



COLLEGE CITIZENS' OVERSIGHT COMMITTEE

Monday, July 13, 2009

5:30 p.m. – Campus Center, Room 4

DRAFT MINUTES

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

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 March 9, 09 meeting and May 18, 09 meeting were approved as written (Irwin/Brown)

REPORT FROM PROJECT DIRECTOR:

Nick Quintanilla presented an operational report on the campus projects; the PE Building will be complete by the end of August, but it will take a few more months to check the systems, and make sure the building is ready for the user groups; it will be open in December 2009 or January 2010; Family and Consumer Studies Building is about 45% done; Media Arts Building bids out the end of this month; East Campus Complex is proceeding with 50% of the construction drawings done, and which will be submitted to DSA so excavating can begin by October of this year; regarding the athletic fields, we are negotiating with the Corp of Engineers to lease their property in the wash; we are also proceeding with the design of three field complexes for baseball, softball and soccer. If the Board approves the EIR in December, we can start construction early next year; Nitin Bandi then presented the cost report to the committee. He relayed that a project in green is completed and done, while those in yellow mean that Prop J money is being used to finish the project; the nursery and the ball fields are part of Prop J; by July 2010 all of the A/AA projects should be finished; active J projects are the East Campus Complex, Media Arts, Student Services Building, LRC and Campus Services Building remodeling projects; Plant Facilities will be the last J project; Nitin mentioned that since the athletic complex project was not on the Measure J list, the College is seeking reimbursement from Districtwide Measure J funds earmarked for projects such as IT infrastructure, ADA compliance, that the campus completed and paid for from local funds. A request has been made to the

District to reimburse the campus approximately \$20-25 million to be used to fund the athletic fields project. Information on Districtwide projects can be found in the Dashboard Report.

Bonnie discussed the comments and questions she had received from a community member regarding confusing information given about the ball fields. After discussion, committee members decided to extend an invitation to this individual to be a public speaker at the next committee meeting.

REPORT FROM COLLEGE PRESIDENT: The President relayed that due to the State budget problems, we have reduced our class offerings while maximizing our enrollment. She then invited all of the committee members whose terms were expiring, if they would be willing to be reappointed for another term. Reappointment letters were distributed to those members in attendance. A reappointment letter for Yvonne Chan will be mailed to her. President Valles mentioned that we now have an acting chancellor, Dr. Adriana Barrera. The Board of Trustees will be meeting Wednesday to discuss the appointment of an interim chancellor and a search for a permanent chancellor. However, the current chancellor, Dr. Mark Drummond, will still be in his role until the end of July. The District and the college are still in negotiations regarding the acquisition of a site in Sunland-Tujunga for a satellite campus. The purchase and build out will be funded by Measure J funds.

REPORT FROM DISTRICT CCOC REPRESENTATIVE: No report.

REPORT FROM ASO REPRESENTATIVE: No report.

PROPOSED MEETING CALENDAR FOR 2009/10

September 14, 2009

November 9, 2009

January 11, 2010

March 8, 2010

May 17, 2010

NEW BUSINESS

Committee members were asked to review and approve the bylaw revisions. Discussion followed. A motion was passed to accept the bylaw revisions.

ADJOURNMENT:

The meeting adjourned at 6:34pm.