



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Tuesday, August 7, 2007

MINUTES

Prior to the regular meeting, Gary Nellesen, Director, Facilities Planning & Management, and committee members Miguel Del Mundo, David Fierro, Marlen Garcia, Jim Grivich, Sylvia Mendoza, and Don Sachs toured the north and east wings of the Humanities Building, which is part of the Classroom Remodel Project. Joining the tour were Randy Hartman, Vice President, Bovis Lend Lease; John Nixon, Interim President/CEO; Audrey Yamagata-Noji, Vice President, Student Services; Diana Casteel, Executive Assistant to the President; and Steven Yip, Senior Project Manager with Bovis Lend Lease.

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, August 7, 2007.

CITIZENS OVERSIGHT COMMITTEE MEMBERS PRESENT

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

CITIZENS OVERSIGHT COMMITTEE MEMBERS ABSENT

Laurie Marshall	Drexel Smith
Jackson Wen	

STAFF PRESENT

John S. Nixon, Interim President/CEO
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

1. APPROVAL OF MINUTES

It was moved by Don Sachs, seconded by Miguel Del Mundo, to approve the minutes of the May 15, 2007, meeting. Motion carried with a 6-0 vote. Member Sally Wieck abstained.

2. PUBLIC COMMENTS

None.

3. FUTURE CONSTRUCTION PROJECTS

Vice President Mike Gregoryk provided committee members with a handout of a draft project list should the College decide to go out for another bond measure. Mr. Gregoryk pointed out that the College has not made a decision as to if/when it would pursue another bond measure. Included on the list were projects initially included in Measure R as well as projects to complete the College Master Plan.

Committee member Grivich said that, while he appreciated receiving this information, he would like to see enrollment utilization numbers that would justify these facilities. He understands that projects which include State funding have met State standards, and he believes all projects should meet the same State standards. Vice President Gregoryk said the College is pulling this information together to share with the Board of Trustees and will also share it with the Citizens Oversight Committee.

4. CONSTRUCTION PROJECTS UPDATE

Gary Nellesen, Director, Facilities Planning & Management, provided the following update on phase 1 and 2 construction projects:

- *Math and Science Classroom Building – Project 17i.* Construction began on March 19, 2007. This is a 70,000 gsf classroom building consisting of 27 classrooms, three math laboratories, faculty offices and division administrative offices. The project budget is \$22.6 million. The foundation work and underground utilities are nearly complete. Structural steel is in fabrication off site and should be in place by the time this group meets again in November. The project is slated for a September 2008 completion.
- *Agricultural Sciences – Project 5.* This is a six-building complex, two buildings of which were completed in 2003. Project budget is \$26.5 million and consists of 40,000 gsf laboratory building, faculty offices and support spaces for farm operations. Revised seismic analysis of the site is complete and redesign efforts are underway. Committee members were reminded that a fault runs from Upland to the north of the Mt. SAC campus. Until recently, only the eastern part of the fault was considered active. Redesign efforts will include more concrete and more steel in the building. It is not known at this time how much this will increase the construction costs. Mr. Nellesen said he is hopeful that this will go out to bid before the end of this year in order to make sure the State funds are locked into the project.

- *Child Development Center – Project 6.* This project is also impacted by the California Geological Survey discrepancy. This project has been put on hold pending future funding.
- *Remodel Classroom Buildings 7, 11, and 26 – Project 7.* This is a 210,000 gsf major renovation with a budget of \$36 million, which includes \$9 million in State funding. Building 26 A/B is nearly complete, although a lot of clean-up remains to be done. The challenge facing the College on this project is the relocation of classes mid-semester. Once students are relocated into the newly-renovated classrooms, work will begin immediately on the southern half of building 26.
- *Design Technology Center – Project 10.* This is a 70,000 gsf specialized design center which includes drafting, photography, fashion design, and other computer-based design disciplines. This project is currently in the design stage and will address the seismic factors mentioned earlier. The budget for this project is \$28 million, including \$14 million in State funding. Preliminary plans have been approved by the State Public Works Review Board and will be submitted to DSA in October. We hope to begin bidding this 18-month construction project in June 2008.
- *Student Services Center Renovation – Project 13.* Phase 1 of this 51,000 gsf renovation is nearly complete. It is a \$5 million project and will be completed in two phases. It is anticipated that staff will be moved into the renovated portion in October, and work will immediately begin on phase 2. It is anticipated that phase 2 will be completed in June or July 2008.
- *Music Expansion – Project 17g.* This is a 5,500 gsf expansion of the music building with a project budget of \$3.5 million. The project is nearly complete. It is expected that occupancy will occur this weekend for downstairs and in about two weeks for the upstairs portion. Mr. Nellesen suggested that maybe the Citizens Oversight Committee could plan to tour this building in November.
- Mr. Nellesen commented briefly on the following miscellaneous projects:
 - College Data Center – This project entails moving the College’s Information Technology Department across the street. Construction is about half complete.
 - Landscape Projects
 - Planetarium Renovation – More scope of work has been added to this project. Completion is expected in spring.
 - Parking Improvements – This is mostly funded from parking funds; however, some funding is being provided by Measure R.
 - Demolition Projects – The College will see some old buildings coming down next year.
 - Restroom Building – This is a restroom facility for the athletic fields across the street.
 - Energy Projects – The College has done an incredible job of planning and implementing energy conservation. As a result, the College’s bills are staying about the same even though the cost of energy is rising and the College is adding new facilities.

Committee member Sally Wieck said she enjoys Mr. Nellesen’s reports. She finds them to be thorough and easy to understand. Mr. Grivich said he thought it would be helpful if committee members were provided with a hand-out of Mr. Nellesen’s updates.

5. PRESIDENT'S REPORT

Interim President/CEO John Nixon said he looks forward to working with the members of the Citizens Oversight Committee. Dr. Nixon explained that, upon Dr. O'Hearn's resignation, the Board of Trustees asked him to serve as Interim President/CEO for one year. He anticipates that the Board will begin the search for a new President after the first of the year. Prior to this appointment, Dr. Nixon served as the College's Vice President, Instruction.

Dr. Nixon informed Committee members that Mei Lien Chang served on the Citizens Oversight Committee as the "College Advisory Council or Foundation Representative." In late spring, she resigned from the Foundation Board of Directors. As a result of that action, she can no longer serve as a member of the Citizens Oversight Committee. Dr. Nixon reminded Committee members that their terms end this December.

6. COMMITTEE MEMBER COMMUNICATION

- Committee Chair Marlen Garcia said she is one of the Committee members who is completing her second term and, under the guidelines of Proposition 39, can't be reappointed. Ms. Garcia said she has enjoyed serving on this Committee where she's had the opportunity to meet wonderful people and learn so much about both the College and construction. She commended the excellent staff at the College.
- Committee member Don Sachs invited everyone to attend the City of Industry Christmas Program, as his guest, on December 4, at Pacific Palms. The Mt. SAC choir will be performing for the first time this year. This is the choir that recently won the Choir of the World title in Europe.

7. NEXT MEETING

The next meeting will be held on Tuesday, November 27, at 6:00 p.m., in Founders Hall. A tour will be scheduled at 4:30 p.m., for those interested in attending.

8. ADJOURNMENT

It was moved by Sally Wieck, seconded by Miguel Del Mundo, to adjourn the meeting at 6:35 p.m. Motion unanimously carried.

JSN:dc