

COUNCIL ON BUDGET AND FACILITIES

May 8, 2017

APPROVED SUMMARY

Members Present: Karen Cant, Terry Cox, Rodrigo Garcia, Adam Gottdank, Jolena Grande, Raine Hambly, Tina Johannsen, Cherry Li-Bugg, Elaine Loayza, Rod Lusch, Sandra Palmer, Pete Snyder, Kashmira Vyas, Tanya Washington, and Fred Williams. **Members Absent:** Irma Ramos, Justin Richardson.

Guests: Josh Ashenmiller, Deborah Ludford, Ginny Schroeder, Bryan Seiling, Rick Williams.

Call to Order: The meeting was called to order at 2:03 p.m., by Acting Chair Fred Williams.

- I. **Summary:** The summary of the April 10, 2017, meeting was accepted as submitted.
- II. **Network Refresh:** Ms. Ludford reminded the group that the network refresh project began several months ago and that we have been working on Phase 1, Assessment. WTC Consulting, Inc. was hired to assess the District's wire and wireless networks, voice networks, and the inside and outside physical plant necessary to support the networks at each campus. Ms. Ludford introduced the WTC Consultant, Ginny Schroeder, who presented the results of the assessment and WTCs recommendations for the District:
 - A one-time capital cost of between \$20 and \$26 million for an Inside Plant/Outside Plant (ISP/OSP) infrastructure upgrade, cabling, WiFi & data networks, a new telephony platform, and implementation costs.
 - Out of the eight available options, WTC recommended only Options 7 & 8. Both options include one network, primarily wireless, for all campuses. The only difference is whether to have voice on premise (current environment), or in the cloud. Depending upon the option selected, the cost will be between \$53.6 million to \$55.5 million.
- III. **Budget Update:** Mr. Fred Williams shared:
 - Increase in 2017-18 Statutory COLA: There is a projected increase in the 2017-18 Statutory COLA; in January we had 1.48% and now we are seeing 1.56%. Mr. Williams provided a handout which gives the background on how the calculation is actually done and included some information on the historic COLA. The last paragraph on Page 3 sums it up -- we are about 15.81% behind in terms of what the statutory COLA versus the funded COLA from Sacramento.
 - Recommendation to Move Utility Expenses (Electricity/Gas) Out of Districtwide Expense to Campus Budgets: Ms. Karen Cant made a recommendation to move utility expenses (electricity & gas) out of District-wide expense to campus budgets. She reviewed the handout on utility comparison identifying the history of electric & gas expenses for Fullerton & Cypress colleges and the energy savings in those categories and asked that the budget return to the campuses so that the campuses can benefit from the savings of their effort. Ms. Cant made a second recommendation for a one-time relief on the water bill, when necessary, to fill the thermal energy tank as it may cost \$200,000 - \$300,000 for 500,000 gallons of water.
 - The Council members voted on the recommendation to move utility expenses (electricity, gas, & co-gen) out of District-wide expense to campus budgets effective July 1, 2017. Consensus was reached to forward the recommendation to the District Consultation Council. The vote was not unanimous with members voting as follows: Yes: Cant, Cox, Gottdank, Grande, Hambly, Johannsen, Li-Bugg, Lusch, Palmer, Washington, and Williams; No: Garcia, Snyder; Abstained: Loayza, Vyas.
 - After discussion it was decided to pay the recommended one-time relief on the water bill from the electric and gas savings.

- Form a CBF Subcommittee to Work on the Push-out Allocation Model: Fred Williams stated that he would like Kashu Vyas to Chair this committee. Volunteers for the committee include Terry Cox, Rodrigo Garcia, Jolena Grande, Tina Johanssen, Cherry Li-Bugg, Pete Snyder. Karen Cant recommended Vivian Gayton also be a part of this group.

IV. **Bond Update:**

Anaheim Campus, Mr. Rick Williams shared:

- Design service fees proposals for the conversion of the fifth floor CTE lab at the Anaheim Campus and the School of Continuing Education AEBG expansion sent to prospective Architects in the District Pool.
- The 7th and 10th floor renovation projects were approved this week by DSA. We expect the Board to adopt the proposed pre-qualification questionnaire and the related rating system for the prospective bidders on the Anaheim Campus 7th and 10th Floor Renovation Project at its May 9, 2017 meeting.
- We will be looking for a campus architect advisor for the SCE projects for the bond program to assist with plans for the next 4 to 5 years.

Cypress College, Ms. Karen Cant shared:

- Struggling with the SEM building cost escalation. A meeting is scheduled with LPA, Sundt & District staff to discuss issues. About four weeks away from the end of schematic design and then we move into the final phase of actual construction documents; once those are complete it goes to DSA for approval.
- As another cost savings effort, we will utilize inactive space on the ground floor of the current science building for the contractor and DSA inspector, etc. so that we won't have to pay for a trailer.
- Tomorrow night is the unveiling of the Veterans Center rendering. We need to address the leaking piazza issue; LPA has a few suggestions to remedy this problem.
- Getting ready to start the fundraising campaign on the memorial bridge.
- Hired an architect to design the expansion of the lot behind the gymnasium to replace the lost parking in Lot 7 when the SEM building is built.
- The Veterans Center is scheduled to finish a year before the SEM building which may take over two years to finish.

Fullerton College, Mr. Rodrigo Garcia shared:

- In the final phase of the EIR and hope to have it completed by August.
- Began work on surveying and geotechnical testing in the area where the new instructional building will be built.
- Working on selection of an architect for the renovation of the 300/500 buildings.

V. **Other Items:** None.

Adjournment: The meeting adjourned at 4:01 p.m.