



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

Meeting Minutes No: 18

Recorded by: Zahra Noorivaziri

Location: District Office
 7600 Dublin Blvd, Third Floor
 Conference Room #1
 Dublin, CA 94568
 Date: April 28, 2017

Persons Present:

Committee Members

	Present	Not Present	
Doug Horner, Co-Chair, Administrator at Large	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Dave Fouquet, Co-Chair, Chabot College Faculty Assn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Zahra Noorivaziri, Co-Chair, SEIU 1021 Clsfd Union	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Matthew Kritscher, Core Rep. Administrator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Call Confer
Deonne Kunkel, Core Rep. Administrator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Diane Brady, Core Rep. Administrators	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Call Confer
Nan Ho, Core Rep, Administrators	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Walter Blevins, Administrator at Large	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Adrian Huang, Shared Governance	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Call Confer
Mark Stephens, Shared Governance	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Michael Ansell, Shared Governance	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Tina Inzerilla, Shared Governance	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Scott Hildreth, Chabot College Acad Senates	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Mark Tarte, Las Positas College Acad Senates	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Heike Gecox, Las Positas College Faculty Assn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Gordon Watt, Chabot College Clsfd Senate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Sheri Moore, District Clsfd Senate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Call Confer
Joanne Bishop-Wilbur, District Clsfd Senate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Call Confer
Ben Nash, Chabot College Associated Student	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

Other Present

Bob Buell – Chabot College

1. CALL TO ORDER

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

2. REVIEW, DISCUSSION AND APPROVAL OF MEETING MINUTES

It was moved (Tina Inzerilla), seconded (Heike Gecox), and passed that the minutes of the February 24, 2017 (No.17) meeting be approved. No corrections offered.

3. 2019-2023 FIVE YEAR PLAN & IPPS – Zahra Noorivaziri

Zahra presented 2019-23 District Five Year Plan to the committee members. The District is planning to submit 21 projects to the State Chancellor's Office. This annual report will go to the BOT next month (May). The due date to submit the update report to the State Chancellor's office is July 1st.

The Five Initial Project Proposals (IPPs) included in the Five Year Plan are as follows:

- Building 1600 – STEM (Replace Buildings 1500 – 1600) at Chabot College
- Building 1000 – Replace Scholl of the Arts at Chabot College
- Building 3000 Maintenance Operations Warehouse & Garage at Chabot College
- Building 600 Academic – General Education at Las Positas College
- Building 800 Academic Building – Allied Health at Las Positas College

4. BUDGETING FOR MEASURE A – David Fouquet

David Fouquet proposed that the IPBM Committee Members should be notified whenever there is any change to the projects or budgets for Measure B and A. Also, he mentioned that these changes should be reviewed by the IPBM Facilities Committee before it goes to the PBC (District Planning & Budget Committee).

The time line for the primary activates at both campuses should be this Fall.

The budgets and cash flow for Measure A priority projects would be a good topic for the future IPBM Facilities meetings.

5. FACILITIES MASTER PLAN UPDATE – David Fouquet

Doug Horner explained that the District is planning to request for proposals from qualified Architecture consultants to prepare an update to the District Wide Facilities Master Plan. He mentioned the Facilities Master Plan needs to follow the Educational Mater Plan in order to support the academic program of each of the campuses and the District Office. Also, the plan should include for maximum growth and capital program for the next 10 years. Each campus needs to have a good program, budget base planning and conceptual cost estimate for this new Facilities Master Plan.

6. ADJOURNMENT

The meeting adjourned at 1:35 pm.

Next meeting: TBD