

**North Orange County Community College District  
Citizens' Oversight Committee**

August 27, 2008

**APPROVED MINUTES**

**Members Present:** Lynn Abouchar, Kay Bruce, Adriana Cordova, Theresa Harvey, Keith Nelson, Jeannette Vasquez, and Philip Wendel

**Absent:** None

**Staff:** Ron Beeler, Karen Cant, Claudette Dain, Ned Doffoney, Kathie Hodge, Mike Kasler, Chris Terry, Alba Topete, Christie Wallace Noring and Fred Williams

**Visitors:** Harold Abelan and Ed Fitzgerald

The meeting was called to order by Chairperson Theresa Harvey at 5:04 p.m. who led a round of introductions of those present.

**Approval of May 28, 2008, meeting minutes:** The minutes of the May 28, 2008 meeting were approved as submitted.

**Bond Projects Status Update Presentation and Budget Analysis:** Fred Williams, Vice Chancellor, Finance and Facilities, led a review of the bond program, completed projects, and current construction. He distributed the "Budget and Financial Report" for the period ending June 30, 2008, and gave a brief overview of the sections contained within the report.

Completed Bond Projects: Mr. Williams began his presentation with the District Bond projects that have already been completed which include the acquisition and renovation of the Anaheim Campus, as well as the renovation of the Wilshire Administration and 200 buildings.

At Cypress College, the list of completed projects include the Library/Learning Resource Center (which was both state funds and local bond dollars); the Maintenance Facility; the Access Plan (Disabled Elevator Project) of the Administration, Business Education, Fine Arts, Technical Education I and Technical Education II buildings. Also completed are the Student Center and Bookstore, the School of Continuing Education new building and remodel of Technical Education II, as well as various remodel projects including the Cypress College Complex.

Fullerton College completed projects include the Library/Learning Resource Center, the Lemon Street Parking Structure, the College Center, and the Public Safety Building.

Cypress College: The Piazza project is being finished up now, and although it contained seismic issues, all work is expected to be completed prior to the start of the Fall semester.

The SCE Technical Education II building has outstanding issues with the air conditioning units and pricing has been received to address the issues, but it is occupied. There are numerous change orders and punch list items that still need to be completed on the Student Center/Bookstore. Due to swing space issues, they were opened before being completely ready, but the punch list items are 80% completed. The acquisition issue with the Student Center has been resolved while the Gym II/Theater Arts project is complete. The Gateway Plaza, a non-bond project, is expected to be completed prior to the start of the Fall semester on August 18. The first phase of the Humanities Swing Space project is in the punch list phase, and in the future this swing space will also be able to be utilized. Lastly, a preconstruction meeting for the Humanities Remodel project was held on June 18, and currently the fencing has been erected on the site with construction expected to begin.

Fullerton College: The 300/500 Building Project is not yet completed due to the difficulty in getting wall caps manufactured. Currently wall caps for the 300 Building are in design, while those for the 500 Building are near completion. The Classroom Office Building project has been completed, with a dedication ceremony last week, and classes scheduled for the building in Fall 2008. The Physical Education Pool project is, comprised of a number of phases, is currently in phase one. The tennis court resurfacing, part of the Physical Education Renovation Project, has been completed. The 1200 building gymnasiums, also a part of the Physical Education project, was bid in May. The replacement of the 400 Science Building was also bid in May and is already fenced off with demolition beginning. This project is state funded, but will need supplemental funding for swing space and construction management. The swing space for the 400 building, known as the Science Village, is comprised of nineteen modular units that will be available for classes in Fall 2008. The next state-funded project for the District is the renovation of the Technology Complex which includes buildings 700, 900, and 910. It is anticipated that when the state budget is passed, it will include the Technology Complex project. The 2000 Building project, a substantial remodel with an \$8 million budget, has been submitted to the State Chancellor's Office for consideration of state funding. The replacement of the Library/Learning Resource Center dome is currently in the bidding process, with the actual replacement scheduled for January 2009.

Anaheim Campus and Wilshire: While the new Administration Building at the Wilshire SCE has been completed, the renovation project is behind schedule. Building 100 is scheduled to be completed by August 1, the 200 building by August 18, and the renovated classrooms are expected to be ready for the Fall trimester.

Member Inquiries: In responding to Committee member inquiries regarding the recent earthquake, Mr. Williams clarified that 1) a structural assessment of the Anaheim Campus, by a structural engineer, noted that while there were 110 areas with cosmetic damage, no damage to bearing walls was sustained; and 2) the campuses were also evaluated and sustained no structural damages.

With regard to the Fullerton College Library/Learning Resource Center's dome repair, Mr. Williams noted that 1) the entire dome is decorative; 2) the entire dome will be replaced; and 3) the insurance company will pursue reimbursement from the contractor.

Mr. Williams also stated that the ARB paid for the new elevators to be installed in the Fullerton College Lemon Street Parking Structure. District attorneys have also advised that the District is in good position in the current litigation regarding the matter.

**Report to the Community:**

Christie Wallace Noring, District Director Public Affairs, distributed draft copies of the District's *2008 Building Progress Report* to be mailed to members of the community. Ms. Noring pointed out that the format for the publication differed from the previous year and asked that feedback be provided to her office for incorporation to the current draft. She also stated that the report would again be posted to the District website and translated.

**Next Meeting:** The next meeting of the Citizens' Oversight Committee will be held December 3, 2008, 4:00 p.m. at Fullerton College.

Subsequent to the meeting, it was decided that the meeting will be held December 3, 2008, 4 p.m. at the Fullerton College Center. A tour of the new Classroom Office Building will be available, for those interested, prior to the meeting.

**Adjournment:** The meeting adjourned at 5:45 p.m.