
LAND DEVELOPMENT/MEASURE M COMMITTEE MINUTES

Coast Community College District

Special Meeting of the Land Development/Measure M Committee

Date: April 11, 2013 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 Trustee Patterson at 9:00 a.m.

2. **Roll Call**

Trustees Present: Trustee Patterson and Trustee Grant

Trustees Absent: None

In Attendance - Vice Chancellor of Administrative Services and Finance, Mr. W. Andrew Dunn; Senior Director of Facilities, Planning, and Construction, Mr. Jerry Marchbank; Board Secretary, Ms. Julie Frazier-Mathews; Orange Coast College Foundation Director, Mr. Doug Bennett; Public Private Ventures President, Mr. Jim Goodell; Orange Coast College Vice President of Administrative Services, Dr. Richard Pagel, and Golden West College Vice President of Administration, Ms. Janet Houlihan

3. **Opportunity For Public Comment**

There was no public comment.

4. **Approval of Minutes – February 27, 2013**

It was moved by Trustee Grant and seconded by Trustee Patterson to approve the Special Meeting Minutes of February 27, 2013.

Motion carried with the following vote:

Aye: Trustee Patterson, Trustee Grant

No: None

Absent: None

5. **Update on the School of Sailing and Seamanship: Professional Mariners' Program**

- a) Land Purchase Update
- b) Dock Relocation Project

Mr. Avery an update on the School of Sailing and Seamanship, Professional Mariners' Program. Topics covered included the timeline of the land sale and summary of activities and process.

Mr. Avery shared that he would present a report on the Dock Relocation Project to the Board at the May 1, 2013 Meeting of the Board of Trustees.

6. OCC Business, Math, Computing Center Update

Dr. Pagel and Mr. Marchbank provided an update on the OCC Business, Math, and Computing Center.

Mr. Marchbank informed the Committee that there would be third party labor compliance, such as Golden State. He further informed the Committee that bids would be awarded at the July 17, 2013 Meeting of the Board of Trustees.

7. Campus Master Plan Updates

a) Master Plan Revisions (Two Phases: Conceptual and Long Range Resource Projection)

Mr. Marchbank provided an update on Master Plan revisions. He shared that the first step would be to update the Conceptual Plan. Facilities would then present the final product and move for approval to commence the sequel process at the May 15, 2013 Board of Trustees Meeting.

b) CEQA Status

Mr. Marchbank informed the Committee that the approval of the CEQA consultant would be presented to the Board at the May 15, 2013 Meeting of the Board of Trustees.

c) OCC RFQ for Student Housing and Mixed Land Use

Dr. Pagel informed the Committee that the campus was working on a second measure to confirm findings. Trustee Patterson requested that Dr. Pagel's presentation be presented to the full Board.

8. Measure C Close Out

Mr. Dunn provided the members of the Audit and Budget Committee with an overview of the close out of Measure C. Mr. Dunn advised that closing out Measure C and transitioning to Measure M would allow for better tracking, and indicated that all funds would be expended by June 30, 2013.

9. Measure M Issuance Schedule

Mr. Dunn provided an overview of the Measure M issuance schedule to the members of the Land Development/Measure M Committee. The Committee discussed the Measure M Taskforce and the possible incorporation of the reappointment of Evelyn Hart as Chair.

10. Update on District-site Land Development

Mr. Goodell provided an update on District-site land development.

11. Discussion of the Board of Trustees' Assignments of CWA Taskforce Committee Matters (Informative Item)

Trustee Patterson presented a proposed CWA Taskforce Agenda subject to modifications.

12. Update from Vice Chancellor of Finance and Administration on Measure M Progress Including Advisory Services, Bond Funding, and Series A Project List

Mr. Dunn provided an update on the progress of Measure M, bond funding and Series A project list.

13. Report on OCC/OC Fair Joint-Use Parking Structure Including Use of JPA and Fair Boards Interests

Dr. Pagel provided a report on the OCC/OC Fair Joint Use Parking Structure. Trustee Patterson asked that this item return for further discussion to the Land Development/Measure M Committee Agenda.

14. GWC Project(s) Update

Ms. Houlihan provided an update on GWC projects.

15. Future Agenda Items

16. Set Future Meeting Dates

Ms. Frazier Mathews stated that she would determine future agenda items and set future meeting dates via email.

17. 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:	Trustee Patterson, Trustee Grant
No:	None
Absent:	None

The meeting was adjourned by Trustee Patterson at 11:00 a.m.

Secretary of the Board of Trustees