

**ACBO FACILITIES TASK FORCE MEETING**  
**SUMMARY NOTES**  
*June 10, 2010 Meeting*

**ATTENDEES**

**Task Force Members:** Carol Horton, Chair; Ron Beeler, Joseph Bissell, Dave Clinchy, Earl Davis, Andy Dunn, Ann-Marie Gabel, Kelley Hudson-MacIsaac, Jeff Kingston, Eric Mittlestead, Gary Nellesen, Jose Nunez, Doug Smith

**Chancellor's Office Staff:** Fred Harris, Harold Flood, Patty Fong, Mary Just, Sherry Peters, Walt Reno, Jim Rogaski, Eric Thorson, Susan Yeager, Lan Yuan

**CCC Foundation:** John Roach

**A. 2010 Bond – Fred Harris**

Fred announced that the education bond is back on the table--\$1 billion for higher education—and that politically it can happen with likelihood far greater than 50%. Fred again emphasized the need to advocate for legislative support.

**B. State Bond Financing – Mary Just**

Mary reported that the latest bond sale totaled \$4 billion of which \$226 million was for the CCCs. Another sale is anticipated in the Fall. Funds are tracking and in good shape for 2010 with claims coming in at usual pace.

**C. 2011-12 Capital Outlay Plan – Walt Reno**

Walt provided a status update on the 2010-11 Proposed Budget and 2011-12 Plan. Specifically, the proposed 2010-11 Budget, which initially had 4 projects at \$32 million, now consists of 13 projects at \$113 million due to additional funding identified from bid savings. With no residual existing bond fund, the 2011-12 Plan--consisting of 81 projects at \$474 million—will rely on future bond. Handouts were provided with details on 2010-11 and 2011-12 projects.

**D. Enrollment Projections – Susan Yeager**

Susan addressed the issue with the existing enrollment projection and the need for a new model. Susan explained that the old model relied on obsolete assumptions that did not accurately reflect reality given the current economic conditions (i.e., declining budget, revised DOF population counts, and tuition fee increase from \$20 to \$26). The interim or “triage” model, based on district’s actual performance, provides a more accurate forecast and will be used for 2009 and 2010 enrollment projections. A permanent model will be developed by the Research and Planning (RP) Group in consultation with district CBOs. Fred added that he would inquire with CCFC about funding the estimated \$48K contract cost. Responses from the task force underlined the need to consider the cyclical pattern of the economic downturn and district oversight, including district participation at the initial development stage.

**E. FUSION/GIS Update/BIM Subcommittee – John Roach**

John reported that the draft FUSION MOU has been forwarded to the General Counsel at the Foundation. Assessment has been scheduled out to September. A beginning FUSION training has been scheduled for August 27, 2010 at Skyline College in San Mateo. Invoices were billed in April and many districts have made payments.

## **F. CCC/IOU Energy Efficiency Partnership – Dan Estrada**

Fred addressed this topic in Dan's absence. There was a brief discussion regarding the zero interest loans for energy efficiency projects. Ron Beeler encouraged districts to meet with outreach teams to lower costs. Foothills-DeAnza was mentioned as having a successful energy saving pilot program.

## **G. CCFC Presentation – Jim Rogaski**

Jim provided an overview on topics to be presented at the CCFC (State Capital Outlay Program process Pre-Funding and Post-Funding, Finance Perspective, FUSION Update, IOU/CCC Energy Partnership, and DSA Project Close out) and solicited for suggestions.

Fred added that grant financing is now 98% integrated into FUSION and that quarterly reports are vital for grant and accountability reporting.

## **H. Non-Contiguous Site Policy – Sherry Peters**

Sherry gave a brief summary on criteria currently being drafted to address projects on non-contiguous sites and requested guidance from the districts with developing the policy. There was a brief discussion regarding eligibility for College of the Siskiyous' Yreka campus and how policy would exclude rural sites from qualifying due to the current distance from the parent campus criteria.

## **I. Space Standards – Fred Harris**

Fred stated that proposal to revise the outdated space standards has been presented to the BOG and invited suggestions from the districts for developing the new guidelines. Replacing WSCH with FTES was mentioned as one of the changes to be developed. Fred has been keeping Finance informed of progress and cited cost increase as being the issue with Finance.

## **J. DSA Current Events – Fred Harris**

Fred reported that Stephen Amos, Chief Deputy Director at DGS, met with the task force to talk about improvement efforts to address project closeout for approximately 12,000 projects--of which about 2,000 are critical health/safety--that are outstanding. Discussion revolved on whether districts would be willing to pay for staff assigned specifically to perform these closeouts; projects being stalled and systematic issues at DSA; districts taking responsibility for closeout instead of the design team; and the need to have a list of documents minimally necessary to get buildings certified. Handouts containing suggestions to enhance the closeout process were distributed.

## **Other: Health and Wellness Projects**

Fred Harris spoke about BOG focusing on physical education projects and requested that proposals emphasize the academic instead of the recreational aspect. Also discussed was a recent issue highlighted by the press on the ambiguity with the bond measure language regarding San Mateo's new fitness center. Jose Nunez explained that the language should be as general as possible to provide flexibility. The Bond Council was acknowledged as having responsibility for reviewing the bond measure language.