



CITIZENS OVERSIGHT COMMITTEE MINUTES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR MEETING NO. 49
Wednesday, August 27, 2014
6:00 P.M.
Pasadena City College
C-233 – President's Conference Room
1570 East Colorado Boulevard, Pasadena, California 91106



Regular Meeting No. 49

The Citizens Oversight Committee met for Regular Meeting No. 49 on Wednesday, August 27, 2014 in the President's Conference Room, C-233, of Pasadena City College, 1570 E. Colorado Boulevard, Pasadena, California 91106.

Members Present:

Scott Feldmann, Chair
Anthony Portantino
James Smith
John Gordon
Jonathan Fuhrman
Kevin Strotz
Marshall Lewis
Odom Stamps, arrived at 6:06
Sandra Greenstein
Shirley Burt

Members Absent:

Allen Shay, Vice Chair
Dr. Anthony Fellow
Bradford King

District/Support Staff Present:

Dr. Robert Miller
Jack Schulman
Rueben Smith
Valerie Wardlaw

Guests:

Felicia Williams
Marla Felber
Vernon Wickerstrom

1. CALL TO ORDER, ROLL CALL and INTRODUCTIONS

Wednesday, August 27, 2014 Measure P Oversight Committee Meeting called to order at 6:00 pm

2. APPROVAL OF MINUTES – MEETING NO. 48, April 23, 2014

MOTION: Stamps, and seconded by **Burt** the committee voted to approve. Abstain from Lewis who was not present for last meeting.

3. COMMITTEE MEMBERSHIP UPDATE

Dr. Miller was recently appointed as the Acting Superintendent/President and thanked the Measure P Committee members, whose terms have come to an end, for their service.

Dr. Miller introduced the guests who are going to be nominated as new members of the Measure P Citizens' Oversight Committee. Felicia Williams appointed by Area 2 Trustee Jeanette Mann, Marla Felber appointed by Area 5 Trustee Linda Wah and Vernon Wickerstrom, appointed by Area 6 Trustee John Martin.

We are currently receiving applications for the three (3) at-large positions -- Local Business Organization, Taxpayers' Organization and Foundation/PTSA. A Board of Trustees Ad-Hoc Committee has been formed and is comprised of Board members Jeanette Mann, Bill Thomson and Berlinda Brown to vet applications for these positions and make appointment recommendations to the full Board Trustees at the regular business meeting scheduled for October 1, 2014.

4. 2014 SUMMER/FALL MEASURE P COMMUNITY REPORT (Miller)

Dr. Miller thanked the Public Relations Department for their work on producing the Measure P Report to the community.

The cost for mailing out the "Measure P Community Report" is significant and the committee requests if per the bylaws and Brown Act compliance if it would be sufficient to simply post the report to the Pasadena City College webpage and make it a news posting for members of the community and the public to view. This option will be checked with General Counsel and will be addressed with the committee.

5. MEASURE P FINANCE REPORT (Schulman)

Mr. Schulman proceeded with the review of "The Measure P Update" and also informed the committee that they were not provided with a Transfer Log for this meeting as no transfers were generated for the budget period ending June 30, 2014. Mr. Schulman reviewed the summary pages on the on-going projects for the committee.

Mr. Smith informed the committee that the Center for the Arts building has received from the U.S. Green Building Council (USGBC) LEED Gold. LEED stands for Leadership in Energy and Environmental Design, which is a green building certification program that recognizes best-in-class building strategies and practices.

To receive LEED certification building projects satisfy prerequisites and earn point to achieve different levels of certification. Prerequisites and credits differ for each rating system, and teams choose the best fit for their projects.

6. MEASURE P PROJECT OVERVIEW REPORT (Smith/Schulman)

Dr. Miller briefly discussed Liberty Mutual, the surety for the Center for the arts project, has contracted Kemp Brothers to finish the work of Edge Development. Edge Development filed for bankruptcy and Kemp Brothers assumed the construction contract to complete the work. The District is working with counsel to resolve the open claims.

Mr. Schulman provided an overview of the recently completed projects and the status on the project currently in progress.

C-Building: In progress, conversions of C-121 for additional faculty office and speech, waterproofing project and C-Building exterior painting. C-Building Restrooms upgrades. On hold, C-121 refurbishing of music offices to Distance Learning Office. Completed projects, third floor women's and second floor men's has been released to the District for usage.

V-Building: In progress; Conversions for TLC, Academy for Professional Learning (APL) for technology upgrades and white board space. V-203 Anthropology Lab and V-210 Conversion: The Learning Center Classroom of the Future. V-Building Restroom Upgrades. Completed projects, V-206 TLC temporary location. V-216 Refurbishing: Music offices to general use offices. V-108 Conversion: Music Practice Rooms to a new Student Gallery space.

