
LAND DEVELOPMENT COMMITTEE MINUTES

Coast Community College District

Special Meeting of the Land Development Committee

Date: May 9, 2012 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 10:06 a.m.

2. **Roll Call**

Trustees Present: Chair Patterson and Trustee Grant

Trustees Absent: None

In Attendance - Vice Chancellor of Administrative Services, W. Andrew Dunn; Orange Coast College President, Dr. Dennis Harkins; Orange Coast College Vice President of Administrative Services, Dr. Richard Pagel; Orange Coast College Foundation Director, Doug Bennett; Golden West College Vice President of Administration, Janet Houlihan, 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 March 27, 2012**

It was moved by Trustee Grant and seconded by Trustee Patterson to approve the Special Meeting Minutes of March 27, 2012.

Motion carried with the following vote:

Aye: Chair Patterson, Mr. Grant

No: None

Absent: None

5. **Briefing on Exploration of November Bond Election**

Mr. Dunn gave the members of the Land Development Committee a briefing on the exploration of the November Bond Election. He first explained that the Enterprise Corporation had agreed to distribute funds to the exploratory phase of the Bond Program. Mr. Dunn shared that the next step is to authorize the expenditure by the Board of Trustees. Mr. Dunn explained that the strategy is to build awareness of the needs of the District. Mr. Dunn suggested a tracking poll if it is to liking of the Board of Trustees. He then shared that the following step would be to adopt a resolution calling for an election. Mr. Dunn finished by sharing that the additional funding would be coming from the general fund.

Mr. Dunn continued with a briefing on the advocacy phase of the November Bond Election. He shared that a half a million dollars will be needed for the advocacy phase and that no district resources could be used during this phase.

6. Measure C Report

There was no new information to report at the time of the meeting.

7. Update on Planetarium

Dr. Pagel presented the construction plans and design of the Orange Coast College Planetarium. Dr. Pagel informed the Committee that there will be a new cost estimate in July that will be brought back to the Land Development Committee. The Current estimate is 13 million down from the previous 18 million dollar quote. Dr. Pagel shared that the construction should take 18 months and that the building should be ready by Fiscal Year 2015-2016.

8. Update on Orange Coast College Music Building

Dr. Pagel gave the members of the Land Development Committee an update on the Orange Coast College Music Building. He shared that mid month they will meet with the department of finance to move forward with this project. Orange Coast College will move the Music Department into a new building over the summer.

Trustee Patterson requested that there be Board recognition of the efforts on the Orange Coast College Music Building and further requested that a press release and a report be presented at the appropriate Board meeting.

9. Set Future Meeting Dates

The next meeting for the Land Development Committee will take place on June 18, 2012 at 9:00 a.m.

10. 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:	Chair Patterson, Trustee Grant
No:	None
Absent:	None

The meeting was adjourned by Chair Patterson at 10:45 a.m.

Interim Secretary of the Board of Trustees