



## COLLEGE CITIZENS' OVERSIGHT COMMITTEE

**Monday, September 14, 2009  
5:30 p.m. – Campus Center, Room 4**

### DRAFT MINUTES

| MEMBERSHIP PRESENT: | MEMBERSHIP ABSENT: |
|---------------------|--------------------|
| Bonnie Bernard      | Thomas Brown       |
| Irwin Silon         | Dr. Yvonne Chan    |
| Edward Woods        | Nick Quintanilla   |
| Judith Valles       |                    |
| Karen Hoefel        |                    |
|                     |                    |

| FACILITATOR PRESENT: | GUESTS:               |
|----------------------|-----------------------|
|                      |                       |
|                      | Michele Walters (GSE) |
|                      | Nitin Bandi (GSE)     |
|                      | Peter Ruppel          |
|                      |                       |

**WELCOME/APPROVAL OF MINUTES:**

The meeting came to order at 5:42pm in Campus Center Room 4. The minutes from the July 13, 09 meeting were not approved as there was no quorum.

**REPORT FROM PROJECT DIRECTOR:** Nitin Bandi discussed the colored handout regarding the Proposition A/AA projects. Currently there are only two active projects. The Health & PE Fitness Center should be 100% complete by our next meeting, and ready to be used for spring semester. The Family & Consumer Studies building is 50% complete and on schedule to be done June 1, 2010, and open for fall semester 2010. The Media Arts Center design has been awarded under A/AA. The award was 18M, 9M less than expected. It will be built with J funds. Of the 221M from A/AA, we have spent 187M, with 33M left to be spent by August 2010. The Student Services Bldg and the Learning Assistance Center are in programming; the Campus Services Building and the Plant Facilities Building are in pre-programming. Measure J bond mandates that all projects should be completed by 2015. The East Complex is currently in design. Under Campus Modernization Phase 1, the components of the project are listed. For Phase 2, we are currently selecting a design build team to start design on the project. Phase 3 has two components, and if the college has additional needs, they can be added to this phase. Campus Center improvements are ongoing. The architect has finished the programming for the Athletic Complex. The college is looking at different funding sources for this project, as no money is earmarked for it under Measure J. We have asked for \$15-20M additional money from Districtwide Measure J funds. We have not started on the Pedestrian Street Improvements, the walkway between the east campus and main campus.

There was some discussion regarding funding for street signaling requirements. It was noted by a committee member that it was discussed years ago, and that the college was required to pay for new signals. Karen Hoefel stated that the Los Angeles Department of Transportation will tell us if we need new signals. If there is a need, then they will pay for it. Karen mentioned that she is not aware of the campus paying for any signaling out of A/AA funds.

**REPORT FROM COLLEGE PRESIDENT:** President Valles reported that Mission College is the safest campus in the District. The East Campus complex will have a small satellite sheriff's station for visibility. She stated that the college has opted not to have a winter intersession. There will be adjustments made in the spring schedule as well. There will be one summer session instead of two. The biggest growth has been in the general education courses and sciences, as well as the online classes. The average number of students per class is 20-30. The satellite campus is still in negotiations.

**REPORT FROM DISTRICT CCOC REPRESENTATIVE:** No report.

**REPORT FROM ASO REPRESENTATIVE:** No report.

**PROPOSED MEETING CALENDAR FOR 2009/10**

November 9, 2009

January 11, 2010

March 8, 2010

May 17, 2010

**NEW BUSINESS**

None

**ADJOURNMENT:**

The meeting adjourned at 6:33pm.