GLENDALE COMMUNITY COLLEGE DISTRICT MEASURE G BOND OVERSIGHT COMMITTEE

SC 212 December 5, 2005 7:30 a.m.

AGENDA

- 1. Review of Minutes of October 3, 2005
- 2. Reallocation of Measure G Funds
- 3. Next Meeting Date January 9, 2006 at 7:30 a.m.

Administrative Services

Glendale Community College District

Date: December 5, 2005

To: Measure G Bond Oversight Committee

From: Lawrence R. Serot

Subject: December 5, 2005 Minutes

ATTENDING: Rick Dinger, Nick Hacopian, Armin Janian, Waylan Parsons, Christine Olliff, Bhupesh Parikh, Tye Veden, Tony Tartaglia

Staff: Larry Serot, Bill Taylor

- 1. Minutes of the October 3, 2005 meeting was reviewed.
- 2. Board of Trustees' Resolution No. 20 was presented to the Committee and briefly discussed.
- 3. Serot presented a proposed redistribution of remaining Measure G Bond funds to the Committee for their information and comment. The presentation was a review of material provided to the college's Facilities Master Planning Task Force which had adopted the redistribution. President Tartaglia, reviewed with the Committee its role and responsibility and indicated that while several Trustees have indicated a desire for the Committee's input into setting priorities the Committee does not have that role. However, if the Committee wanted to take action on the proposed redistribution it could provide such information to the Board on an advisory basis. After discussion (see below) it was agreed that the Committee will not take a formal position but had no objection to the redistribution as approved by the Facilities Master Plan Task Force. Committee discussion included the following:
 - a. Tye Veden indicated that the Garfield property was too small to accommodate any additional facilities. Serot explained that the college was prepared to acquire additional property.
 - b. Nick Hacopian wanted to know how the \$20 million will be used. Serot said that a presentation will be made to the Committee at the January meeting.

- c. Bhupesh Parikh asked about the size of the property. Serot will send him material on Garfield that was distributed to the Committee earlier.
- d. Nick Hacopian asked if all projects on the original Measure G list are still viable. Taylor responded that the Health and Wellness facility has been turned into a state construction project and only air conditioning of the Vaquero Gym will be funded by Measure G. Hacopian said he was satisfied as long as all projects will eventually be addressed.
- e. Tony Tartaglia asked if all Technoogy projects have been completed. Serot responded that all three activities envisioned when Measure G was prepared telephone system, new administrative software and network upgrades have been done, but that there is always need for technology funds.
- f. Christine Olliff wants to make sure that we build a building at Garfield that will be viable for many years. Serot explained that the staff's goal is to provide a facility that can be converted to credit programs if the noncredit program needs decline.
- g. Tony Tartaglia expressed some concern over the size of the Classroom/Student Services building. Serot indicated that he plans to provide greater detail on this project at the January meeting.
- h. Armen Janian indicated that in the future, community input should be solicited before the district acts earlier rather than have the community react to action already taken.

Next regularly scheduled meeting is scheduled for Monday, January 9, 2006 at 7:30.