



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

Meeting Minutes No. 69

Location: Zoom Conference Call

<https://cccconfer.zoom.us/j/94277673087>

Dial: 669-990-6833, Mtg ID: 942 7767 3087

Recorded by: Donna Alaoen

Date: July 28, 2021

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Committee Members:

	Term	Term Expires	Present
Mr. Will Macedo, Senior Citizen Organization (Chair)	Two-(2) yrs.	03/2023	<input checked="" type="checkbox"/>
Mr. Jacques Gautreaux, Business Community	Two-(2) yrs.	03/2023	<input checked="" type="checkbox"/>
Mr. Patrick Lofft, Taxpayers' Association	Two-(2) yrs.	07/2021	<input checked="" type="checkbox"/>
Mr. Lynn Seppala, College Foundation	Two-(2) yrs.	12/2021	<input 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. Ann Kroll, Project Planner/Manger, Las Positas College
- Mr. Michael Garr, Project Planner/Manger, Chabot College
- Ms. Wendy Pinos, ITS Bond Project Manager
- Ms. Theresa Fleischer Rowland, Vice Chancellor of Educational Services

Public:

None

1.0 CALL TO ORDER

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

2.0 ROLL CALL

A quorum was met with four (4) 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 April 28, 2021 were presented to the committee for approval. A few minor changes were discussed and agreed to be changed for a motion to approve. The meeting minutes were approved and moved by (Mr. Jacques Gautreaux), seconded (Mr. Patrick Lofft). All in favor.

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5.0 MEASURE B/A PROGRESS REPORT – Owen Letcher

Vice Chancellor Letcher reports to the committee that the District is currently under a bond sale of \$200 million dollars which will replenish accounts and fund the next upcoming projects that are to be awarded. As far as Measure B, the District is working on a process to refund a portion of the bond that were sold at a higher interest rate that was currently available. The expectation is that when the bond sale is complete that the refund will result in savings in a 17% of the outstanding balance for about \$30 million to the taxpayers. Those numbers are still under review and will provide an update at a later date.

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, Biological Sciences Phase II, New Library and Learning Connection Building 100, District Wide Emergency Call Station Project, Hayward Fire Department/Chabot Fire Training Facility, Athletic Field Improvement, MPOE Renovation and Relocation, Pool Renovation Project, Pathways and Parking Lot Improvement Project and B3000 Maintenance, Operations, Warehouse & Garage.

ACTION: None

7.0 MEASURE A/B – 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 Office Complex – Faculty Office Relocation Village, AG Science: Horticulture Facility Project, AG Science: Viticulture Facility Project, Architecture Barrier Project, B1690 Academic Services Renovation, Domestic Water Booster System Project and Emergency Call Station Project.

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: distributed antennae system (DAS) for improved cellular coverage inside buildings; email upgrade; Chabot College MPOE replacement; Network Enhancements; Campus Upgrades; Email Upgrade; and Facilities Management Office project support at both campuses.

ACTION: None

9.0 COMMITTEE MEMBER COMMENTS

The committee thanks Patrick Lofft for his 12 years of service to the Measure A & B Citizens' Bond Oversight Committee. Mr. Macedo reminds Vice Chancellor Letcher that recruitment for Mr. Lofft's position will be to fill the Taxpayer Association. Recruitment for all other opened positions which include: Student Representative and Community At Large are all underway as well.

10.0 NEXT CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

The next Citizens' Bond Oversight Committee Meeting will be on Wednesday, January 26, 2022 at 6 pm at the District Office.

11.0 ADJOURNMENT

Mr. Will Macedo called for a motion to adjourn the meeting at 7:00 p.m.