

**CONTRA COSTA COMMUNITY COLLEGE DISTRICT
MEASURE A BOND OVERSIGHT COMMITTEE
MINUTES**

October 15, 2008
6:00 p.m. – 8:00 p.m.
Board Room, District Office

Present: Ed Balico, Ed Best, Gary Craft, Barry Gordon, Scott Hanin, Francisco Hinojosa, Jeanelle Hope, J. Dale Hudson, Vernon Jones, Ludmyrna Lopez, Jerry Okendo, Steve Van Wart, Jack Weir

Absent: Manual Bustos, Colin Nelson, Tim Schulze,

Staff: Jackie Flaggs, Tim Leong, Kindred Murillo, Ray Pyle

I. CALL MEETING TO ORDER

The meeting was called to order at 6:00 p.m.

II. PRESENTATIONS FROM THE PUBLIC

There were no presentations from the public.

III. WELCOME AND INTRODUCTIONS – COMMITTEE AND GUESTS

Committee members and staff introduced themselves.

IV. ACTION ITEMS

A. Review and approve October 15, 2008, agenda

The agenda was approved.

B. Review and approve July 23, 2008, minutes

The April 23, 2008, minutes were approved with the corrections made at the July 23, 2008 meeting.

July 23, 2008 minutes approved.

V. INFORMATION

A. Measure A 2002 update

Mr. Pyle gave an update on the budget for the 2002 projects. As per the Committee's recommendations from July, he put all of the projects that have been completed on page two. He gave a summary of the smaller projects that dealt with repairs and renovations. Our budgets are on target.

CCC Projects –

Student Services Center: Mr. Okendo pointed out that the close-out on the Student Services Center was in June, but we are still waiting. Mr. Pyle said that after beneficial occupancy there is still a lot of work to be done, but they can occupy the building. Some of those things are administrative paperwork due from the contractor. There are still bills due, which are usually only a few percentage points. This is not abnormal. We do not pay the final invoices until the project is completed.

DVC Projects

Planetarium: We have hired a mechanical engineer to find out why we cannot meet the design approval. He said that the design was poor and the management of the project was poor. So, we will have to have it redesigned. This is why he needs professional contractors working on his team.

Planetarium: Mr. Van Wart asked if there was a problem with the DVC employee or the design. Mr. Pyle replied that there was not a problem with a DVC employee. The problem was that the project was not scoped out well, the team was not hired early enough in the project. It was a failure of project management. Our new project manager is a professional architect. We have no recourse against anyone because the contractors did what we asked them to do. Mr. Pyle wanted to go after the original architect, who has closed up shop and left town. Mr. Van Wart asked if we had performance insurance. Mr. Pyle said that we did, but our contractors did their job. Mr. Van Wart asked if we could still go after the architect. Mr. Pyle stated that the architect had Errors and Omissions Insurance, but he has retired and let it lapse. Mr. Van Wart explained that if he was under insurance at the time of the project then we should be covered. Mr. Pyle said that he is still looking into this. He will pursue it if there is a large cost to us.

LMC Projects

Whenever our variance went to -1.1% we defaulted to yellow. We have closed out several projects.

B. Measure A 2006 update

Energy Use: Mr. Pyle gave an update on the budget for the 2006 projects. He gave a report on the energy use. He averaged five months of data, January to June to determine the annualized cost savings which is approximately \$800,000. We saved \$338,000. At LMC we have added more building footage and we have still brought the energy costs down. The costs at DVC and CCC also dropped.

Staffing Study: His goal was to meet the District's Strategic Goals, which really match with this Committee's goals. We used our existing staff to manage the Bond program projects. The 2002 Bond program is running into

the 2006 Bond program. Our peak times will be much higher in the 2006 Bond projects than in our 2002 projects. He has to plan how this will be handled. All districts are getting letters from the State telling them that they have to close out projects. We are looking at hiring temporary staff that will support a cost effective program. Total project management was at \$16.2 million and he plans to take it to \$19 million. We are still at 3.5%. The average of an educational institution is at 9.6. We are really cheap at running this type of program. Mr. Van Wart asked if it was a national number or a California number. Mr. Pyle stated that it was national. Mr. Van Wart asked if the cost of construction high in California. Mr. Pyle responded that it was. Mr. Pyle reported that we would be taking this report to the November Governing Board.

VI. REPORTS – Presidents were not present due to accreditation visits taking place this week.

- A. Contra Costa College (President McKinley Williams)
- B. Diablo Valley College (President Judy Walters)
- C. Los Medanos College (President Peter Garcia)
- D. Committee chair (J. Dale Hudson)

VII. COMMENTS FROM COMMITTEE MEMBERS

- A. PLA update

Mrs. Murillo updated the Committee on the PLA. She reported that one of our Board members proposed that we leave the agreement as it was. The PLA Committee that is comprised of, Helen Benjamin, Tony Gordon, Eugene Huff, Kindred Murillo, John Nejedly, Ray Pyle, met and put an offer on the table. We have taken the offer back off the table. We are giving 30 days for a response. We need to bring it to closure by the January 2009 meeting. We had five projects on the table. Mr. Best asked if they do not respond what happens next. Mrs. Murillo said that we will remove the offer, because our Bond money will lose value, so we have to move forward with our projects.

