



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Tuesday, March 13, 2007

MINUTES

Prior to the regular meeting, Gary Nellesen, Director, Facilities Planning & Management, and committee members Marlen Garcia, Jim Grivich, Sylvia Mendoza, Don Sachs, Sally Wieck, toured Founders Hall. Joining the tour were Vice President Mike Gregoryk, Board President Rosanne Bader and Executive Assistant Diana Casteel.

CALL TO ORDER

The regular meeting of the Mt. San Antonio College Citizens Oversight Committee was called to order at 6:00 p.m. on Tuesday, March 13, 2007.

CITIZENS OVERSIGHT COMMITTEE MEMBERS PRESENT

Miguel Del Mundo	Marlen Garcia
Jim Grivich	Sylvia Mendoza
Don Sachs	Sally Wieck

CITIZENS OVERSIGHT COMMITTEE MEMBERS ABSENT

Mei Lien Chang	David Fierro
Laurie Marshall	Drexel Smith
Jackson Wen	

STAFF PRESENT

Mike Gregoryk, Vice President, Administrative Services
Gary Nellesen, Director, Facilities Planning & Management
Randy Hartman, Vice President, Bovis Lend Lease
Diana Casteel, Executive Assistant to the President and Board of Trustees

GUESTS PRESENT

Rosanne Bader, President, Board of Trustees

1. WELCOME

Chair Garcia welcomed Board of Trustees President Rosanne Bader. She also noted that Dr. O'Hearn is absent from tonight's meeting because of the passing of his mother. She asked that the Committee's condolences be conveyed to Dr. O'Hearn and his family.

2. APPROVAL OF MINUTES

Vice President Gregoryk said the College had received an email from Committee member Drexel Smith regarding the November 28 meeting notes. Mr. Smith didn't feel that the notes adequately captured his comments on public reporting. Since a requirement of the Citizens Oversight Committee is to report to the public no less than annually, Mr. Smith said that he had requested that staff prepare a communications plan for the committee. Additionally, Mr. Smith noted that the agenda does not include a Communication Plan, which he believes should be a standing item. Vice President Gregoryk said that President O'Hearn and he had met with Gary Nellesen and CB Brown, Director, Marketing and Communication, and they are beginning work on the Committee's annual report to the community. Vice President Gregoryk said the College would contact Mr. Smith to discuss his concerns.

It was moved by Don Sachs, seconded by Miguel Del Mundo, to approve the minutes of the November 28, 2006, meeting. Motion unanimously carried.

3. PUBLIC COMMENTS

None.

4. CONSTRUCTION PROJECTS UPDATE

Facilities Planning & Management Director Nellesen presented information on the College's Bond program. Each project was reviewed, showing its status in 2001 and its current status. Several projects originally scheduled to be built have been put on hold because funds aren't available due to increased construction costs. Vice President Gregoryk said no one could have foreseen what was going to happen in terms of increased costs in the steel and cement industries.

Following is a brief summary of the projects:

Project 1 – Science Lab

Originally, two science lab buildings were planned; however, only one was constructed. The original budget amount of \$40 million included \$20 million local and \$20 million in State funds. The 2007 budget totaled \$33 million, of which \$20 million was State funds. Project 17i was increased to fund the second building for Math classrooms.

Project 2 – Workforce Training

This \$7.2 million project was cancelled in 2003. As of 2007, \$290,000 had been spent on project costs for preliminary building design.

Project 3 – Energy Conservation

This project has increased from a \$10 million budget in 2001 to a \$16 million budget in 2007. This project has already received \$1.6 million in public utility incentives. Much of the funds used for this project will see a “pay back” in energy savings over the next 9-13 years.

Project 4 – Off Campus Centers

Originally budgeted at \$8.4 million, this project was cancelled due to philosophical reasons on how we want to bring teaching into the community. The College has begun developing neighborhood learning facilities through community partnerships.

Project 5 – Agricultural Sciences

This five-building complex was budgeted at \$16.5 million in 2001, which did not include State funds. By 2007, the project had increased 10,000 sf with a budget of \$26.5 million. Of that, \$9.5 million is State funds.

Project 6 – Child Development

This project was placed on hold in 2006. Approved documents will be available in May 2007 and, once funding is secured, the project will be ready to go. The area will remain a temporary parking lot until construction begins. The project was budgeted at \$11.4 million in 2001, but that assumed \$5 million in State funds, which didn't materialize. As of 2007, the College has spent \$1.5 million on the project.

Project 7 – Classroom Renovation

This is one of the most challenging projects on campus. It includes the renovation of three major buildings and is a four-phase project. Currently, we are more than halfway through phases 1 and 2. Originally budgeted at \$19.8 million, the project didn't include any State funds. In 2007, the budget is \$36 million and includes \$9 million in State funds. Additions to the project included mechanical, electrical, and plumbing systems upgrades. It also included the addition of laboratory elements from the North Science to two buildings.

