LAND DEVELOPMENT COMMITTEE AGENDA

Coast Community College District

Special Meeting of the Land Development Committee

Date: July 22, 2010 10:00 a.m.

Board of Trustees Office Conference Room

1370 Adams Avenue, Costa Mesa, CA 92626

- 1. Call to Order
- 2. Roll Call
- 3. Opportunity for Public Comment

At this time, members of the public have the opportunity to address the Land Development Committee on any item contained within this notice. Persons wishing to make comments are allowed five minutes per item.

Please note that the Committee cannot take action on any items not on the agenda, with certain exceptions as outlined in the <u>Brown Act</u>. Matters brought before the Committee that are not on the agenda may, at the Committee's discretion, be referred to staff or placed on the next agenda for Committee consideration.

The Committee requests that the public speak on matters which are on this agenda at the time that the item is considered by the Committee.

It is the intention of the Coast Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact the Secretary of the Board of Trustees at (714) 438-4848, as soon as possible to inform us of your particular needs so that appropriate accommodations may be made

4. Approval of Minutes - Special Meeting of May 25, 2010

FOLLOW UP ITEMS FROM THE MAY 25, 2010 MEETING

- 5. Discussion of how Revenues/Resources of the Orange Coast College Bookstore and Food Service Facilities are to be Allocated
- 6. Discussion of Short-Term Ideas for Generating Revenue from Uncommitted Land
- 7. Discussion of Breakdown of Green Technology (Photovoltaic) Costs, Including Estimates, Potential Payback of Electrical Energy Savings and Grant Opportunities to Fund the Coastline Newport Center Project.
- 8. Discussion of the Cost Difference Between Gold and Platinum Rating for the Newport Learning Center

Report of Orange Coast College Bookstore \$700,000 Capital Improvement Plan for Seismic Retrofitting. (Report to be provided by Dr. Harkins as indicated at the May 19, 2010 Board Meeting) 9. 10. **Set Future Meeting Dates** 11. Adjourn