E-Building: Construction for 2015 on the Geology labs and Geographical Information Space (GIS) Labs located at the E-Building 1st floor Southside: Converting from photo labs to a new Environmental Studies Lab and Classroom. Design Development estimating start date is September 1, 2014.

Chiller Plant: The addition of a new cooling tower is a \$1.2 Million dollar project. Which the District will see a savings of over \$130K in energy costs. This is a Prop 39 Project which is for energy reducing and clean energy jobs.

R-Building: R-517, R-519, R-505 and R-507 Conversions: Jewelry labs to Dental lab expansion. These six (6) classes will be converted for Dental Lab expansions. Math space for tutoring center have progressed. Elevators are complete and up and running. R-118, Teaching and Learning Center (TLC) permanent location Design Development. Estimating start date is September 1, 2014. Construction start date: Summer 2015. Design Development. R-502 & 508 Dental Labs – Remodel. Design Development. Estimating start date is September 1, 2014. Construction start date: Summer 2015. R-401 through R-409, Math offices, classrooms, large study area, and tutoring center. Design Development. Estimating start date is September 1, 2014, Construction start date: January 2015. R-521 Dental (CAD/CAM) Computer-aided design and computer-aided manufacturing. To improve and creation of dental restorations. Schematic Design Construction start date: Spring 2015

G-Building: Completed projects, conversion of the Gallery to the Conference Center and modular classroom project located on the East Side of GM building.

7. CENTENNIAL FACILITIES MASTER PLAN ARCHITECT SELECTION (Smith/Miller)

Dr. Miller updated the committee on the Centennial Facilities Master Plan (CFMP), which is a project that is being developed for the large amount of work that needs to be completed on the campus which is a 53 acre footprint.

The process of the CFMP began as we produced a Request for Qualifications (RFQ) for architecture firms. Eleven (11) firms' responded and 3 firms were selected after a committee was established to review the submissions. The architects are HGA, AC Martin and Gensler. The three firms will be presenting on campus and attendees will include Board of Trustees, Measure P Citizens' Oversight Committee, Facilities Subcommittee, Staff, Faculty and Students. An internal review will take place after the presentations by the Facilities Subcommittee and another review performed by the Board of Trustees Ad-Hoc Subcommittee. The outcomes from this process will be implemented in the recommendation to the Board of Trustees for final selection.

The selected architecture firm will engage in 10 month process to create a plan for the District and then discuss on how to pay for this plan. This is not specific to Pasadena City College Campus this includes CEC, CDC and Rosemead campuses.

8. QUESTIONS AND ANSWERS

9. FUTURE AGENDA ITEMS

Discuss of term limit and time frames of membership on the committee.

10. COMMITTEE COMMENTS

Mr. Strotz is requesting an update on the U-Building and the status of demolition and earthquake issues.

Dr. Miller informed that committee that PCC has completed the application process required by the state. There is a budget of \$54 million of the replacement of U-Building. We are prominent on the list as we are a 5A category, an earthquake of 5.5 or higher can flatten the building. Educational Facilities Bond will not be on the November 4, 2014 ballot in California as a legislative-referred bond.

Mr. Feldmann queried the committee on the chairmanship of the next Measure P Committee meeting. The committee has nominated and voted for a chair and he has since recused himself.

Dr. Miller briefly provided the committee with option for our remaining members to be considered as a seat for the chair.

Ms. Greenstein nominated Anthony Portantino for Chair.

Motion: Greenstein Motion, Second by Gordon, no abstentions.

Unanimous approval of the Chair for Measure P Oversight Citizens' Oversight Committee, Anthony Portantino

Vacancy in Vice Chairmanship.

11. PUBLIC COMMENT

Faculty member Yolanda McKay who is currently teaching in Z-Building for Sculpture expressed her notion to the Measure P Citizens' Oversight Committee the poor ventilation and poor conditions of the Z-Building.

Chair Scott Feldmann directed Yolanda McKay to meet with Rueben Smith and Bob Miller to have this issues addressed.

12. FUTURE MEETING DATES:

- a. Wednesday, October 22, 2014 at 6:00 pm
- b. Wednesday, January 28, 2015 at 6:00 pm
- c. Wednesday, April 22, 2015 at 6:00 pm
- d. Wednesday, July 22, 2015 at 6:00 pm

13. ADJOURNMENT

MOTION: Stamps, seconded by Gordon Measure P Citizens Oversight Committee, meeting 49 on Wednesday, August 27, 2014 adjourned at 7:16 pm

Respectfully submitted:
Cindy Chamussy
Executive Assistant
Office of the President