

COUNCIL ON BUDGET AND FACILITIES

January 9, 2017
2:00 p.m.
Anaheim Campus Room 105

Videoconferencing of the meeting will be available at Cypress College Room 301 and the Fullerton College President's Conference Room A

AGENDA

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| I. | Approval of December 12, 2016, Summary Notes (Action) | Irma Ramos |
| II. | Network Refresh | Deborah Ludford |
| III. | Budget Update | Fred Williams |
| IV. | Bond Update | Rick Williams |
| V. | Other Items (Discussion) | Irma Ramos |

NOTE: The numerical order of items on this agenda is for convenience of reference. To promote efficiency and as an accommodation to the parties involved, agenda items may be taken out of order upon request of the Chair or Members of the CBF.

COUNCIL ON BUDGET AND FACILITIES

December 12, 2016

UNAPPROVED SUMMARY

Members Present: Karen Cant, Terry Cox, Rodrigo Garcia, Adam Gottdank, Tina Johannsen, Cherry Li-Bugg, Rod Lusch, Sandra Palmer, Justin Richardson, Pete Snyder, Kashu Vyas, Tanya Washington, and Fred Williams.

Members Absent: Jolena Grande, Richard Fee, Ian Kolaja, Elaine Loayza, and Irma Ramos.

Guests: Josh Ashenmiller, Rick Williams.

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

I. **Summary:** The summary of the November 14, 2016, meeting was accepted as submitted.

II. **Budget Update:**

- Mr. Fred Williams reminded us that the LAO reports that taxes are not coming in as we had hoped but it is early in the year; the stock market is going up, revenues are not coming in as in the past few years and expenditures are not as high. Staff has attended conferences on both budget and facilities; and he found the facilities conference more interesting as it talked about growth in terms of peaks and valleys. We think it is at the top, we have growth, but we can be in for a mild recession. Another thing to keep in mind, is an article in the Sacramento Bee regarding retirement pensions. This is a concern as we are seeing the courts making changes to the pension system. He thinks past credit service will be preserved but there is now a feeling that there is a potential with the courts for changes to occur in the future so it is possible we can have two pensions -- what you have earned in the past and what you earn in the future. We will keep an eye on this, we don't believe changes will be retroactive and won't impact service credits already earned.
- Ms. Kashmiria Vyas shared that there were no findings on our final audit reports.

III. **Bond Update:** Mr. Rick Williams reported:

Anaheim Campus

- First Floor Warehouse project high density storage shelving in progress. Substantial construction completed.
- 7th and 10th floor Build-out project, construction document submitted to DSA; hope for quick turn-around in 3-4 months and bid by mid-April.
- 5th floor SCE, CTE tech lab and first floor interior and exterior improvement project fee proposal request sent to architectural consultants.

Cypress College

- SEM/VRC Construction Manager at Risk, Sundt Construction, held kick-off meeting; currently working with LPA on schematic design.
- Revised FPP for Cypress College Fine Arts Renovation Project submitted for state-match funding has been listed in the Year-2 funding for Prop 51 projects.

Ms. Karen Cant added that the SEM building is beginning to take shape and we can picture what goes on which floor, where the dome will be, and what the materials will be on the outside. The kick-off for the VRC was patriotic and inspirational; a fundraising campaign consultant begins this Wednesday. The final EIR goes to the Board on December 13. The Thermal energy storage facility which is not bond-related has a phenomenal scope; currently preparing to pull the tank (35' in diameter) and put approximately 80 caissons into the ground.

Fullerton College

- EIR in progress: Notice of Preparation for a Draft Environmental Impact Report public forum held November 17. Public comments and input being compiled by Dudek.
- Working with campus architects on parking structure, M&O, and delivery method.
- Working with Cambridge West to review Prop 51 and when will bonds be issued. The 300 & 500 buildings project is dependent on the state bond and whether they will issue in the 17-18 year will impact sequencing.
- Instructional Building, Humanities, is a critical project if we decide to build or we can use it as swing space.
- Meeting with engineers to determine if the chiller plant is sufficient to run the new building or if it needs to be expanded, or if we need to build a thermal energy storage facility.
- Bond Project Manager interviews completed; finalist accepted offer with a start date of February 1, 2017.

Regarding the chiller plant, committee members expressed concern regarding under- vs over-building and if we are anticipating available options so that we can build today and for the future. Mr. Garcia stated that the current chiller plant is at capacity and that we are conducting capacity and underground utilities mapping to identify if we have a need to expand or if we have enough. Mr. Rick Williams added that the survey is looking at all possibilities, electric loads, solar, etc. Ms. Cant added that it is not just a capacity issue it is an energy savings issue. They were able to reduce the number of chillers from 8 to 3 and reduced reliance on electricity which is a savings of \$450,000 per year.

Committee members also expressed interest in the network refresh project. Mr. Fred Williams that Deborah Ludford was working with the campuses and looking at the four major areas: (1) hardware vs wireless for both voice and data; (2) resiliency vs redundancy; (3) separate vs single networks; and (4) cloud-based vs local based. We will invite Deborah Ludford to the January meeting to answer member questions.

IV. **Other Items:** Mr. Fred Williams shared that we should see more activity in the state budget in January. Mr. Garcia shared that the FC football team won both the state and national championships.

Adjournment: The meeting was adjourned at 2:48 p.m.