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

Agenda Approval
Agenda accepted by consensus. Passed

Public Comment Time
None

Review of Minutes of 6/10/13
Motion: N. Carson moved and A. Tomlinson seconded to accept 6/10/13 minutes. Passed

Review and Approval Bylaws Revisions
Motion: D. Hoffman moved and N. Carson seconded to accept. Passed

President’s Report (F. Herzek)
Discussed:

1.Introduced himself and discussed the Science Complex which opened by the first day of classes.

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

Master Plan
Changes: Demolition of General Classroom Building
Re-siting SPS & Health
Rename Job Placement/Data Center to Old Administration

HTPA
Still in negotiations
C. Recently Completed
   1. Science Complex
   2. Bungalows Demolition

D. Under Construction
   1. SAILS Infrastructure - Security
   2. Theater, Drama, and Fine Arts
   3. Science Complex
   4. Library & Resource Learning Center
   5. Marquee
   6. Nursing

E. In Design
   1. Student Union Building

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

G. Safety – Lost Time Report
   Arcadis staff have worked 65,000 hours since their last lost time accident.

H. Project Financial Report
   • 79% 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)
L. Nelms praised the new chair.

V. Items from the floor
   D. Hoffman asked about a deficit and A. Tomlinson responded the deficit has to do
      with the college budget and not the bond budget.
   F. Herzek commented that Harbor has the lowest cost per FTES in the District.

VI. Schedule Next Meeting
   The next Oversight Committee meeting is scheduled for Monday January 6 at 4:30pm
   in the new library.

   Meeting adjourned at 5:29 pm.