LOS ANGELES HARBOR COLLEGE
CITIZEN’S OVERSIGHT COMMITTEE
MINUTES
September 17, 2012
4:30 PM
President’s Conference Room

Attending: Co-chairs: L. Nelms, M. Martinez
N. Carson, M. Lacy, J. Schafer, A. Tomlinson, J. Valle

- Resources: M. Schoeppner

A. Call to Order
Meeting called to order at 4:40pm.

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

I. Public Comment Time
N. Carson commented that service on the Citizen’s Oversight Committee (COC) is not limited to 4 years as opposed to the District Citizen’s Oversight Committee (DCOC) which is subject to Proposition 39. The COC can set its own rules about how members are chosen.

II. Review of Minutes of 5/14/12 Action Item #2
Motion: N. Carson moved and A. Tomlinson seconded to accept 5/14/12 minutes with corrections. J. Valle abstained. Passed

III. President’s Report (M. Martinez)
Discussed:
   a. Proposition 30
      - If Proposition 30 does not pass, we don’t have enough resources to use all of the facilities.
      - Retrenchment mode: our FTES has gone down because our enrollment has gone down.
      - State Controller’s Audit report stated that the colleges grew too much and did not have enough students to fill the space.
   
   b. Reviewed bond construction
      - Harbor is the only campus to have all projects cleared and be off moratorium. Harbor built facilities that had all the classrooms first rather than building offices.
      - Discussed possible future grand opening dates.
IV. Bond Measure Update (M. Schoepnner)


A. Master Plan

Master Plan has been revised. Some revisions: student union building is where the science building is, 2 stories, and no large conference center.

B. Recently Completed

1. Astronomy
2. Campus Events and Restrooms
3. CDC Security Enhancements

C. In Construction

1. SAILS Infrastructure
2. Theater, Drama, and Fine Arts
3. SSA/NEA Building Enhancements
4. Science Complex
5. Library & Resource Learning Center
6. Marquee

D. Project Financial Report

- 75% 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 (N. Carson)

Discussed personnel changes at DCOC. Also discussed contracts and legal processes in terms of Prop 39.

V. Items from the floor

M. Martinez mentioned that KNBC will air the 2012 Hispanic College Quiz which featuring Harbor College student and winner, Carlos Alvarado.

Lanny Nelms appointed to be Los Angeles Harbor College’s representative to the District Citizens Oversight Committee (DCOC) Action Item #3

Motion: unanimously approved.

VI. Schedule Next Meeting

The next Oversight Committee meeting is scheduled for Monday December 3, 2012 at 4:30pm in SSA 214.

Meeting adjourned at 5:55 pm.