

**North Orange County Community College District
Citizens' Oversight Committee
June 6, 2012**

APPROVED MINUTES

Members Present: Chuck Allen, Kim Garber, Marwin Luminarias, and Michael Oates

Staff: Claudette Dain, Ned Doffoney, Chris Figuera, Rodrigo Garcia, Kai Stearns-Moore, Rajen Vurdien, Fred Williams, and Rick Williams

Visitors: None

Vice Chairperson Chuck Allen called the meeting to order at 4:02 p.m. and led a round of introductions of those present.

March 7, 2012 Meeting Minutes: The minutes of the March 7, 2012 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, including current construction and completed projects. He also distributed the "Budget and Financial Report" for the period ending March 31, 2012, and led a brief overview of the sections contained within the report.

Cypress College: All projects are complete with the exception of one light fixture installation and a minor issue with warranty work related to the color of concrete.

District: All legal issues related to the Cypress College Co-generation Plant have been resolved through mediation, and the system is functioning. The impact on future utilities savings is expected to be at least \$500,000 annually and the District is considering some additional modifications to the system to possibly increase the efficiency level from 75% to 85%.

Fullerton College: The La Habra Site is functioning and running with some minor warranty work being completed, a main gas line replaced, and the remaining large equipment to be anchored over the summer. Building 700, of the Technology Complex, has a completed infrastructure, but will have some re-design issues due to information that resulted from the Master Plan. The roof decision evaluation continues, but corroded water pipes have been replaced and now there is one HVAC control system (from the previous two systems). Building 900, the second component of the Technology Complex, is a demolition and new building construction that is 90% funded by the state and being supplemented with campus funds due to changes. Currently steel is up on this project, exterior framing continues at the east elevation, and installation of a new piece of storm drain and exterior window frames. The project is still on track for a Fall 2013 move in date and planning for the move is already being planned.

Committee Questions and Comments: Committee members asked if it was possible to have a future meeting at Fullerton College, as it would be helpful for the committee to see the progress being made. Subsequent to a short discussion, it was determined that the September meeting would be held at the La Habra Site, while the December meeting would take place at Fullerton College.

Citizens' Oversight Committee

June 6, 2012

Page 2

Vice Chancellor Williams also noted that the District had finished the RFP (request for proposal) process for new auditors, and has retained the services of Vavrinek, Trine, Day & Co. for another 5-year cycle.

Next Meeting: The next meeting of the Citizens' Oversight Committee will be held September 5, 2012, 4:00 p.m. at the District's La Habra Site.

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