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# LAND DEVELOPMENT COMMITTEE MINUTES

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Coast Community College District

Special Meeting of the Land Development Committee

Date: February 25, 2011 at 1:30 p.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 Patterson at 1:32 p.m.

2. **Roll Call**

Trustees Present: Chair Patterson and Mr. Grant

Trustees Absent: None

**In Attendance** - Chancellor Dr. Ding-Jo Currie; Vice Chancellor of Administrative Services W. Andrew Dunn; Orange Coast College President Dr. Dennis Harkins; Golden West College President Wes Bryan; Coastline Community College President Dr. Lori Adrian; District Director, Public Affairs, Marketing and Government Martha Parham; Orange Coast College Vice President of Administrative Services Richard Pagel; Golden West College Vice President of Administrative Services Janet Houlihan; Coastline Community College Director, Maintenance and Operations David Cant; Orange Coast College Foundation Director Doug Bennett; Coastline Community College Interim Dean Ted Boehler; District Environmental Health, Safety and Transportation Manager Jerry Marchbank; Coastline Community College Interim Vice President of Administrative Services Christine Nguyen; Orange Coast College Recycling Center Coordinator Mike Carey; Orange Coast College Students Steven Quach and James Wren; Coastline Community College Student Lucian Jones; Coastline Community College Staff Specialist Kathy McKindley; Dave McGlothlin of C.W. Driver; Steve Tiner and Chris Torrey of LPA Architecture; 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 September 9, 2010**

It was moved by Mr. Patterson and seconded by Mr. Grant to approve the Special Meeting Minutes of September 9, 2010.

Motion carried with the following vote:

Aye: Chair Patterson, Mr. Grant

No: None

Absent: None

## NEW ITEMS FOR DISCUSSION

5. **Golden West College Learning Resource Center**

No discussion took place on this agenda item.

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**6. Coastline Community College Newport Center**

The Committee received a presentation on the Coast Community College Newport Beach Learning Center. The Committee requested that additional information be provided at the next Land Development Committee meeting on the Center's Green Roof facilities.

**7. Orange Coast College Music Building, Recycling Center and Planetarium**

Students from Orange Coast College provided an update on the proposed expansion of the Recycling Center. The students advised that research would be done with respect to Student Services and the opportunities to adjust the location to better improve traffic flow in the area. No discussion took place regarding the OCC Music Building.

**8. Committee Discussion of Follow-Up Items from September 9, 2010 Meeting (Boys and Girls Club Facility of Huntington Beach, and Status of Measure C Projects)**

The Committee members discussed the Golden West Boys and Girls Club Facility and integration of the facility into the Vision 2020 Master Plan.

Vice Chancellor W. Andrew Dunn provided an overview and status update of the Measure C Projects.

**9. Set Future Meeting Dates**

The Land Development Committee will meet next on Tuesday, April 5, 2011 at 1:00 p.m.

**10. Adjourn**

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

Motion carried with the following vote:

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

The meeting was adjourned by Chair Patterson at 3:22 p.m.

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Secretary of the Board of Trustees