
LAND DEVELOPMENT COMMITTEE

REVISED AGENDA

Coast Community College District
Special Meeting of the Land Development Committee*
Date: Tuesday, September 27, 2011 at 10:00 a.m.
Board of Trustees Office Conference Room
1370 Adams Avenue, Costa Mesa, CA 92626

1. Call to Order
2. Roll Call
3. Opportunity for Public Comment

At this time, members of the public have the opportunity to address the Land Development Committee on any item contained within this notice. Persons wishing to make comments are allowed five minutes per item.

Please note that the Committee cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the Committee that are not on the agenda may, at the Committee's discretion, be referred to staff or placed on the next agenda for Committee consideration.

The Committee requests that the public speak on matters which are on this agenda at the time that the item is considered by the Committee.

It is the intention of the Coast Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact the Secretary of the Board of Trustees at (714) 438-4848, as soon as possible to inform us of your particular needs so that appropriate accommodations may be made

4. Approval of Minutes – Special Meeting of April 28, 2011
 5. Discussion of Design/Build Construction
 6. 2012 Statewide Education Bond
 - a) Local General Obligation Bond
 - b) Background materials
 - LAO Infrastructure
 - FM & M Survey
 7. Coast Colleges' Total Capital Need Through the Life of the 2020 Master Plan
 - a) Projects, Major Maintenance, Technology Refresh
 - b) Status of Projects in Queue for Matching Funds
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- c) **If a State-Wide Bond is Approved, What is the Estimated Annual Debt Service Cost if the District Chooses to Use Non-Voter Approved Financing as a Source of Matching Funds for Funded Projects?**
- d) **Estimated Bonding Capacity for Coast Colleges**
 - **Extension of Current Tax Rate**
 - **New \$25/\$100,000 Authorization**
- 8. **August 3, 2011 Study Session Discussion on Entrepreneurial and Revenue Producing Activities as They Relate to Land Development**
- 9. **Status on Prospects for Education Center Approval**
- 10. **Project Update:**
 - a) **Photovoltaic Installation at Newport Beach Learning Center**
 - b) **OCC Recycling Center**
 - c) **Update on the OCC Maritime Training Center**
- 11. **Adjourn**

***In order to comply with the provisions of the Ralph M. Brown Act open meeting law, the committee members and all meeting attendees must receive copies of any documents or presentations provided at the meeting. Please contact Veronica Arroyo in the Office of the Board of Trustees at 714-438-4609 prior to the meeting to facilitate the distribution of these documents.*