Projects 8 and 9 – Business Center

This project is delayed awaiting new State and local fund sources. A final project proposal for an 80,000 sf building has been approved in Sacramento. The College has applied for State funds to match local funds for this project. It is expected that funding will be available from the State if voters approve the next statewide facilities bond.

Project 10 – Design Technology

The College has received State approval for funds and is currently in the design stage for this facility. The 2001 budget for this project was \$10 million and assumed no State funds would be available. In 2007, the budget is \$28 million with \$14 million being provided by the State.

Project 11 – Physical Education

The 2001 budget was \$14 million and included new fields, a gym, and a pedestrian bridge. This project was one of the first completed with the new Bond funds because physical education was located all across campus. We were able to relocate them across Temple which opened up space for construction of the Language Center and the Welding Building. Currently, the budget for this project is \$11.8 million. The new gym project is on hold awaiting a new local funding source. Included in the 2007 budget are the preliminary design costs for the new gym, fields construction, and existing gym repairs.

Project 12 – Campus Center

Originally budgeted at \$10 million, this project is on hold pending a new local funding source.

Project 13 – Student Services

Phase 1 of this two-phase project is in process now. Originally budgeted at \$2 million in 2001, the project has increased to \$5.8 million in 2007. This project includes more than just painting and refreshing the Student Services Center; the building is actually being reconfigured to be more efficient in serving students.

Project 14 – Welding and Air Conditioning

In 2001, the budget for this project was projected to be \$2 million. The project was completed in 2004 at a construction cost of \$182 per sf. The College was very fortunate to get this project completed before the huge increase in construction costs hit. The final budget for this project was \$6.1 million.

Project 15 – Language Center

Budgeted at \$9 million in 2001, the project was completed in 2004 with a budget of \$9.7 million. This building was completed with construction costs of \$170 per sf, including changes. Mr. Nellesen commented that construction costs today are going for nearly double that figure.

Project 16 – Health Careers

The Health Careers building was completed in 2004. Budgeted at \$9 million in 2001, the 2006 budget was \$10.1 million, of which \$1 million came from the Student Health Center funds. Construction costs for this project were \$170 per sf, including changes.

Project 17

Some of the projects included in Project 17 are: scheduled maintenance (60 projects); campuswide improvements (35 projects); ADA compliance; infrastructure improvements; the music expansion; Founders Hall; and building 23 renovation and Information Technology relocation. In 2001, the budget for these various projects was \$50.1 million. The 2007 budget is \$71.3 and does not include 17i (Math and Science). A separate handout for Project 17 was distributed which shows the budget for each project and from which series of bonds it is being taken.

Project 17i – Math and Science Building

This is the fourth building of the Science Complex. At the last Board of Trustees meeting, the Board approved eight of the construction contracts – two more are in the bidding process. Construction is scheduled to begin on March 19 and will last approximately 20 months. The 2001 budget for this project was \$9 million. The 2007 budget is \$23.8 million and the project has increased in size by 25,000 sf.

5. FUTURE CONSTRUCTION PROJECTS

Vice President Gregoryk reported that, at the last Board meeting, the Board approved the hiring of a Bond Consultant and a Pollster to help assess the community's willingness to fund a second Bond Measure. According to Mr. Gregoryk, to complete all the projects listed in the 2001 Bond Measure, the College would need to pass a \$150 to \$190 million Bond Measure.

There are other issues the College will have to address in the near future, including the Fire Academy Program and a parking structure. The Fire Academy is currently located at the Ontario airport; however, we are going to have to look for another facility where a fire tower is available to students. As the College continues to grow, parking will continue to be an issue. It has been suggested that a parking structure be built on the north side of campus. The College has avoided a parking structure because of costs and safety concerns, but it is an issue that will have to be addressed in the near future.

With a Bond measure of just over \$192 million, the College could address the Fire Academy issue as well as gym site improvements, additional campus infrastructure, an additional two years of scheduled maintenance match, etc.

Vice President Gregoryk said he believes the College was conservative in its 2001 Bond Measure, noting that Palomar, which is about two-thirds the size of Mt. SAC, passed a \$680 million Bond Measure.

Vice President Gregoryk said he is hopeful the poll will begin within the next three to six weeks and, within the next two months, we will be able to assess whether the community would be willing to support another Bond Measure.

6. NEXT MEETING

The next meeting will be held on Tuesday, May 15, at 6:00 p.m., in Founders Hall. A tour will be scheduled at 4:30 p.m., for those interested in attending.

7. ADJOURNMENT

The meeting adjourned at 6:35 p.m.