

North Orange County Community College District
Citizens' Oversight Committee

APPROVED MINUTES

May 3, 2006

Cypress College Library/Learning Resource Center
Conference Room

Committee Members Present: Don Baldwin, Mary Bouas, Theresa Harvey, and George Tsuda

Absent: Darryl Essex, Rowland Hill, and Julie Law

District Staff: Ron Beeler, Nancy Byrnes, Claudette Dain, Kathie Hodge, Jerry Hunter, Margie Lewis, Christie Wallace Noring, Fred Williams, and Sandy Cotter

Visitors: Al Schafer from FLCM

1. Call to Order:

Acting Chairperson Don Baldwin called the meeting to order at 4 p.m. He welcomed everyone and noted there was not a quorum of members present, so only information items will be accepted. Cypress College President Margie Lewis welcome everyone to the newly dedicated L/LRC and offered a tour of the building after the meeting.

2. Approval of February 1, 2006 Meeting Minutes:

Due to a lack of quorum approval of the minutes will be tabled to the August meeting.

3. Bond Projects Status Update Presentation and Budget Analysis:

Fred Williams, Vice Chancellor, Finance and Facilities, presented the quarterly update on significant events and issues for the facilities bond program. He distributed the *Budget and Financial Report for the Period Ending March 31, 2006*, and narrated a presentation of projects on each campus.

Cypress College:

The first two floors of the Cypress College Complex, formerly known as the Library/Administration Building, are now occupied with Financial Aid, DSPS, EOPS, CARE, CalWorks, and the Student Support Services and Counseling administrative offices located there. This area will work closely with the new Student Center to provide one-stop student services. Demolition on the third and fourth floors of the former Library is also progressing. Groundbreaking for the new Student Center was held on April 19. The new two-story Student Center will house

Admissions and Records, the Bursar, Food Services, Production, an Information Booth, Transfer Center, Career Center, Assessment, and Evening Counseling. The Bookstore will be a single-story building adjacent to the Student Center and Business and Tech Ed I. Construction is scheduled for approximately 20 months, and the project required an augmentation of \$3 million in funds from the Refunding Bond proceeds. The L/LRC dedication ceremony was held on April 28. This area will then become the focus of the campus, next to the pond and easily accessible to all.

Also progressing is the elevator project, with all three elevators scheduled for completion by early June. The Maintenance and Operations Building in Lot 6 is also progressing, with a move-in date scheduled for June. The piazza renovation project is moving more slowly, with delays in schedule and some flooding due to the recent rains. The first phase should be complete in June, with the area adjacent to Humanities and above the Student Activities Center scheduled next. Other classroom and building remodeling is scheduled over the summer months, as well as the final completion of the Central Plant Project.

Fullerton College:

The 300/500 access project is scheduled for completion in May, and the Lemon Street Parking Structure is very near completion. Targeted to open in May, the new traffic signal at Fullerton College Drive (formerly Grove Place) and Lemon Street will be the finishing touch. The City of Fullerton is planning major improvements on Lemon Street once the parking structure is open. The new Campus Commons building has started construction, with a groundbreaking scheduled for May 10. Completion is scheduled for summer of 2007. The new Classroom Office Building plans are scheduled for final approval at DSA, with construction slated to begin in late summer.

The 2000 Building remodel for a "First Stop" center is in the design process, and the PE Renovation/New Addition project is again in the design phase. The \$12 million Chilled Water project is also in design with an expected first phase of construction scheduled for June. This project is funded with both bond and local dollars.

District/School of Continuing Education:

Design work continues for the Wilshire School of Continuing Education Renovation and new building. DSA approval is expected in August. The Board of Trustees awarded the bid for the Cypress College School of Continuing Education Building project at their April 25 meeting, and contracts are being finalized. This project will require an augmentation of \$854,887 from the Bond Refunding account. And leasehold improvements at the Anaheim Campus 4th and 6th floors have been submitted to DSA and are awaiting approval this summer.

4. Spring 2006 Report to the Community:

Christie Wallace Noring, Public Affairs Director, referred to the draft copy of this year's Report to the Community that was previously distributed. She encouraged any suggestions be forwarded to her for the final printing and distribution. Mr. Baldwin asked about distribution to the media, and Ms. Noring responded that copies of the report go to the OC Register and its community weeklies. Mr. Baldwin encouraged committee members to direct any questions from the community to the Chancellor.

5. Presentation to Outgoing Committee Members:

Dr. Hunter expressed the gratitude of the Board of Trustees and district staff to outgoing members Mary Bouas, Darrell Essex, Rowland Hill, and George Tsuda, for their service the past four years. Certificates of commendation and gifts of appreciation were presented. Candidates for the open positions on the committee will be considered by the Board at the May 9 meeting. George Tsuda commented that he was “happy to participate”, while Mary Bouas stated that she believed “a lot has been accomplished.” Mr. Baldwin thanked both Ms. Bouas and Mr. Tsuda, noting he enjoyed working on the committee and has “learned from them.” Ron Beeler and Al Schafer also expressed their appreciation for the work of the Citizens’ Oversight Committee, noting it is “a collaborative effort.”

6. Other:

There were no other information items.

The meeting was adjourned at 4:40 p.m. The next meeting is scheduled for 4 p.m., August 2, 2006 at the Anaheim Campus Board Conference Room.

Respectfully submitted,
Sandy Cotter
Executive Assistant, Chancellor's Office