



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

Meeting Minutes No: 10

Recorded by: Zahra Noorivaziri

Location: District Office
 7600 Dublin Blvd, Third Floor
 Conference Room 1
 Dublin, CA 94568
 Date: February 26, 2016

Persons Present:

Committee Members

- Mr. Doug Horner, Core Rep. Administrator
- Mr. Matthew Kritscher, Core Rep. Administrator
- Ms. Dyan Miller, Core Rep. Administrators
- Mr. Walter Blevins, Administrator at Large
- Mr. Mark Stephens, Shared Governance
- Mr. Michael Ansell, Shared Governance
- Ms. Tina Inzerilla, 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. Joanne Bishop-Wilbur, District Clsfd Senate
- Ms. Zahra Noorivaziri, SEIU 1021 Classified Union

Present	Not Present
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Other Present

- Ms. Rebecca Otto – Chabot College
- Mr. Tim Dave – Chabot College

- **CALL TO ORDER**

Mr. Horner, Committee Co -Chair, called the meeting to order at 12:30 p.m.

- **REVIEW, DISCUSSION AND APPROVAL OF MEETING MINUTES**

It was moved (Mr. Doug Horner), seconded (Ms. Gordon Watt), and passed that the minutes of the October 23, 2015 (No.9) meeting be approved as corrected.

- **2015-16 Space Inventory and Cap Load Ration**

Ms. Zahra Noorivaziri explained that Space Inventory is updated and submitted to the State Chancellor’s Office on October 1 of each year by District / Facilities Dept.

The space inventory report provides detail on the age, condition, and gross square feet and usage of the rooms with the building.

The usage elements provide a basis of sorting by room type (lecture, lab, office, library and audio-visual).

Based on this report the state determines the Capacity to Load ratio:

This ratio, expressed as percent. Ratios above 100% indicate an excess of space, ratios below 100% indicate deficiency of space.

For more information 2014-15 Space Inventory update summary uploaded to the IPBM Facilities District Web Site:

http://www.clpccd.org/ipbm/documents/Posted_SpaceInvbyType_CLPCCD_CompareUpdated_001.pdf

- **LPC Building 2100 Renovation – Added Project**

Mr. Horner reported that the renovation of building 2100 Faculty Offices at Las Positas College was requested by the college. The district senior leadership team authorized to proceed.

The scope of project is new carpet, new paint, new furniture and new ceiling.

The renovation is scheduled for this summer of 2016. The total budget for this project is estimated about \$600,000 to \$800,000. Roughly half of the budget is coming from Las Positas College and the other half is from Measure B district wide budget.

- **2016 Bond Issue Update**

Mr. Horner reported that the next Board Meeting will be on Tuesday March 1, 2016.

The Board of Trustees will consider a Bond for \$950,000,000 for June 7, 2016.

If the Bond passes, the split between colleges will be determined by the Board of Trustees.

Polling on the proposed bond shows strong support by taxpayers, and the lower bond amounts receive weaker support.

The information regarding 2016 Bond Issue posted to the CLPCCD Web Site:

Agenda:

http://www.clpccd.org/board/documents/2016_0301_Agenda_Official_000.pdf

Presenting:

http://www.clpccd.org/board/documents/Revised_SurveyResults_BoardPresentationD2.pdf

In addition, the design of new Biology Building at Chabot College discussed among members.

- **Scheduled Maintenance/Custodial Facilities, Study**

Deferred item to the next meeting.

- **ADJOURNMENT**

The meeting adjourned at 1:35 pm