Call to Order
Meeting called to order at 4:35pm.

Agenda Approval
Action Item #1
Agenda accepted by consensus.
Passed

Public Comment Time
L. Nelms commented about the success of the Science Building Opening.

Review of Minutes of 9/19/13
Action Item #2
Motion: L. Nelms moved and N. Carson seconded to accept 9/19/13 minutes.
Passed

Review and Approval Bylaws Revisions
Action Item #3
Motion: N. Carson moved and J. Schafer seconded to accept.
Passed

President’s Report (F. Herzek)
Discussed:

1. Enrollment growth. We are paid to grow 3% and we are on target to grow 7%. All of our classes are beyond full again.

Bond Measure Update (T. Johns)
T. Johns reviewed the Project Summary. T. Johns also presented a PowerPoint presentation of the construction projects. Discussion ensued.

A. Master Plan
Facilities Master Plan approved by the Board. Only minor changes: renamed Old Administration Building, relocated the SPS Health Building, Demolished the Old Classroom Building. These items were in the plans all along but not formally in the Master Plan until now.

B. CPM Staff is changing.
Build LACCD is sending out an RFP which will qualify a dozen or so firms to supply people to the program by a person by person basis. Once a firm qualifies, an RFP will be sent out for the Harbor College CPM and the firm
can send in resumes for that position. Then the candidates will be reviewed, interviewed, and then selected for that position by AECOM.

C. Reassigned Projects
   1. HTPA
      Arcadis not managing the construction. Guessing that this will be done by the District now.

D. In Procurement
   1. Old Administration Building – Community Services
   2. ADA Transition

E. In Design
   1. Student Union Building

F. Under Construction
   1. SAILS Infrastructure - Security
   2. Theater, Drama, and Fine Arts
   3. Library & Resource Learning Center
   4. Marquee

G. Recently Completed
   1. Nursing

H. Safety – Lost Time Report
   Arcadis staff have worked 121,000 hours since their last lost time accident.

I. Project Financial Report
   • 80% Complete
   • Detailed information can be found at:
     http://www.build-laccd.org/bidding_and_contracting/index.asp?pg=prr_dr

IV. District Oversight Committee Report (L. Nelms)
The District is tightening up in different areas and is emphasizing Risk Management. Committee has been reduced to 50%. Discussion if committee members should have a technical background because it’s a very complicated issue. District is looking at whether or not they want to run another bond issue in the next big election.

V. Items from the floor
L. Nelms commented on how could enrollment be shrinking when classes are full. Discussion ensued on charter schools, HTPA, NOAA.

VI. Schedule Next Meeting
The next Oversight Committee meeting is scheduled for Monday April 14 at 4:30pm in SSA 214.

Meeting adjourned at 5:29 pm.