used to account for the accumulation and expenditure of moneys for the acquisition or construction of significant capital outlay items, and Scheduled Maintenance and Special Repairs...projects.

The 2015-16 Adoption Budget reviewed with committee members:

The State/Local/Federal Revenue: \$2,295,341

The Expenditures: \$1,496,356

The Ending Balance: \$8,051,264

For more information 2015-16 adoption budget is Posted to Facilities IPBM District Web Site:

<http://www.clpccd.org/ipbm/IPBMFacilitiesHandouts.php>

- **MEASURE B UPDATE/DISCUSSION**
Possible recommendation to Board of Trustees

Continuation discussion:

The IPBM Facilities Committee's recommendation to the Chancellor and Board of Trustees for November 2016 Bond that the Chabot-Las Positas Community College District seek supplemental funding through General Obligation Bonds by way of a ballot measure during the 2016 election cycle:

http://www.clpccd.org/board/documents/2015_November_17_Minutes_Official.pdf

- **SPACE INVENTORY**

Deferred item to the next meeting.

- **ADJOURNMENT**

The meeting adjourned at 1:35 pm