
LAND DEVELOPMENT COMMITTEE MINUTES

Coast Community College District

Special Meeting of the Land Development Committee

Date: 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** - The meeting was called to order by Chair Patterson at 10:00 a.m.

2. **Roll Call**

Trustees Present: Chair Patterson and Mr. Grant

Trustees Absent: None

In Attendance - Chancellor Dr. Andrew Jones; Vice Chancellor of Finance and Administrative Services W. Andrew Dunn; Orange Coast College President Dr. Dennis Harkins; Orange Coast College Foundation Director Doug Bennett; Orange Coast College Sailing Center Director Brad Avery; Orange Coast College Recycling Center Coordinator Mike Carey; Golden West College Vice President of Administrative Services Janet Houlihan; 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; Coastline Community College Student Graciela Ennis Becerra; General District Counsel Dr. Jack Lipton and Secretary of the Board Dr. Christian Teeter

3. **Opportunity for Public Comment**

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

At this time **Agenda Item 10: Project Update** was brought forward for discussion.

OCC Recycling Center:

The Committee received an update on the Recycling Center regarding possible expansion of the parking area, and enhancement of the Recycling facility based on demand from the community for recycling services.

Photovoltaic Installation at Newport Beach Learning Center:

The Committee received an update that the Newport Beach Learning Center would be ready for photovoltaic installation at the time the facility construction is completed, giving future administration the option to fully implement solar energy solutions at a later time.

Update on the OCC Maritime Training Center:

The Committee received an update on status of the property expansion. Models of possible construction along Pacific Coast Highway were presented to the Committee members for review.

4. Approval of Minutes - Special Meeting of April 28, 2011

It was moved by Mr. Grant and seconded by Mr. Patterson to approve the Special Meeting Minutes of April 28, 2011.

Motion carried with the following vote:

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

5. Discussion of Design/Build Construction

The Committee received an update of design/building processes from Vice Chancellor of Administrative Services, W. Andrew Dunn and Safety and Transportation Manager, Jerry Marchbank. They also reviewed legal opinions relating to the design/ build issue.

6. 2012 Statewide Education Bond

The Committee received a briefing from Mr. Dunn on a possible 2012 Statewide Education Bond.

7. Coast Colleges' Total Capital Need Through the Life of the 2020 Master Plan

The Committee received a presentation on the District's capital needs from Mr. Dunn in relation to the Vision 2020 Master Plan. Mr. Dunn's presentation evaluated several scenarios for possible funding of construction. The Committee also received a financial analysis and a 10 year Capital Improvement Program for the District. A copy of Mr. Dunn's presentation is attached to the minutes.

8. August 3, 2011 Study Session Discussion on Entrepreneurial and Revenue Producing Activities as they Relate to Land Development

Mr. Dunn gave an update to the Committee as a follow-up to the 2011 Study Session on entrepreneurial and revenue producing activities. Among items discussed was the possible expansion of student housing throughout the district to increase revenue, especially from out of state students.

9. Status on Prospects for Education Center Approval

The Committee received an update on district facilities funding for approval of education centers.

11. Adjourn

The next meeting of the Land Development Committee was scheduled for November 29, 2011 at 10:00 a.m. 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 12:10 p.m.

Secretary of the Board of Trustees