



**REGULAR MEETING OF THE CITIZENS OVERSIGHT COMMITTEE**

**Tuesday, May 20, 2003**

**MINUTES**

Prior to the regular meeting, Becky Mitchell, Interim Director, Facilities Planning & Management, Randy Hartman, Assistant Vice President, Bovis Lend Lease, Forest Tennant, Dan Marostica, Gayle Pacheco, and Vice President Meyers toured the Beef Unit and Tractor Shed.

**CALL TO ORDER**

The regular meeting of the Citizens Oversight Committee of Mt. San Antonio College was called to order at 6:25 p.m., on Tuesday, May 20, 2003.

**CITIZENS OVERSIGHT COMMITTEE MEMBERS PRESENT**

Lina Ledford	Barbara Price
Edward Lo	Richard Malooly
Mike Spence	Dan Marostica
Forest Tennant	

**CITIZENS OVERSIGHT COMMITTEE MEMBERS ABSENT**

Marina Montenegro  
Ron Everett  
Roy Test  
Peter Peng

**STAFF PRESENT**

Christopher C. O'Hearn, President  
Randy Hartman, Assistant Vice President, Bovis Construction  
Becky Mitchell, Interim Director, Facilities Planning & Management  
Diana Casteel, Executive Assistant to the President and Board of Trustees

**GUESTS PRESENT**

Gayle E. Pacheco, President, Board of Trustees

**1. APPROVAL OF MINUTES**

It was moved by Dan Marostica, seconded by Richard Malooly, to approve the minutes of the February 18, 2003, meeting. Motion unanimously carried.

## 2. PUBLIC COMMENTS

None.

## 3. COMMENTS FROM THE PRESIDENT

President O'Hearn distributed copies of the following information:

- April 2003 edition of the *Campus Connection* containing an article on the Citizens Oversight Committee's review of the first bond audit.
- February 2003 *Board Briefs* containing comments from President O'Hearn on the outstanding work being done by the Citizens Oversight Committee.
- A press release dated January 24, 2003, announcing Peter Peng's appointment to the Citizens Oversight Committee.
- A press release dated March 12, 2003, announcing the Citizens Oversight Committee's Review of the First Bond Audit.
- The new e-business card. These cards are actually small CD's and include a power point presentation about Mt. SAC with links to the Mt. SAC web page.

President O'Hearn announced that the College web page is being revised/updated. While the current site lists the bond projects, the new web page will include even more information on the bond projects and the construction schedule.

In response to questions about the State/College budget, President O'Hearn said the situation for the College is bleak. The College was forced to make \$10 million in cuts in this fiscal year's budget and expects a shortfall of about \$12.5 million in the 2003-04 budget. The College is staying student focused and trying to make cuts that are the least intrusive to students. He pointed out that while the Governor has proposed increasing student fees, any funds received from those increased fees do not come to the College but rather go directly to the State.

## 4. UPDATE ON PROJECTS

Becky Mitchell gave an update on current active projects:

- *Project 1 – Science Building.* Both buildings have been approved by the Division of the State Architect (DSA). The bid specifications package is currently being developed. Funds for the State building are expected to be released in September. When those funds are released, we will go to bid.
- *Project 2 – Workforce Training.* Working drawings are being developed. Expect to send to DSA in September.

- *Project 3 – Campus-wide Energy Conservation.* Construction is underway for the central plant building. Currently, this is having the biggest impact on campus as pipe is being installed.
- *Project 5 – Agriculture (Beef Unit & Equipment Shed).* Currently under construction; should be completed by the first week of June. The Chancellor's Office has informed us that the rest of the project is scheduled for State funding in 2004-05. This is a 50% match project using both State and Bond funding.
- *Project 7 – Campus Classroom Improvements.* This is another 50% match funding project. We expect funding from the State this fall. Under this project, classes in the science, chemistry, and social sciences building will be improved in phases.
- *Project 11 – Athletic Fields.* The DSA has approved their portion of the project (stands, lights). Currently completing bid specifications. Expect to go to bid this summer.
- *Project 12 – Campus Center.* During the schematic development of this project, it was suggested that the building be moved to a more northern location. This concept was approved. This move will allow for easier delivery by trucks. A "user friendly" environment is being discussed.
- *Project 13 – Student Services Center Renovation.* This project is currently on hold until details of the Health Services building can be developed. Phasing issues may affect the schedule.
- *Project 14 – Welding/Air Conditioning.* Has been approved by DSA. Currently under review for constructability, bid specification preparation, and budget. Development of the site work project is proceeding (parking lot, landscaping, etc.). Scheduled to be bid in August with construction beginning in October 2003.
- *Project 15 – ESL and Project 16 – Health Careers.* Approved by DSA. A job walk for 12 bid packages took place in April. The infrastructure package is currently being bid and will start prior to the building construction.
- *Project 17a – Scheduled Maintenance.* State funding has been reduced from \$1,207,500 to \$462,823. This is a 50% match project with bond funding.
- *Project 17b – ADA Compliance.* The new elevator in the Social Sciences building is currently under construction using a mixture of Bond and State scheduled maintenance funds. Construction is scheduled to be completed by the end of July.
- *Project 17e – Infrastructure.* Ongoing projects are under development as new buildings require infrastructure. Hardscape repairs next to the Campus Café are scheduled to be completed in September. Another project being developed is the installation of a water pump and generator on the south side of Temple Avenue to provide water pressure for the fire alarm systems.
- *Project 17f – Campuswide Improvements.* Update on current projects:

- *Art Renovation* – This is another combined project using both State funding and Bond funding. Currently under DSA review (tied to Seismic retrofit).
- *Community Education Center II* – Community Education will be funding the majority of this project. Bond funds will augment the funding.
- *Auxiliary Services Renovation* – Plans are under development.
  
- *Project 17g – Music Expansion*. Plans are currently at DSA. .
  
- *Project 17h – Building 23 Renovation*. Currently under construction. Scheduled to be completed by September.

Ms. Mitchell also distributed a project listing by timeline of completion of the various phases of each project.

## **5. BOND PASSAGE RECOGNITION**

As follow-up to the last Citizens Oversight Committee meeting when Committee members were asked to think of ways to recognize the efforts of those who were instrumental in getting the Bond Measure passed, President O'Hearn said the College will address the matter. He reminded Committee members that many people have made significant contributions during the College's 57-year history. He provided the example of Dr. George H. Bell, the College's first president. There's no building named for him, only a room in the Staff Center. He stressed that the College would not want to slight any employee, past or present, who has shown exemplary service to the College.

## **6. NEXT MEETING**

The next meeting will be held on Tuesday, August 26, 2003, at 6:00 p.m.

## **7. ADJOURNMENT**

The meeting adjourned at 7:02 p.m.

CCO:dc