

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

SC 212
October 5, 2009
4:30 p.m.

AGENDA

1. Review of Minutes of June1, 2009
2. Board of Trustee-Monthly Measure G Status Report
3. Review of On-going Projects-Status
 - a. Garfield Expansion
 - b. Lab/Student Services Bldg.
4. Current Committee Membership Information
 - a. Need to fill vacancies
5. Proposed Next Meeting Date – March 1, 2010

ADMINISTRATIVE SERVICES

Glendale Community College District

Date: October 12, 2009
To: Measure G Bond Oversight Committee
From: William F. Taylor- Facility Consultant
Subject: October 5, 2009 Minutes

ATTENDING: Gary Kemper, Kirk Bell, Todd Hunt, William Schad (No Quorum)

Staff: Ron Nakasone, Bill Taylor

1. Minutes of Minutes of June 1, 2009 meeting were reviewed. No Modifications made. Approval deferred until next meeting do to lack of a Quorum
2. Mr. Taylor reviewed the GO Bond Financial Status Report reflecting activity thru August 31, 2009. Copy of the same report provided to Glendale College Board of Trustees on .September 21, 2009. General committee discussion regarding Project scheduling followed. No Action Taken.
3. and 4 Mr. Taylor gave a full update on the Garfield Expansion Project. Current schedule was discussed with the committee. **Garfield**-Work on new Child Care facility and interim classroom housing (phase I) was completed in time for classroom relocation by Sept. 1, 2009.
The new Building plans have been submitted to DSA in July and anticipate return of approved drawings by December 2009. Demolition of old bungalows scheduled for week of October 19, 2009.
A Garfield Project presentation to the Board of Trustees is scheduled for November 16, 2009 board meeting. Measure G Members will be invited to attend that meeting. In addition a tentative project "Ground Breaking" will also be held that same day prior to the Board meeting.
There was considerable discussion regarding a newspaper article supplied by Gary Kemper which was critical of the College spending an additional \$200.000 on the Garfield Project. It appeared that the article was written by a GCC student, and it was suggested that Mr. Taylor contact the Student Affairs office and request a student representative be named to the Measure G committee, as outlined in the committee's by-laws.
Lab/Student Service/Classroom-Time schedule updated with anticipated DSA submittal of plans in December 2009. College still needs to rely on successful approval of November 20010 State Capital Outlay Bond for construction funding.
 - a. Mr. Taylor updated the committee that the need the College had to create additional 10 – 15 new classrooms to the College inventory due to a change in the "Block Scheduling", has gone away (no longer needed) do to class reductions and better utilization of existing classrooms

5. A current Measure G Membership list with contact information was distributed to all members present and copies e-mailed to absent members.

There was discussion that the current Measure G committee membership is at ten members; however the required specific representation of community organizations and student may not be in accordance with the committee's By-Laws. Mr. Taylor was directed to contact each current member to determine which organization they may represent. It was also suggested that the committee remain at its current level of ten members until there is a change in representatives do to term limits. It was also request of Mr. Taylor to review past committee minutes to determine which current mebers need to be replaced on the committee.

6. Next Meeting schedule for Monday March1, 2010 at 4:30 pm SC 212.

9. Meeting adjourned at approx. 5:00pm.