



**CITIZENS OVERSIGHT COMMITTEE
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR MEETING NO. 55**

Wednesday, January 27, 2016
6:00 P.M. in C-233 – President's Conference Room



Minutes

NAME		NAME	
<input checked="" type="checkbox"/>	1 Ms. Kelly Banh	<input checked="" type="checkbox"/>	12 Mr. Vernon Wickstrom
<input checked="" type="checkbox"/>	2 Ms. Berlinda Brown	<input checked="" type="checkbox"/>	13 Ms. Felicia Williams
<input checked="" type="checkbox"/>	3 Mr. Ron Carter	Support Staff	
<input checked="" type="checkbox"/>	4 Mr. Roger Chandler	<input checked="" type="checkbox"/>	Dr. Rajen Vurdien
<input type="checkbox"/>	5 Ms. Marla Felber	<input checked="" type="checkbox"/>	Dr. Bob Miller
	6 Ms. Sandra Greenstein	<input checked="" type="checkbox"/>	Ms. Stephanie Pulcifer
<input checked="" type="checkbox"/>	7 Mr. John McLean	<input checked="" type="checkbox"/>	Mr. Jack Schulman
<input type="checkbox"/>	8 Mr. Dennis Murphy	<input checked="" type="checkbox"/>	Mr. Rueben Smith
<input checked="" type="checkbox"/>	9 Mr. Anthony Portantino	<input type="checkbox"/>	Mr. Alex Boekelheide
<input checked="" type="checkbox"/>	10 Mr. Lonnie Schield	<input checked="" type="checkbox"/>	Ms. Lissette Barnhart
<input checked="" type="checkbox"/>	11 Mr. Allan Shay		

1. Call to Order, Roll Call and Introduction
 - a. Chair Portantino called the meeting to order at 6:05 p.m. Members introduced themselves and welcomed Kelly Banh, Student Rep.
2. Approval of Minutes – Meeting No. 54, October 28, 2015
M/S/p Motion to approve minutes R. Chandler/F. Williams.
The Committee approved October 28, 2015 minutes as presented.
3. Measure P Finance Report (*Pulcifer*)
Mrs. S. Pulcifer reported as follow:
As per the October 2015 Measure P meeting, the Board of Trustees authorized the expenditures of Measure P funds allowing to move forward with the proposed reconstructions/upgrades which included:
 - Ceramics
 - Sculpture Architecture
 - Woodshop and
 - Teaching & Learning Communities Program Remodeling

The purpose of said Bond Election shall be for the voters of the District to vote on the following proposition (the "Bond Measure") which is to appear on the card notice of election and upon the ballot as follows:

"Shall the Pasadena Area Community College District repair and rehabilitate its facilities to meet current health, safety, accessibility and instructional standards, replace worn-out plumbing, upgrade existing electrical systems to better access technology, replace aging heating, ventilating and air conditioning systems, renovate outdated classrooms and other vocational training facilities, and construct other facilities to relieve overcrowding, by issuing \$150 million in bonds, at interest rates within the legal limit, and appoint a citizens oversight committee to oversee expenditures."

Funds were appropriated accordingly. In addition, \$1.25 Million funds are earmarked in the Construction Holding Account as it is required by the Board of Trustees.

4. Measure P Project Overview Report (*Schulman*)

- a. Mr. J. Schulman provided a thorough Measure P Construction Holding Account Proposed Projects. The presentation included proposed expansions to the following structures/departments:

- Dental Class Rooms
- Math Resource Center
- E-Building Science Labs
- Restroom Upgrades in D & GM Buildings
- School of Visual, Media, and Performing Arts

5. Centennial Facilities Master Plan Update (*Smith*)

The Centennial Facilities Master Plan continues to make progress in the face of some unanticipated delays which includes the relocation of the Teaching & Learning Communities Program. As a result of the relocation the original funding requested was also impacted.

The original cost was estimated at \$500K and later increased by \$900K for a total of \$1.4M. The monies were appropriated to fund modification of temporary locations. We continue to move forward with the projects with an estimated completion time frame of Fall 2016. There are additional projects currently being developed and are scheduled to start in Spring 2016 which include the expansion of the ceramics and woodshop shops (West of the B Building). Also currently being reviewed by the architects are the following projects:

- Campus-Wide Accessibility Plan with an anticipating a starting date in 2017;
- Crucial improvements to our water system which allows water flow to our building to be monitored as part of PCC effort to conserve water.

6. Questions and Answers

The following questions were presented:

- a. *Do the current upgrades allow higher level of student accessibility?*

Dr. B. Miller responded as follow:

PCC continues to work closely with our Community and other districts we serve, to meet the on-going labor and employment demands particularly of the local businesses. We are in sync with the current labor market and demands but also preemptive on what the labor-force future needs will be. We continue to provide the training, and discipline to prepare PCC students to be successful.

Besides meeting the Community needs, we also continue to make it a PCC priority to meet ADA requirements. We continue to make the recommended building modifications.

The positive impact as a result of the upgrades and reconstruction is evidence and we successfully meet the current community needs and expectations by allowing higher level of student accessibility.

- b. *Is the composition of our student body mainly from the Pasadena area?*

Dr. Miller responded as follow:

76% of our students are from outside our District.

7. Future Agenda Items

None specified

8. Committee Comments

None specified

9. Public Comments

The Measure P Committee members where cordially invited to an event for Thursday night at the Jackie Robinson Community Center in Pasadena.

10. Future Meeting Dates:

- a. Wednesday, April 27, 2016
- b. Wednesday, July 27, 2016 at 6:00 p.m.

11. Adjournment

Meeting adjourned at 7:15 p.m.