



Integrated Planning & Budget Model (IPBM)

Facilities Committee Meeting

Zoom: <https://us06web.zoom.us/j/85980407149>

(Conference Call Details in calendar invitation)

Friday, October 25, 2024

12:30 p.m. – 1:30 p.m.

Membership

Owen Letcher – Co -Chair, District
 Andrew Cumbo – Co-Chair, Faculty Rep
 Vacant – Co-Chair, Classified Rep

Dale Wagoner – Administrator, CC
 Matt Kritscher – Administrator, CC
 Sean Brooks – Administrator, LPC
 Nan Ho – Administrator, LPC
 John Seybert – Administrator, DO

Liz Oteyza – Classified Rep, CC
 Vacant – Classified Rep, LPC
 Mark Stephens – Faculty Rep, CC
 Russell Jensen – Faculty Rep, LPC

Jeff Drouin – Faculty Association, CC
 Heike Gecox – Faculty Association, LPC

Vacant – Academic Senate, LPC
 Wanda Wong – Academic Senate, CC

Christina Davis – Classified Senate, CC
 Aubrie Ross – Classified Senate, LPC
 Betty Castano – Classified Senate, DO

Steven McGervey – Classified Union, DO

Salimah Shabazz – Assoc. Student, CC
 Anatoly Tsigelnik – Assoc. Student, LPC

- **Call to Order and Quorum** – Co-Chairs: Owen Letcher/Andrew Cumbo
- **Approve Today’s Agenda** (*Action Item*)
- **CAP Load Report** – Betty Castano
- **Update on Construction Projects** – Ann Kroll, Owen Letcher, John Seybert
- **Share Back from College Facilities Committee**
 - i. **Las Positas College**
 - ii. **Chabot College**
- **Next Meeting Date: Friday, November 22, 2024**
- **Good of the Order**

Future Agenda Items

- August – Review Upcoming Administrative and Board Policies
- August – Review of Accomplishments, Goal Setting, Membership and Committee Charge
- September - Public Safety Power Shutdown
- October - CAP Load Report
- January - Status of Air Monitoring at the Campuses
- January - Status of Key Access Issues for Both Campuses
- February - EV Charging Policy Update
- March - M&O Report for Cleanliness
- March - Discuss Sustainability: Climate, Recycling, Composting
- April – Update progress on construction projects
- May – Five Year Construction Plan
- Ongoing - List of outstanding and closed issues
 - Share back from the College Facilities Committee

FUTURE MEETING DATES:

4th Friday of the Month

October 25, 2024

November 22, 2024

December – Cancelled