

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

September 7, 2011

APPROVED MINUTES

Members Present: Chuck Allen, Andrew Carroll, Joey McIntosh, Michael Oates, Robert Parlor, and James Phillips

Staff: Claudette Dain, Ned Doffoney, Michael Perez, Kai Stearns Moore, Melissa Utsuki, Rajen Vurdien, Fred Williams, and Rick Williams

Visitors:

Chairperson Andrew Carroll called the meeting to order at 4:04 p.m.

March 2, 2011 Meeting Minutes: The minutes of the June 1, 2011 meeting were approved as submitted.

Bond Projects Status Update Presentation and Budget Analysis: Vice Chancellor Fred Williams led a review of the District's Facilities Bond Program and distributed the *Budget and Financial Report* for the period ending June 30, 2011. He also led an overview of the sections contained within the report and gave a summary of significant events.

Cypress College: There are still issues with the Piazza project, which include peeling finishes and leaks in the student activity area. The contractor, USS Cal, has agreed to correct the issues. Demolition on the former Holder Buildings Site has been completed, with paving taking place in July, new lights added and 250 new student parking spaces as a result.

Fullerton College: The Fullerton College Technology Complex, a gut and replace project, has progressed with the 900 Building taken down and graded, while demolition and abatement of the 700 Building has begun. Programs formerly housed in the 700, 900, and 910 buildings were moved to the La Habra site, and while all equipment is not yet available, classes have started there. The Fullerton Village is now open and operational and houses classes in Humanities, Cosmetology, Drafting, Interior Design, Fashion and space for the Esthetician program. Lastly, warranty items are being processed for the Science and Physical Education buildings which include reinstallation of door hardware, new doors, HVAC systems, flooring, etc.

District Projects: The District continues work of the District Master Plan, with the educational component taking shape with renewed perspectives and linked to accreditation. Currently the education chapters are being reviewed district-wide. The facilities portion of the plan will be driven by the educational component, and links will be identified between both.

Committee Questions and Comments: Committee members asked questions about the impact on parking with the Fullerton College technology programs moving to La Habra; the use of swing space once it is no longer needed; and outstanding claims/disputes. In response, Vice Chancellor Williams provided the following: 1) There were fewer parking issues on campus with new parking information being widely distributed and staff notifying the college neighbors of the start of the semester; 2) a team, led by Scott McKenzie, Dean of Technology and Engineering,

has been tasked with finding the best use of the La Habra swing space, while the Fullerton Village will be removed and the space will revert back to parking; and 3) currently there is a dispute with the co-generation plant project at Cypress College and three issues involving Temecula Mechanical, 50% design documents, and an architect at Fullerton College.

Next Meeting: The next meeting of the Citizens' Oversight Committee will be held December 7, 2011, at 4:00 p.m.

Adjournment: The meeting was adjourned at 4:45 p.m.