

**North Orange County Community College District
Citizens' Oversight Committee
September 4, 2013**

APPROVED MINUTES

Members Present: Chuck Allen, Andrew Carroll, Joshua Kleinbergs, Michael Oates, Jim Phillips, Mark Saucedo

Staff: Claudette Dain, Ned Doffoney, Rodrigo Garcia, Kai Stearns-Moore, Greg Schulz, Rajen Vurdien, Fred Williams, Rick Williams

Visitors: None

Chairperson Andrew Carroll called the meeting to order at 4:01 p.m.

June 5, 2013 Meeting Minutes: The minutes of the June 5, 2013, meeting were approved as submitted.

Vice Chancellor Fred Williams invited the new members, Mark Saucedo and Joshua Kleinbergs, to introduce themselves. Mr. Saucedo runs program activities for the Buena Park Senior Citizens Center; Mr. Kleinbergs is a student at Fullerton College, majoring in Political Science, and would like to transfer to U.C. Berkeley next year.

Bond Projects Status Update Presentation and Budget Analysis: Vice Chancellor Williams led a review of the District's Facilities Bond Program, including current construction, and led a brief overview of the sections contained within the Budget & Financial Report.

Fullerton College: Mr. Williams noted that at Fullerton College the Technology Complex is the last major project in the bond program. The facility opened for the fall semester, currently we are still working on punch list items but the facility is functional and quite nice. The project included two separate buildings: the 700 building, which was a major remodel, and houses the Cosmetology, Welding, and Administration of Justice programs; and the 900 building, a new one-story building which houses a number of vocational programs including the automotive, printing, and the machine shop. Dr. Rajen Vurdien, President of Fullerton College, stated that the printing program is the only program of its type from Ventura to San Diego and we need all types of equipment and industry would like to see more graduates from the program. Mr. Williams noted that the move from La Habra back to Fullerton College went well and staff are still working on a plan for La Habra. Regarding unexpended bond funds, the District will not begin any projects that cannot be finished; the EIR process is being reviewed so that the lights and bleachers may be finished on the PE facility.

Committee Questions and Comments: Committee members asked questions regarding: (1) \$5 million left but the summary says \$2.5 million; (2) major projects with remaining money; (3) when will a decision be made on what projects will go forward; (4) Lincoln Avenue section of Cypress College; (5) what about machining program...are those kids getting jobs; (6) is the state building trade union involved?

Mr. Williams provided the following responses: (1) Portions of the funds are under the District, while others are under the college campuses; he added that a progress report and letter to the community are being finalized. The progress report will recap, with pictures, accomplishments from inception to present date and could be used to help promote a 2014 bond measure. With regard to a potential 2014 bond issue, District staff have met with a pollster to see if there is any interest in a bond and hope to

receive a report back in September or October; (2) Smaller projects that could be initiated are being considered, but they would have to adhere to the original 22 project list. As for the list, most of the projects on the list have been completed. There were several that weren't completed, namely the two child care centers, but that was due to changes in the programs themselves. Two projects have been approved for funding at the state level (pending a state bond), but those still require the matching funds; (3) We will begin to look at campus priorities, the remodel for efficiency projects which are small (e.g. parking lots, restoring building back to original purpose, etc.); (4) Staff have had discussions about the Lincoln Avenue portion of Cypress College and it is something we would like to do; (5) Dr. Vurdien stated that the machine shop is fully functional and that students are getting jobs before they finish the program. Mr. Williams added that while the programs have been very successful in receiving grants for new equipment, the actual procurement of the new equipment has required a number of change orders due to installation; (6) Chancellor Doffoney stated that Southern California auto dealers gave 25 scholarships to the auto program – \$11,000 in scholarships to be awarded through the Foundation.

Future Meetings: The next meeting of the Citizens' Oversight Committee will be held December 4, 2013, at the Anaheim Campus, Room 100B, at 4:00 p.m.

Adjournment: The meeting was adjourned at 4:29 p.m.