This special Core meeting was scheduled to discuss Master Plan revisions proposed in response to Bond Program funding impacts resulting from the District Moratorium.

The following issues were discussed:

- President Martinez briefed the group on projects anticipated for early release. All Harbor College projects are eligible for release. Approximately $4 million of Harbor College’s budget will be allocated to A/AA OCIP costs. The District will also set aside approximately $15 million in reserve to cover future risks associated with contractor claims, defaults, unforeseen conditions and post warranty design and construction issues. These funds may ultimately become available to the college later in the program.

- Tom Johns briefed the group on the impact of the funding reduction on the Program. Options are limited due to the limited budget remaining.

- Joe Sion from Steinberg presented the proposed Master Plan revision. The plan includes leaving the Nursing program in their existing building. The old Administration Building would house the IT offices and the Data Center, SPS, Health Center and Community Services offices. Mail & Reproduction Services would remain in their present location in SSA. The Student Union would be constructed at its original site on the present Science Building site.

- It was noted that the Teaching Learning Center and the Veteran Center still need space.

- It was noted that there is not a significant amount of space to be vacated in Northeast Academic upon the move to the Science Complex.

- The possibility leaving the old Science Building would require structural upgrades and ADA renovation.

- Joe Sion reviewed the proposed budget pricing for the options discussed and the Student Union space changes proposed.

- A block diagram of the old Administration Building modernization was presented.

- It was proposed to keep the Physics Building active for Community Services temporarily with the option of utilizing the District reserve for future Community Services construction.
• L. McKenzie suggested the Campus has sufficient classrooms assets available for Community Services use without the need to keep the Physics building. L. Heimgartner stressed that a policy change needs to be made to better allocate and schedule classroom use.

• The proposals presented will be reviewed further and revisited during the April 24th meeting.