



COLLEGE CITIZENS' OVERSIGHT COMMITTEE

Monday, May 17, 2010

5:30 p.m. – Campus Center, Room 4

DRAFT MINUTES

MEMBERSHIP PRESENT:	MEMBERSHIP ABSENT:
Bonnie Bernard	
Tom P. Brown, Jr.	
Ed Woods	
Karen Hoefel	
Judith Valles	
Irwin Silon	
Yvonne Chan	

FACILITATOR PRESENT:	GUESTS:
Nick Quintanilla, GSE	Michele Walters (GSE)
	Nitin Bandi (GSE)
	Peter Ruppel (GSE)
	Bill Corneli (GSE)

WELCOME/APPROVAL OF MINUTES:

The meeting came to order at 5:36 pm in Campus Center, Room 4. The minutes from March 8, 2010 meeting were approved as written.

REPORT FROM PROJECT DIRECTOR: It was reported that Proposition A/AA is wrapping up. The only project left is Family and Consumer Studies Building. The District has decided to give back to colleges an interest accrued. In our case it is \$1,687,259. Progress on measure J was discussed. Media Arts Center is in construction and is expected to be completed by October 2011. Student Services Center/Admin Building is in programming and contract should be awarded in the next two or three weeks. By the next meeting this project should be in design. East Complex is in construction. Expected completion is February 2012. Campus Modernization Phase 1 project is in construction and is presented for Board review as a set of individual projects as requested. Campus Modernization Phase 2 is in design. Campus Modernization Phase 3 is in programming. Other projects were discussed. About \$31 million was expensed out of \$227 million allocated to Measure J.

Family and Consumer Studies Building is expected to be completed in October 2010 and the College may start using it in Spring 2011, giving plenty of time to settle before semester starts. East Complex is still in DSA approval. In a mean time the pipeline is being relocated to go around the site.

The discussion went on details of power supply and operational aspects of different projects including Campus Modernization Phase 1, 2 and 3. Project Director answered members' questions regarding financial data and operational matters.

A concern was raised that after construction is completed the campus will become very densely built. It was said that open space will be definitely reduced; however, code requirements will be met.

REPORT FROM COLLEGE PRESIDENT: The President discussed progress on developing energy saving plan, possibilities of using solar panels, and designing new central plant. Sunlight program is to be implemented in partnership with outside organizations. Report was given on a progress of additional land purchase negotiations (a nursery across the campus). An additional space is needed to relocate bungalows during construction period. The President outlined possible use of the acquired land after construction is over. The land may be used for Community Center and Community Extension program.

REPORT FROM DISTRICT COC REPRESENTATIVE: Requirement of using bond money appropriately and transparently was discussed. The District launched an initiative of formal evaluation of spending which must be done by College Project Management. The District is in process of establishing office of Inspector General and hiring an Inspector General specifically for bond construction program oversight. A need to strictly follow bond guidelines was emphasized. If money is not used for college students, there is a danger of losing bond's funds. The District has received recommendations to insure compliance with Proposition 39. Different scenarios of appropriate/inappropriate spending were given.

REPORT FROM ASO REPRESENTATIVE: No report.

PUBLIC SPEAKERS: Thomas Brown announced that he will resign from the membership and informed members that Larry Billingslea has volunteered to take his place on the Board.

PROPOSED MEETING CALENDAR FOR 2010

September 13, 2010

November 8, 2010

NEW BUSINESS: None

ADJOURNMENT:

The meeting adjourned at 6:55pm.