



Chabot-Las Positas Community College District Citizens' Bond Oversight Committee

Meeting Minutes No. 83

Location: CLPCCD – District Office
7600 Dublin Blvd., Dublin, CA 94568
Third Floor, Conference Room #1

Recorded by: Kiley Zieker

Date: July 24, 2024

M I N U T E S

Committee Members:	Term	Term Expires	Present
Mr. Lynn Seppala, College Foundation (Chair)	Two-(2) yrs	Spring 2025	<input checked="" type="checkbox"/>
Mr. Will Macedo, Retiree	Two-(2) yrs.	Spring 2025	<input checked="" type="checkbox"/>
Vacant, Business Community	Two-(2) yrs.	Spring 2025	<input type="checkbox"/>
Ms. Jo A. S. Loss, Taxpayers' Association	Two-(2) yrs.	Fall 2025	<input checked="" type="checkbox"/>
Ms. Margret Smith-McCollum – Community At Large	Two-(2) yrs.	Fall 2025	<input checked="" type="checkbox"/>
Matt Gruber, Community At Large	One-(2) yrs.	Fall 2025	<input checked="" type="checkbox"/>
Jazel Algazalli, Student Representative (LPC)	One-(2) yrs.	Fall 2025	<input type="checkbox"/>

District/College Representatives:

Mr. Owen Letcher, Vice Chancellor, Facilities & Bond Program
Ms. Ann Kroll, Project Planner/Manager, Las Positas College
Ms. Wendy Pinos, Bond IT Project Manager

1.0 CALL TO ORDER

Committee Chair Mr. Lynn Seppala called the meeting to order at 5:57 p.m.

2.0 ROLL CALL

Mr. Lynn Seppala called for the roll call. A quorum was met with five (5) committee members responding to roll call.

3.0 PUBLIC COMMENTS

There were no public comments presented at this meeting. Vice Chancellor Owen Letcher informed the committee that committee member, Mr. Jacques Gautreaux who represented the Business Community member of the committee, resigned. He submitted resignation letter on July 24, 2024.

4.0 APPROVAL OF MEETING MINUTES

The meeting minutes for April, 2024 were presented to the committee for approval. The meeting minutes for April, 2024 were approved and moved by (Mr. Will Macedo) and seconded (Ms. Jo Loss) with minor correction to change the spelling of Matt Gruber's name. Approved 5-0-0

5.0 MEASURE A – CHABOT COLLEGE REPORT – Owen Letcher

Mr. Owen Letcher provided the committee an update on all projects at Chabot College which include: Biological Sciences Phase II, Biological Sciences Phase II Swing Space, Campus Infrastructure – Electrical Power, New Library and Learning Connection Building 100, Athletic Stadium, Football and Track, B3000 Maintenance, Operations, Warehouse & Garage, Early Childhood Lab School & Play Yard, and Building 3800 Renovation.

Mr. Owen Letcher announced that the New Library and Learning Connection Building is complete and that there will be a ribbon cutting ceremony held before the October Board of Trustees Meeting on October 15, 2024.

Mr. Gruber asked question regarding the Chabot College Synthetic Turf Field Project budget increasing from ten million to twenty million. The Chabot College President has added some improvements to the existing project. Looking for additional funds in other projects.

ACTION: None

6.0 MEASURE A– LAS POSITAS COLLEGE REPORT – Ann Kroll

Ms. Ann Kroll provided the committee an update on all projects at Las Positas College which include: STEAM – Sciences & Arts Building, Ag Science – Viticulture Facility Project, Hillside Erosion Restoration Project. Cultural Community Center B2401, Pool Resurfacing Project, B2100 Academic Support and Office Building, Public Safety Complex / Advanced Manufacturing & Transportation, Temporary Faculty Village Modular Offices and Landscape Renovation Project.

Ms. Ann Kroll announced that the Viticulture Building is complete and that there will be a ribbon cutting ceremony held before the November Board of Trustees Meeting on November 19, 2024.

Mr. Will Macedo asked question regarding the use of the Cultural Community Center B2401 and if it was for “student use only” or if it was going to be used as a community and or outreach space as well.

Mr. Matt Gruber asked clarifying question on the timeline of issuing of the NTP for the Pool Resurfacing Project. Ms. Ann Kroll confirmed that in the bid for this project it was noted that the NTP would be put out about a month early because of the tight timeline the project is on in order to have it back as soon as possible for the students and classes.

Mr. Gruber brought up a new assembly bill about non-functional turf. Mr. Owen Letcher confirmed that the college is excluded from this bill because the college uses reclaimed water and the bill does not apply to agencies using reclaimed water.

ACTION: None

7.0 INFORMATION TECHNOLOGY SERVICES REPORT – Wendy Pinos

Ms. Wendy Pinos provided the committee with an update on all IT projects across both campuses which included: distributed antennae system (DAS) for improved cellular coverage inside buildings; Chabot College Network Upgrades for Building 600 (Library & Learning Connection Building), New Bio Phase 2 B2100 attending BIM Sessions, provided submittal and RFI review and responses. Support for all facilities projects on each campus, Call Station Project.

ITS Bond Projects include Chabot building support and equipment upgrades, also a new digital signage system for the campus: BrightSign, Las Positas College technology and audio-visual display upgrades, District; New wireless controllers and access points have been ordered and anticipating fall deployment. The committee reviewed the reports from the District IT Department.

ACTION: None

8.0 COMMITTEE MEMBER COMMENTS

Mr. Owen Letcher mentioned to the committee that we are almost halfway through spending 960 million dollars. Discussed the need to fill the Business Community Committee member position. Reviewed the committee members and term limits. Looking to fill vacant roles on the committee.

Action: None.

9.0 NEXT CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

The next Citizens' Bond Oversight Committee Meeting will be on Wednesday, October 23, 2024 at 6 pm at the District Office in Dublin.

10.0 ADJOURNMENT

Mr. Lynn Seppala called for a motion to adjourn the meeting at 7:00 p.m. Motion by Mr. Will Macedo and second by Ms. Jo Loss. All in favor. (5-0-0)

DRAFT