



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

Meeting Minutes No. 77

Location: Chabot College
25555 Hesperian Blvd., Hayward, CA 94545
Event Center, Room 722A

Recorded by: Donna Alaoen

Date: April 26, 2023

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Committee Members:	Term	Term Expires	Present
Mr. Lynn Seppala, College Foundation (Chair)	Two-(2) yrs	Spring 2023	<input type="checkbox"/>
Mr. Will Macedo, Retiree	Two-(2) yrs.	Spring 2023	<input checked="" type="checkbox"/>
Mr. Jacques Gautreaux, Business Community	Two-(2) yrs.	Spring 2023	<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 type="checkbox"/>
Ms. Sarah Hosterman, Community At Large	One-(2) yrs.	Fall 2022	<input type="checkbox"/>
Ms. Lara Wiedermeier, Student Representative	Two-(2) yrs.	Fall 2023	<input type="checkbox"/>

District/College Representatives:

Mr. Owen Letcher, Vice Chancellor of Facilities & Bond Program
Mr. Michael Garr, Project Planner/Manger, Chabot College
Ms. Wendy Pinos, Bond IT Project Manager

1.0 CALL TO ORDER

Committee Member Will Macedo called the meeting to order at 6:00 p.m.

2.0 ROLL CALL

A quorum was not met with only two (2) committee members present.

3.0 PUBLIC COMMENTS

There were no public comments presented at this meeting.

4.0 APPROVAL OF MEETING MINUTES

Approval of the minutes for January 25, 2023 were tabled for the next meeting on July 26, 2023.

5.0 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, Biological Sciences Phase II, Campus Infrastructure – Electrical Power, New Library and Learning Connection Building 100, Hayward Fire Department/Chabot Fire Training Facility, Pathways and Parking Lot Improvement Project, Fire Water System Upgrades, B3000 Maintenance, Operations, Warehouse & Garage and District-Wide Security Management System Refresh Project.

ACTION: None

6.0 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: Viticulture Facility Project, Landscape Renovation Project, and Temporary Faculty Village Modular Offices Removal & Parking Restoration Project.

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 Voice Systems Replacement, Network Upgrades, Technology Upgrades, Computer Refresh, Security Management System Refresh at both Chabot and Las Positas College, Emergency Call Station Project, and Facilities Management Office project support at both campuses.

ACTION: None

8.0 COMMITTEE MEMBER COMMENTS

Vice Chancellor Letcher informs the committee of the cancellation of the ribbon cutting ceremony for the Hayward Fire Training Facility scheduled for May 3, 2023. We will inform the committee of the new date as soon as we know. Vice Chancellor Letcher discusses with committee member terms and volunteer committee to remain as a member. The topic will be discussed again at the next meeting on July 26, 2023.

Action: None.

9.0 NEXT CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

The next Citizens' Bond Oversight Committee Meeting will be on Wednesday, July 26, 2023 at 6 pm at Las Positas College.

10.0 ADJOURNMENT

Mr. Lynn Seppala called for a motion to adjourn the meeting at 6.54 p.m. All in favor.

DRAFT