

District Facility Planning Committee

Meeting of January 5, 2011

1:00 p.m.

Executive Conference Room – District Office

Meeting called by: Peter Hardash

Time called: 1:05 p.m.

Attendees: John Didion, Paul Foster, Peter Hardash, Steve Kawa, Linda Melendez, Alex Oviedo and Marti Reiter

Minutes

Agenda Item: Welcome and Introductions

Agenda Item: Bond Projects Update

Discussion: Mr. Hardash distributed and reviewed with the committee the project progress schedule dated December 13, 2010.

Agenda Item: Bond Budget Update

Discussion: Mr. Hardash distributed and reviewed the Measure E projects summary dated January 3, 2011. Santa Ana College projects are 77% complete; Santiago Canyon College is 88% complete and the District Operations Center projects are 95% complete. A total of \$251,956,418 of the \$363,152,334 (which includes original issuance, interest and refunding proceeds) has been spent. Project 3029 is a new item: SAC Improvements and Enhancements. Per discussion at and the recommendation of Santa Ana Colleges' Facilities Committee, \$12 million was moved out of the Parking Structure project to the 3029 project to complete the colleges' enhancements.

Agenda Item: Campus Facilities Meetings Update

Discussion: Mr. Kawa informed the committee that there are some leaks in the Science Building and are being addressed; the entire upper parking lot will be complete and open for the start of the spring semester on January 24; the controlled intersections and two new entry ways are approximately 90% complete. The M&O building's metal roof was not built by the specifications, our legal counsel Hugh Lee is working on our behalf with Mepco. The gym equipment/furnishings were submitted to DSA for approval. The Aquatics Center is moving slowly due to the holiday rains.

Mr. Foster informed the committee that the CEC CDC renovations are complete. Several Notices of Completion are going to the next Board meeting for the SAC CDC lighting,

landscaping, fencing, etc. There is a delay on the CEC roof due to the rain; there are some leaks around the duct work. The sewer line needs updated drawings on the new locations of all utilities.

Agenda Item: Master Planning Process Update

Discussion: Discussions with Deborah Shepley of HMC Architects continues at both campuses. Mr. Kawa said the final review of the master plan was done however, one question remains....where does OEC parking fall into the plan? Mr. Hardash reminded Mr. Kawa and Mr. Foster that the college plans should come together and flow through the shared governance process.

Agenda Item: Meeting Minutes – December 1, 2010

Discussion: Minutes were distributed – no action, no quorum.

Agenda Item: Future Meeting Schedule

Discussion: The next meeting is scheduled for Wednesday, February 9, 2011. The location for future meetings will be sent to the committee.

Mr. Foster said the SAC Facilities meeting was cancelled in December and the January meeting will also be cancelled due to a conflict with a retreat. Mr. Hardash asked that the topic of "phasing" be discussed at the next campus facilities meeting and a report be provided to this committee as soon as possible.

Adjournment: 2:00 p.m.