

COUNCIL ON BUDGET AND FACILITIES
December 12, 2022

APPROVED SUMMARY

Members Present: Jennifer Combs, Rodrigo Garcia, Raine Hambly, Elaine Loayza, Marwin Luminarias, Kathleen McAlister (Academic Senate rep), Fola Odeunmi, Stephen Schoonmaker, Marlo Smith, Gabrielle Stanco (alternate for Cherry Li-Bugg), Leslie Tsubaki, Kashu Vyas, and Fred Williams

Members Absent: Terry Cox, Damon de la Cruz, Cherry-Li-Bugg, Jennifer Oo, and Irma Ramos

Guests Present: Jeanette Rodriguez, Geoff Hurst

Call to Order: The meeting was called to order at 2:02 p.m.

1. **Summary:** The summary of the November 14, 2022 were inadvertently left out of the original agenda packet. A copy of the summary notes were reviewed during the meeting with no oppositions. A copy of the summary notes were emailed to the committee members proceeding adjournment for any additional questions or comments. No questions or comments were received.
2. **DCC Updates:** The recommendation to add a student leader from NOCE to CBF was approved at the November 28, 2022 DCC meeting. Vice Chancellor Williams also confirmed with HR that student representatives would be compensated for their participation on District Governance Groups and councils. The environmental sustainability funding request was also approved at the November 28, 2022 DCC meeting. The District is currently working on the RFP for a consultant to oversee the entire program.
3. **Budget Update:** Vice Chancellor Williams provided the committee with a copy of the Legislative Analyst Office's Fiscal Outlook for Schools and Community Colleges and provided a brief summary of the information in the document. The same information was also shared with DCC.

Some of the highlights included the estimated COLAs for the next several years at the following rates:

2023-24	8.73%	
2024-25	5.3%	With an average COLA for the past 20 years at 2.8%
2025-26	4.5%	
2026-27	4.2%	

The report also shows that while 2023-24 will likely have a significant deficit, using reserves should be able to cover on-going commitments and partly fund the COLA at 8.38%. Current economic conditions point to an elevated risk of a recession starting in 2023-24 with sluggish growth in 2024-25 and some improvements in 2025-26 and 2026-27.

The January budget will provide more detailed information and will be shared with the committee when received.

4. **One-Time Funding Request:** With inflation and cost escalation, there has been a significant cost increase in construction projects. District staff and campus facility groups meet twice a month and meet with the bond program monthly to discuss project updates and funding. Dollars have already been moved from other projects to cover any shortfalls,

however there are still significant dollars needed at the campuses for projects that are coming in costlier than expected.

It was recommended that \$5.5 million of one-time dollars be appropriated for capital facilities as follows:

<u>Cypress College</u>	\$2.0 million
<i>Culinary Swing Space</i>	
<i>Phase III for the LLRC Data Center</i>	
<u>Fullerton College</u>	\$2.0 million
<i>Performing Arts Complex New ADA</i>	
<i>Building 100 elevator</i>	
<u>Anaheim Campus</u>	\$1.5 million
<i>NOCE Swing Space</i>	
<hr/>	
TOTAL	\$5.5 million

Questions/Comments:

1. *Have there been any other requests from the campuses?* The campuses probably have a list of requests, but the facilities groups at the campuses have discussed these major shortfalls and proposed this recommendation at this time.
2. *How much longer do you think we will need to keep the Financial Aid payment as a placeholder?* No additional information has been shared and the auditors have not required us to hold the funds. It is a possibility we will remove the placeholder after this year, if we do not hear anything.

By consensus, it was approved to submit the recommendation to allocate one-time dollars to the campuses as follows: \$2M to Cypress, \$2M to Fullerton, and \$1.5M to the Anaheim Campus, at the next DCC meeting for further approval.

5. **Facilities Updates:** Previously, a summary of all the scheduled maintenance projects at each of the campuses was provided. An updated recap will be provided next fall to show all monies and expenditures at the campuses.

Cypress College – Stephen Schoonmaker provided an update on behalf of the campus.

- Fine Arts Swing Space (old SEM Building) – staff meet with the contractors on a weekly basis and continue to work through some delays. Overall project is still on target to move in during summer 2023.
- Secondary Main Distribution Frame for the Technology and Computer Systems – the project is well underway and continues to make headway.
- EV Charging station with Southern California Edison (SCE) – SCE is responsible for the design work with DSA and looking to submit plans to DSA by mid-January.
- Scheduled Maintenance Projects – the campus is looking forward to completing some projects around campus during the winter break, some include the 3rd floor patio area tarping and repair work/preventative maintenance on the elevator in the complex.

Fullerton College – Rodrigo Garcia provided an update on behalf of the campus.

- 300 Building Renovation – currently working on the preliminary segmental plans with the Chancellor’s Office and plan to submit to DSA in January. Staff expect to hear back from DSA mid-year. The key date is to get plans approve and go through the

bidding process and award the project by November 2023 to still qualify for state funding.

- Chapman Newell and M&O Building - both were submitted to DSA in October. Staff are working on obtaining the Guaranteed Maximum Price by August 2023 and will take the GMP to the Board for approval.
- Performing Arts Complex – is a multi-phase project which includes the building of the Performing Arts Center, the relocation of the Wilshire chiller plant and the demolition of the 1100 and 1300 Building. As previously mentioned, an ADA elevator will need to be installed in the 100 building before demolition of the 1100 Building. DSA submittal will be sometime next year. Anticipated completion is 2025. Project is significantly over budget due to its complexity.
- Scheduled Maintenance Projects – Phase 1 of the ADA plan was awarded to a contractor to address some of the issues. Phase 2 will be the tunnel repairs.
- Non-ADA/Scheduled Maintenance Projects – lights have been installed at Sherbeck Field and the foundation for the bleachers are currently being worked on. Anticipated completion is March-April 2023.

Anaheim Campus – Fred Williams provided an update on behalf of the campus.

- Upper Deck Swing Space – Involves relocating the 1st and 2nd floors of NOCE and having Culinary Arts temporarily move back to Cypress. Delays with DSA has pushed back the move date (mid-spring 2023 semester) to 2024.
- Destructive Testing for Upper Deck/Replacement – testing results will provide staff a better understanding of the project scope. Water is a major issue at this point. This is a state funded project.
- Interior and Exterior Signage – project came in significantly higher than budgeted, however, additional monies found in other programs will be used to cover the cost.
- Charging Stations - almost complete, stations will be installed and ready by early 2023. This project was a partial grant from Anaheim Power. There are a few stations in the front of the building by the handicap spaces and eight additional spaces by the culinary arts area.

Network Refresh Project – Geoff Hurst provided an update.

- Staff are working on an accelerated time frame to get a bulk of the refresh done by the end of January 2023.
- Campus Updates – currently moving the old network to the new network and installing the new Voice over IP system at FC and CC. There were some gaps in the Wi-fi coverage at all the campuses, however new systems were delivered last week which should help with those gaps. Plan is to work at the campuses during break to finish before classes reconvene.

6. Future Meetings

- January 9, 2023
- February 13, 2023
- March 13, 2023
- April 10, 2023
- May 8, 2023
- June 12, 2023

Meeting was adjourned at 2:41 p.m.