
LAND DEVELOPMENT/ MEASURE M COMMITTEE AGENDA MINUTES

Coast Community College District
Regular Meeting of the Land Development/Measure M Committee
Date: September 17, 2013 at 8:30 a.m.
Board Conference Room
1370 Adams Avenue, Costa Mesa, CA 92626

Procedural Matters

1. **Call to Order** - The meeting was called to order at 8:39 a.m.

2. **Roll Call**

Trustees Present: Trustee Patterson and Trustee Grant

Trustees Absent: None

In Attendance - Mr. W. Andrew Dunn, Vice Chancellor of Finance and Administrative Services; Mr. Jerry Marchbank, Senior Director of Facilities, Planning and Construction; Ms. Julie Frazier-Mathews, Board Secretary; Mr. John Eriksen, Purchasing Director; Dr. Richard Pagel, Orange Coast College Vice President of Administration Services; Ms. Janet Houlihan, Golden West College Vice President of Administration Services; Mr. Doug Bennett, Orange Coast College Foundation Director; Director; Mr. Mike Carey, Orange Coast College Recycling Center Coordinator; Mr. Dennis Reid, Orange Coast College Project Manager Measure M; Ms. Christine Nguyen, Coastline Community College Vice President of Administrative Services, and Ms. Julie Barrett, TBP Architecture Representative.

3. **Opportunity for Public Comment**

There were no requests to address the Land Development/Measure M Committee during public comment.

4. **Approval of Minutes: July 30, 2013**

It was moved by Trustee Grant and seconded by Trustee Patterson to approve the Regular Meeting Minutes of July 30, 2013.

Motion carried with the following vote:

Aye: Trustee Patterson and Trustee Grant

No: None

Absent: None

5. **Review and Discuss Measure M Funding Priorities, Timelines, and Plan for Management of the Program and Projects.**
6. **Discussion and Clarification of Contractor Selection through RFP/RFQ Process, Rather than Low Bid Contracts.**

Agenda items #5 and #6 were discussed at this time. Mr. Dunn provided the Committee with a PowerPoint presentation on the following:

- a. Capital Improvement Program Summary
- b. Timeline and Priority
 - o Series "A" Spending Plan
 - o Measure M "Surf Report"
 - o Series Issuance Schedule
- c. Operational Structure
- d. Qualification Based Selection Process

Mr. Patterson requested the list of energy related projects under Government Code 4217 from Mr. Marchbank that was submitted to the State Chancellor's Office.

7. Future Agenda Items

The committee requested the following items to be added as updates to the January 16, 2014 committee agenda.

- a. Campus Measure M Project
- b. Fairgrounds Parking Structure
- c. Maritime Land Acquisition
- d. Campus Housing Project
- e. GWC Boys and Girls Club
- f. California Environmental Quality Act (CEQA)
- g. Recycling Center

8. Set Future Meeting Dates

Ms. Frazier-Mathews announced that the next Land Development/Measure M meeting would take place on January 16, 2014 at 10:00 a.m.

9. Adjourn

There being no further business, it was moved by Trustee Grant and seconded by Trustee Patterson to adjourn the meeting.

Motion carried with the following vote:

Aye:	Trustee Patterson and Trustee Grant
No:	None
Absent:	None

The meeting was adjourned by Trustee Patterson at 9:56 a.m.

Secretary of the Board of Trustees