

COUNCIL ON BUDGET AND FACILITIES

October 8, 2018

APPROVED SUMMARY

Members Present: Josh Ashenmiller, Rodrigo Garcia, Cherry Li-Bugg, Kim Orlijan, Irma Ramos, Justin Richardson, Bryan Seiling, Leslie Tsubaki, & Kashu Vyas

Members Absent: Terry Cox, Richard Fee, Rod Lusch, Tina McClurkin, Fred Williams & Marcus Wilson

Guests: Rick Williams

Call to Order: Irma Ramos called the meeting to order at 2:08 p.m.

- I. **Summary:** The summary of the September 10, 2018 meeting, was accepted.
- II. **Review CBF Members and Alternates:** Irma Ramos confirmed the names of the representatives for each constituency as members of the 2018-19 Council on Budget and Facilities. Cypress and Fullerton Associated Student Reps are still needed. Irma will reach out to the campus faculty advisors to see if there is an elected Student Senate Rep.
- III. **Budget Update:** Kashu Vyas shared updates on several budget-related items.

Calendar for 2019-20 Budget

The Calendar was taken to the Board for review at the September 11, 2018 Board Meeting. The dates are based on State requirements. It is expected that the 2019-20 funding formula will be in line with expectations of minimal changes, as the completely new funding formula was recently rolled out for the 2018-19 year.

Question: This year's budget allocated money to full-time faculty. Will the amount be the same for next year or will we see an increase or decrease? When would we have that information? The new legislative language states there is a request to include \$50 million in faculty support in the new budget. At this time, there is no date of when this will be confirmed.

Kashu shared a document from the State Chancellor's Office that provided information on the new Student Center Funding Formula and referenced resources and webinars that are available on the funding formula and data metrics.

A Community College Update was also shared regarding the Board of Governors approval of the 2019-20 Budget and Legislative Request.

Rodrigo Garcia shared a concern that there is zero mention of scheduled maintenance and instructional equipment. Two years ago the district received \$8-9 million, this year the District will receive ~\$2 million, a significant reduction. However, the District is still completing roughly \$24 million, over a five-year plan, based on the State report, of scheduled maintenance.

Question: Will the District continue to maintain support in the future for the faculty that are hired using the \$50 million that was allocated to faculty support? Even as we see a fluctuation in the amount that we receive each year? Yes, the money to support faculty is on-going, which will help maintain the additional hires during subsequent years.

Use of One-time Funding

Representatives would like to bring this item back at the next meeting for further discussion.

IV. Bond Update: A facilities update for each campuses was provided.

Anaheim Campus – Rick Williams provided a facilities update for the Anaheim Campus.

The 7th floor is 90% complete and classes are currently in session. The 10th floor is 20% complete with demolition and framing. There is a tentative completion date of spring 2019. There is a possibility that the upper parking deck will become a Bond project for major construction. Currently awaiting a proposal to use solar panels. The solar canopy project will be the first major solar project District-wide and is estimated to take about eight months to complete, however, the upper deck will need to be usable until the solar project is completed. During the Upper parking deck construction, alternate locations and class schedules will need to be evaluated.

Cypress College – Rick Williams provided a facilities update for Cypress College.

The VRC and SEM building are with DSA and awaiting final approval in mid-October. The bidding process is tentatively scheduled to begin at the end of the month and by January the project will be taken to the Board for approval to begin construction. Geotech was on-site and findings indicated a need to add eight pylons to the SEM foundation, which is an additional costs for structural support. The VRC is on budget. The Science department may be able to apply for grant money to augment the science equipment budget.

Fullerton Campus – Rodrigo Garcia provided a facilities update for Fullerton College

The 300/500 Building project is at 60% completion of construction documents. Anticipated date of submittal to the Division of State Architects (DSA) is early 2019. As a state match funded project and construction is not scheduled to begin for another two years. The schematic designs are complete for the Instructional Building and currently in process of design development. The chiller plant budget is significantly lower than needed when compared to campus needs. Currently working with architects and contractors to see if there would be a benefit to installing all three chiller plants at once. With all three chillers and coolers, there is possible growth, as the chillers will support future projects. Fullerton is also working on proposals for design and facilities standards, security/fire monitoring standards, and furniture standards to expedite future RFPs.

Question: What steps are taken when building instructional spaces? Are there space requirements? There are codes that need to be met. Unfortunately, there are multiple codes and standards that all have different regulations/standards. Currently, efforts are being made by a taskforce in Sacramento to coordinate the different codes and make this a priority for next year.

Adjournment: The meeting was adjourned at 2:42 p.m.

Next Meeting: November 12th is a national holiday, the next meeting will be December 10th.