



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

**Meeting Minutes No. 84**

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

**Recorded by: Kiley Zieker**

**Date: October 23, 2024**

# M I N U T E S

### **Committee Members:**

	<b>Term</b>	<b>Term Expires</b>	<b>Present</b>
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"/>
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. Margaret Smith-McCollum – Community At Large	Two-(2) yrs.	Fall 2025	<input type="checkbox"/>
Matt Gruber, Community At Large	One-(2) yrs.	Fall 2025	<input type="checkbox"/>
Vacant, 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**

Mr. Will Macedo called the meeting to order at 6:05 pm

### **2.0 ROLL CALL**

Mr. Will Macedo called for the roll call. A quorum was not met with two (2) 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 2024 were presented to the committee but could not be approved because quorum was not met.

**5.0 20<sup>th</sup> ANNUAL REPORT SCHEDULE – Kiley Zieker**

Kiley presented a projected timeline for the 20<sup>th</sup> Measure A annual report. Committee shared feedback regarding the prior Measure A Annual Reports and reported that they would prefer to have more photos that show students utilizing the building rather than just the building alone. The committee also reported that they would like more time to review the draft report and would like more time to provide feedback. VC Letcher shared that deadline was moving back one month rather than submitting to February Board, the Measure A Annual report will be presented at the March Board Meeting.

ACTION: None

**6.0 2025 CITIZENS' BOND OVERSIGHT COMMITTEE MEETING CALENDAR DRAFT – Kiley Zieker**

Kiley presented the 2025 Citizens' Bond Oversight Committee Meeting Calendar Draft to the committee.

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: District ITS Bond: New wireless controllers and access points received. LPC controller installed and fully migrated. Chabot controller being configured for implementation shortly. Planning for network switch replacements at campuses, in preparation for October 2025 end-of-support. 4506 and 65xx network switches.

Chabot updates: Finishing up minor changes in building 600. Digital signage migration to BrightSign is proceeding. Additional migrations targeted for end of year. Preparations underway for Crestron upgrades in classrooms. LPC Updates: 327 new replacement computer systems for Lifecycle updates. AV upgrades are in progress for buildings 1850, 1600 and Theater & B4000 classrooms, PE Fields, B1000. Avaya Phone System upgrade. Apple computer replacement cycle is underway.

Ms. Wendy Pinos shared that we are coming out of a supply chain shortage and equipment should be delivered much faster.

ACTION: None

**8.0 MEASURE A– LAS POSITAS COLLEGE REPORT – Ann Kroll**

Ms. Ann Kroll provided an update that the STEAM project will take up most of the remaining bond money. Provided the committee an update on all projects at Las Positas College which include: STEAM – Sciences & Arts Building mentioned

that the amphitheater project would be included in the STEAM project, Ag Science – Viticulture Facility Project, Hillside Erosion Restoration Project, completion estimated in Summer 2024. Cultural Community Center B2401, Pool Resurfacing Project-Completed, B2100 Academic Support and Office Building-Project Complete, Public Safety Complex / Advanced Manufacturing & Transportation-Project Complete, Temporary Faculty Village Modular Offices and Landscape Renovation Project.

Ms. Ann Kroll reminded the committee that there will be a ribbon cutting ceremony held before the November Board of Trustees Meeting on November 19, 2024.

ACTION: None

#### **9.0 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-estimated to be complete in Spring 2026, Biological Sciences Phase II Swing Space, Campus Infrastructure – Electrical Power, New Library and Learning Connection Building 100-Project complete, Athletic Stadium, Football and Track-anticipated to break ground in the middle of 2025, B3000 Maintenance, Operations, Warehouse & Garage, Early Childhood Lab School & Play Yard, and Building 3800 Renovation.

ACTION: None

#### **10.0 COMMITTEE MEMBER COMMENTS**

Committee followed up with emphasizing their interest in having pictures that included students in the 20<sup>th</sup> Measure A Annual Report.

**Action:** None.

#### **11.0 NEXT CITIZENS’ BOND OVERSIGHT COMMITTEE MEETING**

The next Citizens’ Bond Oversight Committee Meeting will be on Wednesday, January 22, 2025 at 6 pm at the District Office in Dublin.

#### **12.0 ADJOURNMENT**

Mr. Will Macedo called for a motion to adjourn the meeting at 6:58 p.m. Motion by Mr. Will Macedo and second by Ms. Jo Loss. All in favor. (2-0-0)