



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

Meeting Minutes No. 80

Location: CLPCCD – District Office
7600 Dublin Blvd, 3rd Floor, Dublin, CA 94568
Conference Room 1

Recorded by: Donna Alaoen

Date: October 25, 2023

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Committee Members:	Term	Term Expires	Present
Mr. Lynn Seppala, College Foundation (Chair)	Two-(2) yrs	Spring 2025	<input type="checkbox"/>
Mr. Will Macedo, Retiree	Two-(2) yrs.	Spring 2025	<input checked="" type="checkbox"/>
Mr. Jacques Gautreaux, Business Community	Two-(2) yrs.	Spring 2025	<input type="checkbox"/>
Ms. Jo A. S. Loss, Taxpayers' Association	Two-(2) yrs.	Fall 2023	<input checked="" type="checkbox"/>
Ms. Margret Smith-McCollum – Community At Large	Two-(2) yrs.	Fall 2023	<input checked="" type="checkbox"/>
VACANT, Community At Large	One-(2) yrs.		<input type="checkbox"/>
VACANT, Student Representative	Two-(2) yrs.		<input type="checkbox"/>

District/College Representatives:

Ms. Ann Kroll, Project Planner/Manager, Las Positas College
Ms. Wendy Pinos, Bond IT Project Manager

1.0 CALL TO ORDER

Committee Member Will Macedo called the meeting to order at 6:05 p.m.

2.0 ROLL CALL

A quorum was not met with three (3) committee members responding to roll call.

3.0 PUBLIC COMMENTS

There were no public comments presented at this meeting.

4.0 APPROVAL OF MEETING MINUTES

The meeting minutes for July 26, 2023 were presented to the committee for review and approval but were tabled for approval for the next meeting as we did not have quorum.

5.0 19th ANNUAL REPORT SCHEDULE – Donna Alaoen

Ms. Donna Alaoen presented the proposed 19th Annual Report Schedule to the committee members. The final draft report will be sent to the CBOC Chair and Committee for review only on December 15th, 2023. The anticipated final copy will be provided by the design team no later than the week of January 8th, 2024. The 19th Annual Report for Measure A is expected to be presented to the Board of Trustees at the board meeting on Tuesday, March 19th, 2024.

ACTION: None

6.0 2024 CITIZENS' BOND OVERSIGHT COMMITTEE MEETING CALENDAR DRAFT – Donna Alaoen

Ms. Donna Alaoen presented the 2024 meeting calendar for the Citizens' Bond Oversight Committee to review and approve the dates. The CBOC meetings will take place as follows: Wednesdays at 6pm on January 24th (District Office), April 24th (Chabot College), July 24th (Las Positas College), and October 23rd (District Office).

ACTION: None.

7.0 MEASURE A – CHABOT COLLEGE REPORT – Michael Garr

Mr. Michael Garr provided the committee an update on all projects at Chabot College which include: Biological Sciences Phase II, Campus Infrastructure – Electrical Power, New Library and Learning Connection Building 100, B3000 Maintenance, Operations, Warehouse & Garage, District-Wide Security Management System Refresh Project, Athletic Stadium, Football and Track, Early Childhood Lab School & Play Yard and B3800 Renovation.

ACTION: None

8.0 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: New Academic Support and Office Building 2100, Public Safety Complex/Advanced Manufacturing and Transportation Facilities (PSC/AMT), Temporary Faculty Village Modular Offices Removal & Parking Restoration Project, AG Science: Viticulture Facility Project, Landscape Renovation Project, STEAM Sciences & Arts Building, Hillside Erosion Restoration Project and Cultural Community Center B2401.

ACTION: None

9.0 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 Voice Systems Replacement, Network Upgrades, Technology Upgrades, Computer Refresh, Security Management System Refresh at both Chabot and Las Positas College, Emergency Call Station Project, Update Progress on completion of LPC Building 2100, update on LPC PSC/AMT Project and Facilities Management Office project support at both campuses.

ACTION: None

10.0 COMMITTEE MEMBER COMMENTS

Ms. Jo Loss suggested that the Annual Report include information about how students will benefit from the newest technology and instruments and include factual information on potential salaries once completion of the program. All committee members agreed to include some testimonial from student, staff and community members on how the construction projects will benefit the programs they were designed to support.

Ms. Jo Loss thanked the Facilities Team for the invitation of the grand opening to Las Positas College's B2100 New Academic Building. She stated that she wrote an article about the new building and updates on projects happening at Las Positas College and Chabot College. She will be forwarding a copy of the article to share with the committee.

Action: None.

11.0 NEXT CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

The next Citizens' Bond Oversight Committee Meeting will be on Wednesday, January 24, 2024 at 6 pm at the District Office.

12.0 ADJOURNMENT

Mr. Lynn Seppala called for a motion to adjourn the meeting at 7:34 p.m. All in favor.