

Senate President's Report
Jul 22, 2010

Accreditation

Dr. Spink has been notified by the ACCJC that the Harbor College report has been accepted without further corrections or reviews. With the latest decisions from the Commission reported, the LACCD has only one college that still needs work to have its accreditation reaffirmed: Trade Tech is on warning but has removed itself from probation.

CORE

July 6, 2010

1. According to the **June 15** minutes:

- ❖ All issues in the child development center have been resolved and final completion is expected by June 19
- ❖ Initial concepts recitations were held for humanities modernization on June 14. Proposals are due July 7, and presentations will be held July 21.
- ❖ The replacement condenser for chiller number five has arrived and is scheduled to be installed this week in the central plant.
- ❖ Notice to proceed for non-DSA enhancements was issued on June 14.
- ❖ The Verdura wall should be completed this week on the parking structure. Work continues on the footings.
- ❖ Fencing is scheduled to start June 16 for the science complex. The remaining asbestos abatement is scheduled to begin June 28.
- ❖ Permanent temporary way-finding signage has been installed around the Library Learning Resource Center. Site preparation for the relocation of the modulares continues. Abatement of the business building will begin shortly.
- ❖ DSA for the electronic sign is projected for early July.
- ❖ A users' group meeting is scheduled for June 17 to discuss content distribution requirements for the TV studio. Final design work is continuing.
- ❖ Notice to Proceed on the softball field renovations is pending as well as the approval of a site safety plan.
- ❖ Notice to Proceed on the Job Placement/Data Center was issued June 9. A Data Center design meeting was held last week and a design work has begun.
- ❖ The Campus Event Center design was reviewed by Build LACCD, and they have requested clarification of a few items before the design is submitted formally to DSA.
- ❖ Notice to Proceed on the minor A.D. a renovations projects was issued June 15.

2. **July 6, 2010**

- ❖ The next CORE meeting will be July 20.
- ❖ The best and final proposal for this SAILS project will be held on July 9 through the 13th.
- ❖ All Child Development Center issues have been resolved except for one leak. Final payments are going forward.
- ❖ July 14 is scheduled for the review of humanities modernization proposals, with presentations scheduled for July 21 and final scoring August 12.
- ❖ Chiller number five was prepared under warranty.
- ❖ There are still some items to be addressed in the Tech Building (electrical, duct supports, etc.).
- ❖ Nine and DSA work on the gravel has been done around the NEA/SSA buildings. Under the stairwell work has begun. DSA review for the other enhancements is going forward and may be completed by October.
- ❖ The first floor of the parking structure should be poured into weeks.
- ❖ The lead abatement in the old tech building has been completed. Demolition permission may get out of DSA by November.
- ❖ A funding agreement has been executed with another party for the renewable energy project. The college can now turn on the solar panels; the energy produced should save the campus enough in energy costs to pay the \$300,000 per year the college owes Chevron and perhaps save the campus more than that in energy costs.
- ❖ The bid to destroy the old PE building will be opened on July 13.
- ❖ Temporary signs are up the Library and Learning Resource Center, and graphics are coming this week.
- ❖ The electronic sign design is still not out of DSA.
- ❖ The TV studio group will meet on July 8.
- ❖ The pad for the modulars next to the baseball field should be ready in two weeks. An irrigation system problem needs to be fixed first.
- ❖ The turf has been killed on the girls' softball field. Students have to wait 90 days after seeding to play on it.
- ❖ Abatement for the Job Placement/Data Center will begin July 9. Nonstructural work is to start in August.
- ❖ Final draft of the EIR is completed and will be presented to the Board Infrastructure Committee on July 14. Changes were made to reflect the Measure J projects.
- ❖ Plans for the Campus Even Center will go to the Board Infrastructure Committee on July 14 and to DSA in the future.
- ❖ Drawings for the General Classroom Building phase 1 have been returned.
- ❖ ADA mistakes are being addressed by contractors. Others, approximately 1/2, are self-inflicted and must be corrected by the campus.
- ❖ A discussion ensued about the different fire and education codes for numbers of chairs in the classroom. The codes don't seem to match and so the number of movable chairs allowed in a classroom in addition to the fixed chairs is in question.

July 20, 2010

- This was Dr. Spink's last CORE meeting, so she was sentimental about it.
- Bernard's HMC has been chosen to do the Student Union Building.

