
LAND DEVELOPMENT COMMITTEE MINUTES

Coast Community College District

Special Meeting of the Land Development Committee

Date: June 18, 2012 at 9:00 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 9:07 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; Director, Marketing & Public Relations, Dr. Martha Parham; Senior Director of Facilities, Planning and Construction, Jerry Marchbank, and Coast Community College District, Chancellor Dr. Andrew C. Jones.

3. **Opportunity For Public Comment**

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

4. **Approval of Minutes - Special Meeting of May 9, 2012**

It was moved by Trustee Grant and seconded by Trustee Patterson to approve the Special Meeting Minutes of May 9, 2012.

Motion carried with the following vote:

Aye: Chair Patterson, Trustee Grant

No: None

Absent: None

5. **Plan for Feasibility Study of Development Opportunities**

Mr. Dunn presented the Phase 1 Master Schedule Chart to the Land Development Committee. The Committee discussed the Summer Feasibility Study and Potential Projects.

6. **Classroom Naming Opportunities at Orange Coast College**

Dr. Pagel explained that there are currently two naming opportunities at Orange Coast College. The first opportunity is naming the Orange Coast College Aquarium after an active faculty member. The Second naming opportunity is to name three Orange Coast College rooms after three retired faculty members.

The members of the Land Development Committee discussed Board Policy 6621 Naming District Facilities and Properties. Trustee Patterson recommended addressing the topics of naming opportunities and review of Board Policy 6621 Naming District Facilities and Properties, as two separate items.

It was decided that Dr. Jones handle the recommendation and logistics of the second naming opportunity of the three Orange Coast College retired Faculty and present recommendations to the Board of Trustees.

On a motion by Trustee Patterson and seconded by Trustee Grant, the members of the Land Development Committee voted unanimously to approve that Board Policy 6621 Naming District Facilities and Properties be referred to the Chancellor for review and revision and be returned to the Board for Approval.

Motion carried with the following vote:

Aye:	Chair Patterson, Trustee Grant
No:	None
Absent:	None

7. Update on Orange Coast College Music Building Project

Dr. Pagel presented an update on the Orange Coast College Music Project. Dr. Pagel shared that he is working with Dr. Parham on a press release. Mr. Marchbank informed the Committee that they will be awarding a bid for the Music Building at the July 18th Board of Trustees Meeting.

8. Brief Overview of June 20, 2012 General Obligation Bond Discussion

Mr. Dunn and Dr. Parham presented an update on Bond Development and Informational Phase. This report was to be presented to the Board of Trustees at the June 20th meeting. Topics included Outreach Update, CIP Overview, Bond Capacity, 2012 Election Issuance Matrix, and Bond Timeline.

The Committee Members discussed the various topics and agreed to change “new buildings” to “additional square footage” for the sake of clarity.

9. Set Future Meeting Dates

The next meeting for the Land Development Committee will take place on July 17, 2012 at 10:00 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 10:20 a.m.

Interim Secretary of the Board of Trustees