
LAND DEVELOPMENT COMMITTEE MINUTES

Coast Community College District

Special Meeting of the Land Development Committee

Date: February 16, 2012 at 10:00 a.m.

Board of Trustees Office Conference Room

1370 Adams Avenue, Costa Mesa, CA 92626

1. **Call to Order** - The meeting was called to order by Chair Patterson at 10:10 a.m.

2. **Roll Call**

Trustees Present: Chair Patterson and Mr. Grant

Trustees Absent: None

In Attendance - Vice Chancellor of Administrative Services W. Andrew Dunn; Orange Coast College President Dr. Dennis Harkins; Orange Coast College Vice President of Administrative Services Richard Pagel; Orange Coast College Foundation Director Doug Bennett; District Environmental Health, Safety and Transportation Manager Jerry Marchbank and Coastline Community College Interim Vice President of Administrative Services Christine Nguyen.

3. **Opportunity for Public Comment**

There were no requests to address the Committee during Public Comment.

4. **Approval of Minutes - Special Meeting of November 29, 2011**

It was moved by Mr. Patterson and seconded by Mr. Grant to approve the Special Meeting Minutes of November 29, 2011.

Motion carried with the following vote:

Aye: Chair Patterson, Mr. Grant

No: None

Absent: None

5. **Update on Possible District Bond Measure, Polling, and Finance**

Mr. Dunn provided the Land Development Committee with an update on possible District bond measure, polling, and finance. Mr. Dunn shared that a lot has happened in the last sixty days. The Board took action in December and named the Fairbanks Group, The polling was done last month, and based on the presentation, the board moved to have three underwriters named and seated a bond council with a contract in progress now. Mr. Dunn shared that another meeting will take place on February 23, 2012.

6. **Schedule Processing Update for Plan to Review Proposals and Recommend a Consultant for Land Development Activities**

The members of the Personnel Committee discussed the need for a special consultant for Land Development activities and the need for subsequent meetings for selection and interviews.

It was moved by Mr. Grant and seconded by Mr. Patterson to pursue this committee with the addition of Trustee Hornbuckle in some capacity in the Task Force for Real Property Asset Development.

Motion carried with the following vote:

Aye: Chair Patterson, Mr. Grant
No: None
Absent: None

7. Update on Orange Coast College Planetarium

Mr. Bennet provided the members of the Land Development Meeting with a PowerPoint Presentation on the Orange Coast College Planetarium. The Committee was walked through the design, various uses and fund raising efforts for the Orange Coast College Planetarium.

8. Report on Coastline Community College Newport Beach Learning Center

Ms. Nguyen shared that development is on schedule and would like to provide a tour to the Board Members on March 20, 2012 at noon prior to the Measure C Oversight Committee Meeting. Ms Nguyen informed the Committee that concrete is about eighty-five percent done, the first two stories are done, the third floor is being worked on, and the interior walls are going in.

9. Set Future Meeting Dates

The Board Office will work with Committee Members and Mr. Dunn to determine the next meeting date.

Mr. Rich Pagel added that the Orange Coast College Students would like to add an update on the Recycling Center to the next Land Development Committee Agenda.

10. Adjourn

There being no further business, it was moved by Mr. Grant and seconded by Mr. Patterson to adjourn the meeting.

Motion carried with the following vote:

Aye: Chair Patterson, Mr. Grant
No: None
Absent: None

The meeting was adjourned by Chair Patterson at 11:22 p.m.

Secretary of the Board of Trustees