
LAND DEVELOPMENT COMMITTEE MINUTES

Coast Community College District

Special Meeting of the Land Development Committee

Date: July 22, 2010 10:00 a.m.

Board of Trustees Office Conference Room

1370 Adams Avenue, Costa Mesa, CA 92626

1. **Call to Order** - The meeting was called to order by Chair Howald at 10:01 a.m.

2. **Roll Call**

Trustees Present: Chair Howald and Mr. Patterson (who arrived at 10:07 a.m.)

Trustees Absent: None

In Attendance - Chancellor Dr. Ding-Jo Currie; Vice Chancellor of Administrative Services C.M. Brahmbhatt; Orange Coast College President Dr. Dennis Harkins; Golden West College; Orange Coast College Vice President of Administrative Services Richard Pagel; Coastline Community College President Dr. Lori Adrian; Coastline Community College Vice President of Administrative Services Kevin McElroy; Golden West College Vice President of Administrative Services Janet Houlihan; Assistant Director District Facilities Jerry Marchbank; Coast Community College employee Kathy McKindley; Coastline Community College Director Maintenance and Operations David Cant; representing LPA Architects Stephen Tiner and Dr. Jim DeClay; representing C. W. Driver Randy Flint and David McGlothlin; representing SunPower Nathan Griset; and Secretary of the Board Dr. Christian Teeter

3. **Opportunity for Public Comment**

There were no requests to address the Committee during Public Comment.

4. **Approval of Minutes - Special Meeting of May 25, 2010**

It was moved by Mr. Patterson and seconded by Mr. Howald to approve the Special Meeting Minutes of May 25, 2010.

Motion carried with the following vote:

Aye: Chair Howald, Mr. Patterson

No: None

Absent: None

Follow-up Items from the May 25, 2010 Committee Meeting

5. **Discussion of how Revenues/Resources of the Orange Coast College Bookstore and Food Service Facilities are to be Allocated**

Dr. Harkins provided the committee with an overview explaining that there is a long-term and a short-term projection taking place. The administration is also working with student government in terms of long-term management and student fee issues. Dr. Harkins

commented that student leaders have a good understanding of student needs. He also mentioned that student budgeting was being looked at from a longer term perspective.

6. Discussion of Short-Term Ideas for Generating Revenue from Uncommitted Land

Dr. Currie noted that the administration had been having discussions, looking at different assets of land throughout the District. She added that in FY 2010-11, with the development of the Vision 2020, facilities would be included as part of the plan. This would be inclusive of excess and under-committed land. Mr. Brahmbhatt noted that there is no uncommitted land at this time except for the four acres available at the District site. He noted that the Vision 2020 plan would better define the plan for future land use.

Mr. Howald and Mr. Patterson reminded staff that the purpose of the agenda item was to encourage people to start thinking about possibilities for short term revenue opportunities from District lands. Mr. Patterson commented on the importance of balancing financial needs and pressures from developers and others, with the development of lands in tandem with educational plans. Mr. Patterson requested a report on the development of recreational lands at Golden West College.

7. Discussion of Breakdown of Green Technology (Photovoltaic) Costs, Including Estimates, Potential Payback of Electrical Energy Savings and Grant Opportunities to Fund the Coastline Newport Center Project

The committee received a presentation on solar energy opportunities and cost savings from Dr. Jim DeClay from LPA Architects.

8. Discussion of the Cost Difference Between Gold and Platinum Rating for the Newport Learning Center

Mr. McElroy noted that Coastline Community College would be likely to achieve the Platinum Status, but that it would certainly achieve Gold Status for the Newport Beach Learning Center. Trustees Howald and Patterson expressed concerns about the cost issues related to these statuses, Mr. Howald noting that achievement of Gold Status would suffice.

9. Report of Orange Coast College Bookstore \$700,000 Capital Improvement Plan for Seismic Retrofitting.

Dr. Harkins noted that the issue was brought to the college's attention in the 1980's. He added that several hundred thousand dollars have been allocated for a seismic retrofit of various buildings at the bookstore.

10. Set Future Meeting Dates

The Land Development Committee will meet next on Wednesday, September 29, 2010 at 2:00 p.m.

11. Adjourn

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

Motion carried with the following vote:

Aye: Chair Howald, Mr. Patterson
No: None
Absent: None

The meeting was adjourned by Chair Howald at 11:57 a.m.

Secretary of the Board of Trustees