



# COLLEGE CITIZENS' OVERSIGHT COMMITTEE

**Monday, March 8, 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 5:37 pm. in Campus Center, Room 4. Members and guest made self introduction. The minutes from the November 9, 2009 meeting were approved as written.

**REPORT FROM PROJECT DIRECTOR:** Report on Proposition A/AA budget-cost data. Family and Consumer Studies Building is the only unfinished project for the proposition. It is targeted to be completed late in summer 2010. Health and P.E. building is completed in February. The balance for Proposition A/AA is slightly over \$21 million dollars to be paid out (already expensed). District made a decision to make accrued interest available to the colleges. The amounts are not officially released yet. It must stay within A/AA bond; cannot be transferred to J bond. Once the interest is distributed (around \$1.5 million dollars) it will be spent on Family and Consumer Studies building which will free up funds in J bond since it is an overlapping project. Report on Measure J. Slightly over \$800,000 remains to be paid for Health and P.E. building. Media Arts Center is anticipated to be finished by early 2012; construction just started. Student Services Center: by May there will be designing team in place to start the project. Construction is expected to be completed by August 2013. East Complex is in construction. GSE is in process of finishing the side walk. The design is in DSA for plan check and approval. Completion date is August 2012. Time in DSA is based on construction cost and with optimistic approach it is planned to take eight month for approval, but may take eight to twelve months and beyond due to furloughs and staff shortage in DSA. Progress on Campus Modernization Phase 1 and 2 were discussed. The completion dates are 11/2010 and 3/2012 respectively. Campus Center Tenant Improvements project is complete and remaining funds (\$190,000) could be used for other projects. Ball fields

project is in progress; will be completed by early 2011. Environmental Impact Report is being revised by consultants.

Campus Modernization Phase 2 was discussed in more details. The bidding process was explained including potential bidders screening, surveying and selection.

Proposals for Sheriff's station were reviewed. Contractor should be selected next week and submitted for BOARD approval.

Central Plant will be located on the constrained site and is intended to be designed as a "green" facility. It was pointed out that the Health and P.E. building is lit at nights in order to afford surveillance of the area and deter any vandalism activity (including graffiti).

Renderings of new Sheriff's Station building and Central Plant were presented.

Report was made on a program for energy savings. The campus is not big enough to generate all energy from the Sun. Buildings must be retrofitted and insulated to become more energy efficient. Possibilities exist to use tax credits and incentives for improvements. The contract is in place with Johnson Controls to implement lighting system controls which will reduce the energy demand by 30%. The program will be implemented within a year. Payback time for solar panels is about six year, after that the energy is free. Solar panels are guaranteed to work for 25 years; expected lifetime is 45-50 years. Solar panels are a great source for renewable energy with virtually free maintenance; no cleaning required. Other energy saving improvements were discussed.

**REPORT FROM COLLEGE PRESIDENT:** No significant changes were reported since last meeting. In respect to budget the picture is even more difficult now. The foundation became more active. Discussion went on the state of economy, local problems, bond distribution and small subcontractors involvement.

**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

#### **ADJOURNMENT:**

The meeting adjourned at 6:58pm.