AGENDA

Notice: Members of the public may request the opportunity to address the Board regarding any item on the agenda. To do so, please complete a "Request to Address the Board" form and give it to the Board Secretary prior to the deliberation of the agenda item. Individual speakers are limited to five minutes; total audience participation on any agenda item is limited to thirty minutes.

I. CALL TO ORDER and ROLL CALL (6:00 p.m.)

II. CLOSED SESSION

   Government Code §54957.6    Collective Bargaining (PCCFA)
   Designated Negotiantor: Ms. Gail S. Cooper, General Counsel

III. OPEN SESSION (6:30 p.m.)

   A. PLEDGE OF ALLEGIANCE
   B. ANNOUNCEMENTS, GREETINGS AND INTRODUCTIONS
   C. PUBLIC COMMENT
      The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda.
   D. STUDY SESSION

      A study session is an opportunity for the Trustees to review and discuss plans and recommendations that are in the process of development by the administration, faculty and staff. Discussion and questions from the Board of Trustees will follow brief presentations. These are discussion items only and no formal actions will be taken. Among the scheduled topics:

      • Centennial Facilities Master Plan
      • Online Course and Program Development

      Future Board Meetings:

      Wednesday, March 13, 2013
      6:00 P.M. Regular Business Meeting. Creveling.

      Wednesday, March 27, 2013
      Study Session.
      6:00 P.M. Venue TBA

IV. ADJOURNMENT
Facilities Centennial Master Planning Process
- Master Planning Consultants
- Space Planning
- Measure ‘P’
- Repurposed Space
- Project Under Consideration
- Deferred Maintenance
Collaboration

Master Planning Architect

Evaluate Conceptual Design
  • BOT Review

RFP
  • Conventional Planning Proposal
  • Design Submitted Proposal

Award

Collaboration
  • Internal/External Involvement
  • BOT
  • Community
  • College
  • Facilities Assessment
  • EMP Review
  • Design Development
  • Centennial Master Plan Draft Review

BOT Review

BOT Approval

Facilities Centennial Master Plan

Centennial Master Planning Process
Facilities Centennial Master Plan Timeline

<table>
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<tr>
<th>Event</th>
<th>Dates</th>
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<td>Review Preliminary Design</td>
<td>Mar 2013</td>
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<td>Award</td>
<td>Jul 2013</td>
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<td>Design Draft Submittal</td>
<td>Feb/Mar 2014</td>
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<td>EIR</td>
<td>Aug 2014</td>
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<td>Budget Development</td>
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<td>RFP</td>
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<td>Collaboration</td>
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<td>BOT Review/Approval</td>
<td>Apr 2014</td>
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<td>BOT Approval</td>
<td>May 2014</td>
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<tr>
<td>Prepare Declaration &amp; Public Comment</td>
<td>Sep 2014</td>
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Master Planning
• Framework for Goal & Vision Integration
• Result of a Highly Collaborative Process

Best Community College in the U.S.

Goals & Vision
• AC Martin/ PBWS
• HGA Architects Engineering & Planning
• gkkworks
• NTD Architects
• WLC Architects, Inc.
• BRJ & Associates, LLC
• HMC Architects
• Cambridge West Partnership, LLC

Sampling of Accomplished Higher Ed. Architectural Planning Consultants
Pasadena City College

AC Martin/ PBWS Master Planning

USC
West Valley Campus

HGA College of the Desert Facility Master Plan
gkkworks, Master Planning
NTD Architects
HMC Architects and Cambridge West Partnership. LLC Facility Master Plan Team
• Infrastructure Planning Engineer
  • TTG (TMAD)
  • gkkworks
• Energy Master Planning Engineer
  • (Harley Ellis Devereaux) HED

Sampling of Accomplished Higher Ed. Engineering Design Consultants
• Below and above grade utility documentation
• Utility Infrastructure
• Renewable Energy Planning
  • Wind
  • Solar
  • Geothermal
  • Hydrogen & Oxygen (Fuel Cell)

Moving towards Net Zero

Infrastructure & Energy
Master Planning
Space Planning & Interim Campus Needs
• Neiman Studios (Interior Designer)
• Masbuild, Inc.
• HGA Architects Engineering & Planning
• NTD Architects
• WLC Architects, Inc.
• BRJ & Associates, LLC
• HMC Architects

Higher Ed. Space Planning & Interior Design Consultant Sampling
Cal Tech
Jorgensen Laboratory
Renovation  Interiors by Neiman Studios
Masbuild, Inc. Space Planning
Measure ‘P’
Projects Completed or in Progress

- Parking Structure
- IT Building
- Campus Center Renovation
- Bookstore/Campus Police
- Restroom Upgrades
- Infrastructure Upgrades
- Center for the Arts (7/2013)

Projected Construction Holding Fund Balance
$15M -$16M

Encumbered/Committed $158.1 Million

Measure ‘P’ Fund Balance
• Classroom Conversions:
  • R Building     $493,793
  • V Building     $1,929,337
  • W Building     $552,015
  • C Building     $1,225,134
  • E Building     $275,130
  • Z Building     $249,046

• Restroom Upgrades:
  • C Building     $212,000
  • D Building     $28,000
  • E Building     $80,000
  • L Building     $45,000
  • V Building     $275,750
  • W Building     $258,383

$5.6 Million

Proposed Moratorium Measure ‘P’ Projects
56,108 Total Sq. Ft.

Space Requiring Repurposing as a Result of Measure ‘P’

- ‘R’ Building - 12,760 sq. ft.
- ‘V’ Building - 14,632 sq. ft.
- ‘C’ Building - 11,776 sq. ft.
- ‘E’ Building - 8,550 sq. ft.
- ‘FB’ Building - 6,990 sq. ft.
- ‘G’ Building - 1,400 sq. ft.

Classrooms/Laboratories, Instructional Support & Student Study Spaces

Repurposed Space Projects
$15M-$16M Measure ‘P’ Funds

$300M - $350M New Bond Measure

Complete Remaining Master Plan 2010 Projects

Return to Tax Payers

Measure ‘P’ New Bond Measure
Projects Under Consideration
District Funds
Scheduled Maintenance

Projects Planned w/ State Matched Funds

- $8.43M Mechanical Upgrades ($4.21M District Funds) 2014
- $6.46M Exterior Repairs ($3.23M District Funds) 2015
- $1.1M Roof Repairs ($550k District Funds) 2016
- $3.22M Utility Upgrades ($1.61M District Funds) 2016
- $2.2M Painting, Carpet & Window Replacement ($1.1M District Funds) 2017/18

With State Funding Approval

- State funds will match District allocated funds for scheduled maintenance projects to accomplish the projects over a 5-year period

Deferred Maintenance