04/24/12

This meeting was dedicated to further discussion of the Master Plan revisions necessitated by the reduction of available Bond funding resulting from the District Moratorium.

The following issues were discussed:

- President Martinez briefed the group on the background of the moratorium and the current status of release of effected projects and the budget. 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. President Martinez’s goal is to reach consensus in this forum and to have the College Planning Council consider the plan at next week’s meeting.

- Tom Johns briefed the proposed Master Plan and budget. Based upon the available budget, the Student Union would proceed with reductions in program spaces and built on the existing Science Building site. It is proposed that the old Administration building would be renovated and will include the updated and expanded Data Center and Community Services offices and classrooms. It is proposed to add an extension to the building at a future date for SPS and Health Centers if funding from the District withholding or current projects becomes available. Increment 2 of the Theater/Fine Arts Quad project will proceed as planned. The TV Studio project will not be pursued unless a formal program is developed and approved and additional funding becomes available.

- Concern was raised over planning space for the SPS and Health Centers without funds in hand.

- Mercy Yanez noted that space will be required for Work Source and Job Placement.

- It was also noted that the Teaching Learning Center and the Veterans’ Center have not been accounted for. It was suggested that the Teaching Learning Center may fit in the TV Studio space on the second floor of the Technology building.
• An alternative was discussed to move the Humanities Chair offices to spaces vacated in Northeast Academic when the new Science Complex opens. The former Humanities offices could be used by IT.
• President Martinez proposed that the previous plan for Old Admin be reconsidered that included space for SPS and Health Center and some classrooms for Community Services.
• Further study will be made and recommendations made to College Planning Council on April 30th.

04/17/12

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 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.