

North Orange County Community College District
Citizens' Oversight Committee

APPROVED MINUTES

November 2, 2005

Cypress College

Student Activities Center

Committee Members Present: Tatyana Alvarez, Don Baldwin, Mary Bouas, Darrell Essex, Theresa Harvey, Rowland Hill, Julie Law, and George Tsuda

Absent: None

District Staff: Kathie Hodge, Jerry Hunter, Margie Lewis, Christie Wallace Noring, Fred Williams, and Sandy Cotter

Visitors: Ed Fitzgerald and Al Schafer from FLCM

1. Call to Order:

Chairman Darrell Essex called the meeting to order at 6:07 p.m. He welcomed everyone and led a round of introductions. Cypress College President Margie Lewis welcomed the committee to Cypress College and to the new Student Activities Center.

2. Approval of August 3, 2005 Meeting Minutes:

MSU to approve the minutes as submitted.

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 September 30, 2005*, and led a presentation of current projects on each campus.

Cypress College: Mr. Williams stated that the Health Science Division Office and faculty in the Tech Ed III building have moved into their new areas, and the remainder of the building is nearly complete. This was the first project under the Remodel for Efficiency program. The Maintenance and Operations (M&O) building is under construction, and the old Library/Administration building renovation is progressing with a target move-in date of December. The elevator for that building should be completed in December, which will assist with the move of the Library to the new Library/Learning Resource Center (LLRC) in January. The three new elevators project, for access to Business, Tech Ed I, and between Gym 2 and Tech

Ed II, should begin construction soon, with a six-month duration expected. And the LLRC is nearing completion with a January opening date scheduled.

Mr. Williams also stated the pathway project is nearly complete, which will allow for removal of the fencing that has dominated the area around the piazza since 2002, opening up the area between the LLRC and current Library. He noted that with the new Student Center building planned for that area, and the newly opened Student Activities Center, the campus hopes to be more inviting to students. The Central Plant is also nearly complete. The piazza renovation and electrical upgrade projects have just completed the bid process, and the piazza construction will begin in December. The Student Center bidding process has begun with construction scheduled for late January.

Fullerton College: Mr. Williams stated that the LLRC Dedication was held on October 28. The Fire Hydrant and Storm Drain project continues, with completion scheduled in December. The Lemon Street Parking Structure is continuing, with a target opening date of March, 2006. Bids for the Physical Education Renovation and Pool are open, and a recommendation will be forwarded to the Board of Trustees on December 13. The Campus Commons building plans are in Department of State Architect (DSA), with bid and construction scheduled for spring, and the 2000 Building project, budgeted at \$8 million, is moving forward. This project will provide a "First Stop" Center for Admissions & Records, Counseling, Financial Aid, and the Bookstore.

District: Mr. Williams stated that the Board of Trustees approved the Wilshire School of Continuing Education renovation, and that project is progressing. He also noted that the interest income was increased by \$4 million, bringing the total interest income estimate to \$9.9 million and the total bond program budget to \$258.6 million. Much of the additional funds have not yet been allocated, and staff continue to be cautious about cost overruns and increases due to inflated material prices.

A brief discussion followed on the Cypress College elevator project timeline and design, the timeline chart provided in the Budget and Financial Report, and the satisfaction of the committee with the report format. Rowland Hill asked how the 2004-05 audit was proceeding, and if the committee could receive a copy of the audit report when it is completed. Mr. Williams responded that a copy of the report will be mailed to the committee in early January, with a review of the audit scheduled for the February 1 meeting. He will also invite Jim Godsey of Macias Ginni and Company to attend that meeting.

4. Other:

After some discussion, it was agreed to change the meeting time to 4 p.m., beginning with the February 1, 2006 meeting at the Anaheim Campus. The meeting was adjourned at 6:55 p.m.

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