



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

Meeting Minutes No. 64

Location: Zoom Conference Call

<https://cccconfer.zoom.us/j/96861206055>

Dial: 669-990-6833, Mtg ID: 968 6120 6055

Recorded by: Donna Alaoen

Date: April 22, 2020

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Committee Members:

	Term	Term Expires	Present
Mr. Will Macedo, Senior Citizen Organization (Chair)	Two-(2) yrs.	03/2021	<input checked="" type="checkbox"/>
Mr. Jacques Gautreaux, Business Community	Two-(2) yrs.	03/2021	<input checked="" type="checkbox"/>
Mr. Patrick Lofft, Taxpayers' Association	Two-(2) yrs.	06/2021	<input checked="" type="checkbox"/>
Mr. Lynn Seppala, College Foundation	Two-(2) yrs.	12/2021	<input checked="" type="checkbox"/>
Ms. Sarah Hosterman, Community At Large	One-(2) yrs.	12/2022	<input checked="" type="checkbox"/>

District/College Representatives:

- Mr. Owen Letcher, Vice Chancellor of Facilities & Bond Program
- Ms. Donna Alaoen, Executive Assistant, Facilities & Bond Program
- Ms. Zahra Noorivaziri, Facilities Construction Specialist
- Mr. Michael Garr, Project Planner/Manger, Chabot College
- Ms. Ann Kroll, Project Planner/Manger, Las Positas College
- Ms. Theresa Fleischer Rowland, Vice Chancellor of Education Services & Student Success
- Ms. Wendy Pinos, ITS Bond Project Manager

Public:

None

1.0 CALL TO ORDER

Chair Will Macedo called the meeting to order at 6:06 p.m.

2.0 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.

4.0 APPROVAL OF MEETING MINUTES

The meeting minutes for January 22, 2020 were presented to the committee for approval. The meeting minutes were approved and moved by (Mr. Lynn Seppala), seconded (Mr. Jacques Gautreaux). All in favor.

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5.0 MEASURE B/A PROGRESS REPORT – Owen Letcher

Vice Chancellor Letcher shared and presented the approved bond project list for Measure A and Measure B which was revised on April 21, 2020. The committee was updated on the current close out of Measure B budget and any remaining projects that will be completed under the Measure. He later shared the news of the board agenda item for the Adoption of Resolution No. 07-1920 – Authorizing the District to reimburse itself from future tax-exempt general obligation bond funds for Technology Projects that was approved at the April 21, 2020 Board of Trustees meeting.

ACTION: None

6.0 MEASURE A/B – CHABOT COLLEGE REPORT – Michael Garr

Mr. Michael Garr provided the committee an update on all projects at Chabot College which include: Biology Building 2100 Phase I, Fire Alarm System Voice Evacuation Upgrade, New Library and Learning Connection Building 100, District-Wide Campus Security Exterior Lighting, Athletic Field Improvement, MPOE Renovation and Relocation, and Pool Renovation Project.

ACTION: None

7.0 MEASURE A/B – LAS POSITAS COLLEGE REPORT – Ann Kroll

Vice Chancellor Letcher 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), AG Science: Horticulture, Temporary Office Complex – Faculty Office Relocation Village, AG Science: Viticulture Project, B2400 AV Wall Upgrade Room 2420, B1690 Academic Services Renovation and small bond projects at Las Positas College.

ACTION: None

8.0 INFORMATION TECHNOLOGY SERVICES REPORT – Wendy Pinos

Ms. Wendy Pinos provided the committee with an update on all IT projects across both campuses which include: implementation of latest industry standard 802.11 AC data wireless equipment; distributed antennae system (DAS) for improved cellular coverage inside buildings; Chabot College network upgrades; Firepower Deployment; Las Positas College Audio-Visual Upgrades; Chabot College MPOE replacement; Facilities Management Office project support at both campuses and Security Master Plan – Emergency Call Station Deployment.

ACTION: None

9.0 COMMITTEE MEMBER COMMENTS

There were no committee member comments presented at this meeting.

10.0 NEXT CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

The next Citizens' Bond Oversight Committee Meeting will be on Wednesday, July 22, 2020 at 6 pm via Zoom Conference Call.

11.0 ADJOURNMENT

Mr. Will Macedo called for a motion to adjourn the meeting at 7:02 p.m.