

OMPTON COMMUNITY COLLEGE DISTRICT

MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

February 4, 2016

MEETING MINUTES

*** UNOFFICIAL – NO QUORUM ***

- I. Called to order at 5:14 p.m.
- II. Roll Call – Members Present:
 - Martha Brown – Chair
 - Arturo Ramos
 - Irene Shandell
 - Marjorie Shipp
 - Felipe Lopez, Chief Business Officer

Members Absent:

 - Larry Edmonds – Vice-Chair
 - Eduardo Morales – Student Rep
 - Mark Guillen
 - Paul Simpson
 - Kenyelle Smalley
 - Anthony Yanes
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – **No Quorum**
- V. Approval of Minutes of June 4 2015; July 9, 2015; November 5, 2015 – (**No quorum**)
Approval of Minutes of February 4, 2016
- VI. Public Comments on Agenda/Non-Agenda Items – No requests
- VII. Discussion/Action Items
 1. Facilities Update
 - Ms. Linda Owens, Director of Facilities Planning & Operations, gave a PowerPoint presentation reviewing the current facilities projects.
 - a. Music Building Renovation (Y-Area / Little Theater)**

WLC Architect, the architect of record for this project, received approval of the construction drawings from DSA in February 2015. The District selected the theater seats. The AOR has finalized the color board for the project. The project should be complete by early Fall 2016. The project budget is \$3 Million in Measure CC Bond Funds.

b. MIS Building and Server Room Renovations

Phase 1 of this project was completed in February 2014. Remaining phases are dependent upon future budget allocations. Most of the Construction Projects have ongoing work that ties into the MIS.

c. Public Safety Facility

The Project demolishes the existing Delta/Foster Care Building located at the eastside of the Artesia Entrance; and constructs a new facility for Campus Police. The Architect of Record is NTD Studio of Little Diversified. The Construction Manager is PCM3. Project meetings are ongoing. We recently took a site walk of Cerritos' Campus Police Facility for preliminary ideas. The Project Budget is \$3.3 Million in Measure CC Bond Funds.

d. Swing Space Project

The Project will provide a modular building village for offices, classrooms and restrooms in one or more locations on campus to temporarily relocate faculty, staff and students while old buildings are demolished and new buildings constructed. The District received five classroom modular buildings from El Camino CCD. These buildings set south of the Stadium in a gated area, while we finalize the Swing Space location. We are finalizing the "village" layout for the area south of Math Science building between the track and parking lot A. The District has ongoing weekly meetings. The Architect is HMC Architects. The Project Budget is \$4.5 Million in Measure CC Bond Funds.

e. IT Infrastructure and Wi-Fi Project

The Project will install a local area wireless computer networking technology that will allow electronic devices to connect to the internet network via access points (or hotspots). In collaboration with the IT Department, numerous Wi-Fi hot-spots will be installed throughout campus for continuity. The contract was awarded to AT&T. The project budget is \$4.1 Million. The project was completed early January 2016.

f. Cosmetology Project

The District has received three proposals of plans for review. The District is reviewing the proposals and will make a decision this month. The District has ongoing weekly meetings. The Architect of Record is NTD Studio of Little Diversified. The Construction Manager is PCM3. The Project Budget is \$1.5 Million.

State Funded Projects:

g. Phase I - Central Plant / Stadium Lighting

Final training and maintenance manuals for the solar panels, inverters and other equipment/systems are forthcoming. The Notice of Completion was filed October 2015.

Phase I – Utility Infrastructure

Landscaping and irrigation in the fields is complete. Programming for the new site lighting is complete. The contractor is finishing punch list items. The Notice of Completion was filed October 2015.

h. Phase II – Utility Infrastructure

Programming for the new site lighting is complete. Connection of domestic water, gas and sewer to the existing buildings is complete. Minco is demobilizing this month. The Notice of Completion was filed October 2015.

i. Allied Health Building

The contractor, AMG, is working on finishing their punch list of incomplete work. Construction completion was scheduled for late December 2015. The Grand Opening is scheduled for Tuesday, January 26, 2016 at 3pm.

j. Instructional Building #1

The District approved DLR Group as the Architectural Firm for Instructional Building #1. The project team has been holding ongoing meetings to finalize the project design. The District has agreements with geotechnical and environmental companies that will supply us with the necessary documentation to submit plans to the State.

k. Proposition 39 Projects:

Year 3 Prop 39 Project – Central boiler(s) upgraded to supply heating to Childcare, Student Success Center, and Vocational Technology buildings. The existing boiler is inoperable. This project will install two boilers for redundancy. The engineering firm, dHA+CALPEC, has specifications and drawings for the boilers, which will bid early February 2016. Completion of boiler installation is tentatively scheduled for late spring 2016 depending on boiler equipment lead times. Meanwhile, the District is renting a boiler to get us through the winter months.

2. Future Agenda Items
Annual Financial Audit

VIII. Information Items

1. Measure CC Bond Expenditures through December 31, 2015
Mr. Lopez distributed, reviewed, and discussed copies of the Measure CC Bond Expenditures

IX. Comments

Marjorie Shipp – Impressed with the new Allied Health Building
Arturo Ramos – commented that campus-wide WiFi is better than at El Camino Torrance campus; Compton Center now feels safer and more welcoming; however, restrooms are in need of cleaning.

X. Next scheduled Oversight Committee Meeting: Thursday, April 7, 2016 @ 5:00 p.m.

XI. Meeting Adjourned at 6:18 p.m.
