LAND DEVELOPMENT COMMITTEE MINUTES

Coast Community College District

Special Meeting of the Land Development Committee

Date: March 27, 2012 at 3:30 p.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 3:37 p.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, Jessica Ochoa with RBF Consulting, Aaron Alduenda with D&D Architects, Megan Dougherty with D&D Architects, Golden West College Vice President of Administration Janet Houlihan; Secretary of the Board Dr. Christian Teeter, and Orange Coast College Recycling Center Coordinator Mike Carey.

3. Recess to Board of Trustees Meeting at 3:38 p.m.

The Land Development meeting was called to recess at this time for a special Board of Trustees Meeting.

4. Meeting Resumed at 4:24 p.m.

The Land Development meeting resumed at 4:24 p.m.

5. Approval of Minutes - Special Meeting of February 16, 2012

It was moved by Mr. Patterson and seconded by Mr. Grant to approve the Special Meeting Minutes of February 16, 2012.

Motion carried with the following vote:

Aye: Chair Patterson, Mr. Grant

No: None Absent: None

6. Set Future Meeting Dates

The next meeting for the Land Development Committee will take place on May 9, 2012 at 10:00 a.m.

7. Adjourn

Motion carried with the following vote:	
Aye: No: Absent:	Chair Patterson, Mr. Grant None None
The meeting	g was adjourned by Chair Patterson at 4:26 p.m.
	Secretary of the Board of Trustee