
LAND DEVELOPMENT COMMITTEE MINUTES

Coast Community College District

Special Meeting of the Land Development Committee

Date: April 28, 2011 at 2:30 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 2:30 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 Finance and Administrative Services W. Andrew Dunn; Golden West College President Wes Bryan; Orange Coast College Vice President of Administrative Services Richard Pagel; Coastline Faculty Cheryl Babler; District Environmental Health, Safety and Transportation Manager Jerry Marchbank; Coastline Community College Interim Vice President of Administrative Services Christine Nguyen; representing C. W. Driver David McGlothlin; Cambridge West Partnership Joyce Black, Hill Partnership Inc. representatives Megan Gorman, Woody Dike and Larry Frapwell; 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 February 25, 2011**

It was moved by Mr. Grant and seconded by Mr. Patterson to approve the Special Meeting Minutes of February 25, 2011.

Motion carried with the following vote:

Aye: Chair Patterson, Mr. Grant

No: None

Absent: None

5. **Report and Update on Coastline Community College Newport Beach Learning Center**

The Committee received an update on the Coast Community College Newport Beach Learning Center. A Notice to Proceed has been obtained, and the Division of the State Architect (DSA) has given approval on the structure and access. M. Dunn reported that borrowing is pooled. The rationale is for the loan at the beginning as opposed to the end of the project.

6. Report and Update on the Golden West College Learning Resource Center

The Committee received an update on the Golden West College Learning Resource Center. Construction is continuing; the college planned to start moving in during June or July.

7. Report and Update on the Coast Community College District Facilities Master Plan

The Committee received updates on the Coast Community College District Facilities Master Plan by campus, including possible development plans and estimated development costs

8. Set Future Meeting Dates

The next meeting of the Land Development Committee was not scheduled at this time.

9. 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 4:15 p.m.

Secretary of the Board of Trustees