



Citizens Oversight Committee for Measure L

Thursday, May 13, 2010

✓ Present

✓ Marlene Best	Member IVC Foundation, Committee Chair
Amanda Brooke	Member at large
Nicole Nicholas Gilles	Member at large
Timothy E. Kelley	Member representing a business organization
✓ Anne J. Mallory	Member at-large
✓ Gil Perez	Member representing taxpayers association
Everett Taylor	Retired member
Rick Webster, Jr.	Student Representative

Others present

John Lau, Vice President for Business Services; Bill Gay, Mike Nicholas and Rosanna Lugo, IVC Communications Department; Jimmy Sanders, Architect; Rick Webster, Director of Maintenance; Brent Goodwin, Nielsen Construction ; Mary Carter, Recorder.

Call to Order

The meeting was called to order by at 3:10 p.m. on Thursday, May 13, 2010 by Marlene Best, Committee Chairperson. The meeting was held in room 2734 (Building 2700).

Approval of Minutes

There was no approval of minutes due to lack of a quorum.

Compass Blueprint Award

Bill Gay, Public Relations Officer for the College reported that the 2700 Building has been awarded the Compass Blueprint Recognition Award by the Southern California Association of Governments. The SCAG jury of planning experts took special note of IVC's innovative and comprehensive approach to sustainability and mobility. The Science Building is also the first new Science Building in Southern California to receive LEED (Leadership in Energy and Environmental Design) certification.

Mr. Gay invited members of the committee to the ribbon cutting for the Bus Transfer Terminal to be held June 4, 2010.

Annual Report

Mike Nicholas, from the IVC Communications Department, presented a draft of the Annual Report for Measure L. The report will be published as part of the College's annual report to the community. The report will be finalized within the next two weeks, with publication planned for mid-June as part of the College's report to the community.

Update on Projects

Highway 111/Aten Road Improvement Project: Jimmy Sanders, Architect, reported that the College is very close to receiving \$712,000 in Federal funding for road improvements to Aten Road and Highway 111. The College should receive notification within the next two week regarding the funding. The College owes special thanks to Joel Hamby and the City of Imperial for assistance with the two-year application process. The City of Imperial will also be the lead agency for the project since the funding is for road improvements. The plan is to advertise for bids in June. It was noted that Bond funds will be used for work on IVC property (new entry ways), with the federal funds are being used for the improvements to Old Highway 111 and Aten Road.

Bus Transfer Terminal Phase II: The College has been notified by the County of Imperial that funding is available for Phase II of the Bus Transfer Terminal project.

400 Building Modernization: This project has received 50% state funding. Drawings have been submitted to the Division of the State Architect and to the State Chancellor's Office. Construction is expected to start in September, 2010, and take about a year. The building will house six "smart" classrooms and have 3,000 square feet of space for student support activities.

Modernization of 200, 300 and 800 Buildings: This project is contingent on state funding and is based on 60% matching funds from the Bond and 40% State funding. The cost of each building is approximately \$4 million. If State funds are not received, the College will only be able to remodel two buildings, the 200 and 300.

New Bond Issue: Mr. Lau reported that the College is proposing asking voters to extend the current bond issue. Based on current property values, it would be about four years before there will be adequate bond proceeds for additional projects. He noted that College facilities are 50 years old, and there are no General Funds for capital projects.

Career Tech Building: The College will be submitting a funding proposal to the State for a Career Tech Building, which would be a \$22 million project and would include modernizing existing shop areas.

Project scheduled for Summer 2010:

- Renovation of room 40 (old English Division office) and part of the Administration Building
- Art Gallery – construction to start this summer (the art Gallery is not a Bond funded project, insurance money and Redevelopment funds are being used to replace the Art Gallery which was destroyed by fire several years ago)
- Relocatable Row: site improvements to the Northeast corner of campus for modular buildings which will provide interim housing for classes during various renovation projects.

Expenditure Report: An expenditure report as of April 30, 2010 was distributed. Mr. Lau reported that the Science Building is complete, but final payments to contractors are pending finalizing punch list items. The Cash in County Treasury as of April 30 was \$14,182,847.12.

Date of next meeting: The next meeting was set for September 23, 2010 at 3:00 p.m. (this was later rescheduled for September).