- Child Center enhancements will go to the Board on July 28. Security enhancements are in the preliminary stage. Member of CORE asked that protective bollards be installed as quickly as possible.
- Theater changes have run into the problem of cost, so Arcadis will be meeting with the applicants to see how costs can come in on budget.
- Almost all of the Tech Building enhancements have been completed. All that is left are some electrical improvements.
- The gravel replacement project has been completed and workers are starting to work on securing areas under the stairs in NEA/SSA.
- The first slabs and level one are being poured for the parking structure. The lower floors will be poured in mornings, and the upper floors in evenings.
- Abatement has been finished in the old tech building so it can be demolished.
- Commissioning has begun on the renewable energy; this will take 60 days. The District is trying to get better rates for the energy buy-back.
- Final inspection is completed for the demolition of the old PE Building and that demolition project will go to the Board on July 28.
- Bids for the new DSPS Building came in under budget, but a portion of the project was left out by the first bidder. The second bid came from Pac-West, so Arcadis will meet with the first bidder to see what the true final bid will be from them.
- Brad Young asked that the end “shade column” from NEA be removed so that it won’t be damaged by a construction truck. The feeling of the CORE committee is that sooner or later that structure will be struck and damaged, and the question is whether or not it makes sense to take it down as a precaution. Arcadis was asked to look into this.
- The electronic sign has been approved, but it is still in DSA.
- The TV users group is still having meetings.
- Weed killer has been sprayed on the girls’ softball field, so contractors are waiting for the weeds to die before finishing the grading and re-sodding.
- Abatements in the Job Placement/Data Center are complete. Schematic drawings for renovations are due at the end of July.
- The EIR and Master Plan went to the Board on July 14. After 30 days for public comment and another public hearing, the Board can act on them.
- The Campus Event Center project went to the Board Infrastructure Committee July 14 and is in DSA. It doesn’t need full Board approval because it is under \$1million.
- There is a question as to whether or not the mold (penicillin) found in the old administration building needs abatement. All should be finished by the end of July.
- An estimate of ADA transition costs is being made to send to the District for payment. The campus will have to find money for the corrections that the campus, not the contractors, is responsible for.
- Luis Rosas brought up the problem of the rusty mesh on the new Tech Building. We had asked for stainless steel to avoid this, but evidently, the contractors used something else.
- Dr. Spink asked if the campus wanted to hold ground breakings for the New Library and Science Buildings. No determination on that.
- LAUSD and the campus are in discussions about rent and use of their proposed new buildings. Southwest is allowing LAUSD to pay \$1 annually for rent and use of the buildings, but Harbor is not willing to do that. Mutual use is an issue.

- Mark Wood said the Humanities and Fine Arts package is “ready to go,” but it’s going to cost more than originally budgeted because some of the work done by previous contractors has to be torn out and redone.
- *Tom Johns, from Arcadis, distributed an updated schedule of work.*

District Academic Senate Executive Meetings (DAS)

May 27, 2010

- John Clerx reviewed the new student information system guiding principles and modernization plans. One of the aims of the new system is to allow it continuing flexibility so that as new programs or is systems are adopted, they can be built into the system. Mr. Clerx described it has a “silo free team” that will allow the district to make evidence-based decisions by using user-friendly management reporting processes and technologies.
- A discussion about DreamWorks revealed that few campuses use it, and no one at the exec meeting really found it very useful. Its continuance is in doubt.
- David Beaulieu announced the changes in the District Office. Temporary hirings are being sought for: the combination of John Clerx and Gary Colombo’s positions; a Dean of Institutional Effectiveness; and probably for Economic Development. George Prather will retire on October 1, Debbie Hersch is leaving to become the vice Chancellor at Coastline CC, but both Bobby Kimball, who is Dean of Curriculum, and Adrianna Barrera, who is executive Vice Chancellor, will continue in their present jobs.
- Time constraints prohibited us from completing our agenda Karla so those issues were carried over until June: Bonnie energy, budget report, student success report, and transfer legislation update.

June 24, 2010

- The District liaison group with the Delores Huerta Labor Institute is comprised of: David Beaulieu, Gary Colombo, Carl Friedlander, John McDowell, Kent Wong (UCLA), and Lou Siegal and Kathleen Yasuda from Trade Tech. The discipline list will be sent to faculty on September 30. Dance and some specialties have been added.
- A new cooperative education plan that provides more flexibility needs to be written and sent to the Board by August 31. Send any ideas to Kathleen Bimber.
- David Beaulieu and Carl Friedlander will co-chair the faculty District Budget Committee along with Jack Daniels from Southwest. There has been discussion, again, of the budget allocation formula in the Fiscal Review Policy Committee. No draft, yet.
- We are waiting for announcement by the Board for John Clerx and Gary Colombo’s positions. Marvin Martinez’s replacement will follow.
- The titanium oxide sprayed on buildings (including Harbor’s) is not safe, according to some experts, so the District is having this issue investigated by an outside expert.
- Dawn Barton in Business Services is leaving, and George Prather plans to retire October 1.
- Dates for the Summit and DAS meetings were discussed.

Governors’ Visit to the Campus, June 30, 2010

Gov. Schwarzenegger visited Harbor College to announce a grant that will help us continue our work in the Urban Teacher Fellowship Program. The campus is very proud to be associated with the South Bay Center for Counseling which has been responsible for spearheading this grant, and congratulations and thanks go out to Lauren McKenzie and Carmen Carrillo for their leadership in this program. In particular, the grant targets potential students from disadvantaged backgrounds in the South Bay.

MEETING WITH MARVIN MARTINEZ

June 24, 2010

I met with Mr. Martinez to discuss the faculty and Senate matters that he needs to be apprised of. He made two specific requests of the Senate:

- First: We need to develop as quickly as possible an administrative hiring process. Pam Watkins has this item scheduled for the first meeting of the Senate Policies and Procedures Committee this fall.
- Second: I told him we were finalizing a grants procedure process, and he wants that expedited, too.

Mr. Martinez expressed a keen interest in working with the faculty to assure student success as well as college success, and he is eager to meet as many of us as he can. He has already been on campus for several meetings, and he has come down to community events to begin to meet leaders there who are instrumental in making Harbor College relevant to all interests here. We had initially set July 22 as a day to meet with the Senate, but that has not turned out to be possible, so a future date is now set for August 11.

The Senate extends a hearty welcome to President Martinez and wished Dr. Spink well in her retirement.

June Burlingame Smith, President