

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

APPROVED MINUTES

Members Present: Chuck Allen, Andrew Carroll, Michael Oates, 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 4:02 p.m.

September 4, 2013 Meeting Minutes: The minutes of the September 4, 2013, meeting were approved as submitted.

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 report. Vice Chancellor Williams reviewed the Budget and Financial Report emphasizing that we are down to \$4 million that has not been expended.

Fullerton College: Vice Chancellor Williams noted that we opened the 700/900 for the fall semester. Claudette Dain, Vice President of Administrative Services at Fullerton College, added that it was a long process but thrilled that the buildings were opened and ready for the fall semester; it was a challenge to get the equipment moved in time. Vice Chancellor Williams stated that multiple Notices of Completion are going to the December Board Meeting and that DSA close-out will follow. Vice Chancellor Williams updated the committee on the potential build-out of the Fullerton College stadium stating that the possibility of going forward with an Environmental Impact Report (EIR) for the project has been put on hold pending the results of the potential Fullerton High School Bond specifically to renovate their stadium. There was concern that if we proceeded with our build-out of the stadium, then there may not be support for the High School District's bond. The two districts have entered into a facilities use agreement so that the college can use the High School stadium and will only have to reimburse them for their cost.

Cypress College: Vice Chancellor Williams mentioned that the District is considering a library expansion project at Cypress College.

Vice Chancellor Williams reviewed a pictorial presentation of past projects stating that we have been working on these projects since 2002...over ten years. We will be sharing polling results with the Board at the next meeting which looks positive at this point.

Committee Questions and Comments: Committee members asked questions and made comments: (1) When will decision be made on projects going forward; (2) When will we get those answers back; (3) Can you move funds between campuses?

Vice Chancellor Williams provided the following responses: (1) Still in discussions with the campuses on developing project lists; (2) Fullerton College staff are working on their project list and hope to have a revised master plan proposal before the next Oversight Committee meeting; (3) Dollars can be moved between the campuses, right now the District has \$2.5 million of unallocated resources and Fullerton College also has monies left over. Potential projects include Fullerton College doing some

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renovation on their PE facilities, build-out of the 7th floor of the Anaheim Campus or the expansion of the Cypress College Library.

Future Meetings: The next meeting of the Citizens' Oversight Committee will be held March 5, 2014, at the Anaheim Campus, Room 100B, at 4:00 p.m.

Adjournment: The meeting was adjourned at 4:32 p.m.