



COLLEGE CITIZENS' OVERSIGHT COMMITTEE

Monday, November 9, 2009

5:30 p.m. – Campus Center, Room 4

DRAFT MINUTES

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

FACILITATOR PRESENT:	GUESTS:
Nick Quintanilla, GSE	Michele Walters (GSE)
	Nitin Bandi (GSE)

WELCOME/APPROVAL OF MINUTES:

The meeting came to order at 5:37 pm. in Campus Center, Room 4. The minutes from the September 14, 2009 meeting were approved as written (msp Irwin/Brown)

REPORT FROM PROJECT DIRECTOR:

Prop A/AA funds are winding down. By July 2010 all projects financed by A/AA should be finished. HFAC building is 99% complete. Family and Consumer Studies building is 60% complete so far and should be ready for Fall semester 2010. PE (HFAC) building is scheduled for grand opening on February 20, 2010. Invitations will be sent to the local community and elected officials. Interest accrued on bond funds was discussed. In July 2008 interest on 2007 funds was received. No accrued interest was received for 2008 yet. Money accumulated as accrued interest could be used for other projects. The design for Students Services Center should be ready by March 2010. By fourth quarter of 2013 the construction should be completed. A question was asked if Smart classrooms went for DSA review. The answer is No. The explanation was given on Smart classrooms: it is a classroom with built-in projection system, computer access, Wi-Fi, projection screen that lowers electronically, etc. Smart classrooms are standardized within the campus. Since DSA is in financial crunch, a memorandum of understanding was reached that if the dollar value of the project is less 5 million, it will take less than 18 weeks to review and approve. Campus Modernization--Phase 2 was discussed including submitted proposals. The project includes a new Sheriff's station with an emergency operations center that may be available for community disaster response and the reuse remodel of the current culinary arts center. Campus modernization--Phase 3 was discussed. The Athletics Fields Complex is in design and is a Measure J project. Fields include softball, baseball, and soccer which we plan to be open by Fall 2010. The goal is to get the fields ready for use as soon

as possible and some construction may continue after the fields are open if possible. The location of the fields is in wash area. Negotiation with US Army Corps Engineers for land leasing continues and agreement should be in place by Spring 2010. This development will complete the Athletics complex as a complement to the new Health & Fitness building. In summary, by the end of the 2010 year the Athletics complex, sport fields and Family and Consumer Studies building will be finished and the Media Arts building will be under construction; all other projects will be planned out including design of the new Student services building. East campus should be open by 2012.

REPORT FROM COLLEGE PRESIDENT: No significant changes were reported since last meeting. It was said that number of classes had to be reduced. Classes of high demand remained in schedule. The number of students enrolled has not declined. More students are enrolled in a course – more efficient operations. Currently the average class size is 35-40 students comparing to 15-20 from before. The headcount remained unchanged. Number of part-time students increased. Nonetheless, the college is not being funded for growth. The number of people returning back to school to acquire new skill is not known at the moment. In anticipation of opening new facilities the college will need more faculty and maintenance staff. This will add to the college deficit. Currently the ratio of full time faculty is about 57% which is less than 75% required by the state. The college is working to close this gap. The District, as a whole, meets the 75% requirement. In offering future classes a strategic approach will be taken; the college will focus on what it can deliver. We have strong early childhood development program, as well as, culinary arts. Concepts and ideas are developed to concentrate on specific problems like child obesity. Actions are needed to protect children. Nutritionists will be working together with child care providers to educate on importance of nutrition and act accordingly. In response to a question regarding the plans for a satellite campus, it was reported that this project is not on hold due to budget cuts, however, property acquisition negotiations are on-going.

REPORT FROM DISTRICT CCOC REPRESENTATIVE: No report.

REPORT FROM ASO REPRESENTATIVE: No report.

PROPOSED MEETING CALENDAR FOR 2010

May 17, 2010
July 12, 2010
September 13, 2010
November 8, 2010

NEW BUSINESS: None

The meeting was adjourned and the committee was provided a tour of the new Health Fitness and Athletics Complex.

ADJOURNMENT:

The meeting adjourned at 6:34pm.