

**GLENDALE COMMUNITY COLLEGE DISTRICT
MEASURE G BOND OVERSIGHT COMMITTEE**

SC 212
October 6, 2008
4:30 p.m.

AGENDA

1. Review of Minutes of July 14, 2008
2. Introduction of New Members
3. Review of On-going Projects
4. Board of Trustees Measure G Report
5. Status of Garfield Center Project
6. Introduction of New Administrative Liaison
7. Next Meeting Date – January 12, 2008

ADMINISTRATIVE SERVICES

Glendale Community College District

Date: October 7, 2008
To: Measure G Bond Oversight Committee
From: Lawrence R. Serot
Subject: October 6, 2008 Minutes

ATTENDING: Bobken Amirian, Kirk Bell, Todd Hunt, Zaven Kazazian, Gary Kemper, Apala Parikh, Marc Stirdivant,

Staff: Larry Serot, Bill Taylor

1. Minutes of Minutes of July 14, 2008 meeting were reviewed. It was noted and corrected that Mr. Kazazian's name was misspelled in the minutes.
2. Mr. Serot introduced the new members of the Committee, Mr. Bell, Mr. Hunt and Ms Parikh.

Mr. Serot reported that both the College Foundation and the Associated Students had been contacted to appoint there members to the Committee. Neither has yet to reply.

3. Mr. Taylor reviewed the current Measure G project list going into considerable detail for the benefit of the new members. The three ongoing projects discussed were:
 - a. Garfield Campus Expansion Project: The District qualified 5 design/build teams to proceed with the Request for Proposal phase of the project. One team subsequently withdrew. The District received proposals from four teams. The Garfield Project Selection Committee met and interviewed the four firms. The Committee decided to invite three of the firms to a second level interview. A representative from the Measure G Committee, Mr. Kemper, participated on the Selection Committee. It is expected that a decision on the design/build team will be made in November.
 - b. Technology: The District has selected an implementation partner to install the new PeopleSoft student services package. The cost is expected to be approximately \$3.1 million. The administration recommended to the Board of Trustees that the project be funded through a combination of Measure G Reserves, future interest earnings and some of the dollars set aside for secondary effects of the Student Services/Classroom building.
 - c. Student Services/Classroom Building: The funding for the Student Services/Classroom building was included in the 2006 State Higher Education Capital Outlay Bond. The project was the last project from the community colleges to be funded. Unfortunately, due to so emergencies there are no longer

sufficient 2006 bond funds to fund the construction and equipment costs of this building. The construction and equipment costs will be funded by the next State Higher Education Capital Outlay Bond expected in 2010. Because working drawing funds had already been released to the District the District will proceed with working drawings and DSA approval.

4. Mr. Serot reviewed for the committee the manner in which District projects are funded at the State level and how Measure G has assisted the District in obtaining State funding by providing a local match.
5. Mr. Bell asked about the role of the Committee and whether it had an opportunity to provide input into the District's facilities planning. Mr. Serot responded that while the Committee is primarily an oversight and review committee that the District has consistently brought facility plans to the Committee for review and comment. He indicated that the District will bring the proposed new five year master plan to the Committee once it has been developed.
6. Next meeting is scheduled for February 2, 2009 at 4:30 p.m. The Committee cannot meet in January as originally planned due to scheduled vacations, holidays and the Board Meeting.