Mr. Weir asked if the PLA Committee was going to take something back to the Board. Mrs. Murillo responded that the Committee will take something back to the Board. The Board's resolution spells out the parameters that we are to go by. If we cannot come to an agreement based on the Board's resolution then we will have to move on. Mr. Weir asked if Mrs. Murillo could notify the Bond committee of what's going on with this. Mrs. Murillo agreed to send out an email to update the Bond committee on what happened.

Mr. Okendo asked if the parameters set by the Board would allow them to move on. Mrs. Murillo said that we have to due diligence, as a public agency, by getting our projects completed. Mr. Weir said that a lot of people showed up at the last Board meeting to speak to this issue and Dr. Gordon said that he believed that the District should not let this be allowed to go on. Mrs. Murillo

said that once the Board takes action then she will have to abide by their decision.

B. Annual Report

Mr. Hudson said that he really appreciated the staff support from Tim Leong and Mr. Pyle on this project.

Mr. Pyle gave an overview of the findings of the Communications sub-committee. He said that the report could be put on the website, sent out as a mailer, a stand along mailer, or a post card instructing the public on how to request a hard copy. Maybe we could do it in several different formats. Tim will be working with a professional graphics person to give it a professional look. He invited the Committee to give their input. Ed Best said that he thought it was great. He pointed out that last time they also had messages from each of the College Presidents and since they are closer to the community. So, he would like to see that included. Mr. Weir said he would like to keep a box around the Committee's report and is in favor of the Presidents' reports being included also.

Mr. Okendo asked what this report would look like. Tim responded that it would include elements about the Bond, our 60th anniversary, and something generic about all of our colleges. Last year there was more marketing information about the District, but for the next one there will be more of a reverse, more emphasis on materials dealing with the Bond. Last year's production of this document was paid by the District and no Bond funds were used. This time we will look at being more cost effective. We are thinking about sending out post cards and will print 5-10,000 copies and will make it available on the website and will make hard copies available to those who want them. Hard copies will be available at the libraries and will be mailed to community leaders. We will communicate to all 400,000 households in the community, but the hard copy will not be mailed to them unless requested. Ms. Lopez said that it would be good to make it available to all of the public and asked if they had thought about notifying the public service TV stations announce the availability of the report and to let people know where they can locate it.

Mr. Hanin said that they could just mock up a ¼ page with a link that would help people find it. He said that he would be willing to help with that and get other city managers involved. Mr. Okendo commented on the number of households that do not have computer access is very large especially in the Spanish speaking community. So, he would like to see us get something out to those areas. Mrs. Murillo said that we did discuss the computer activity in this county. Mr. Pyle said that is why we considered sending out a postcard giving a phone number for people to call to request a copy. Mr. Hinojosa asked if it would be in English only or in Russian, Korean, Spanish and other languages as well. We should consider that, but for cost efficiency we should target certain areas. He reiterated that not all tax payers speak English. Mr. Okendo said that people are very sensitive about accountability, the spending

of money. Mr. Hudson said he believed that we did have it in Spanish last year. Mrs. Murillo asked if it was okay to use postcards. Everyone agreed except Ed Best.

Ms. Lopez recommended that the card be in English and Spanish, because a large portion of our students are non-English speaking. Mr. Hudson asked how large the card would be. Mr. Leong said that he will have to think about that. He will be pulling together a team to work on this and have it available by mid-January. He welcomed the input from the Committee. Mr. Weir asked if we have any Spanish material on our website currently. Mr. Leong said that we have some translations on-line, but they do not know how much we should have on our website in a second language. Mr. Weir said that he thinks we should pay whatever it takes to publish a bi-lingual postcard asking what language people would like to receive the report in, and make some hard copies be made available to English and Spanish.

Mr. Best asked if the postcard meets the legal intent of communication, because the postcard is causing the individual to have to take action. Mr. Weir said that we have found out that you can satisfy the law simply by printing a notice in the newspaper, but he thinks we should have copies available. Mrs. Murillo said that what we did last year is exceeding the spirit of the law. Here at the District we are focusing on being more environmentally responsible regarding the amount of paper we send out.

Mr. Hinojosa said that it should be done on recycled paper, even our Bond packets. He suggested putting a check-box on the post card where they can indicate what language they would want it in and then print only what is requested. Ms. Hope recommended that we email it to the student body. Mr. Leong responded that we have certain limitations on our infrastructure, but it could be done. Mr. Weir said that email would be a good supplement to the post card. Mr. Leong said we will use a variety of ways to get the word out. Mr. Hinojosa said that he believes that most students will not open an email. We have student councils and they can be the clearing house for getting the message out to their students; we also have the student newspapers.

Mr. Weir said we need to focus on whether the full Committee should approve the content of the report. Mr. Okendo asked if we could do “marriage” mailing, e.g. the “Penny Saver Mailer.”

Mr. Leong said that we need to reach agreement on the language issue and insuring that we explore other distribution channels, e.g. those offered by Committee today – email blasts, student newspapers, marriage to other mailings.

Steve Van Wart asked if we would be gathering information on the people who are asking for the report. Tim responded that we would.

Mr. Okendo moved that, “we use what the sub-committee put together.” Vernon seconded. Passed unanimous.

Mr. Leong asked that the Committee approve the draft message that Mr. Pyle distributed. Mr. Hudson asked if everyone had the opportunity to look at that message. Mr. Leong said that he would be hiring a consultant to finalize it and he would like for that person to work with Mr. Hudson to polish it. Mr. Hudson asked who Mr. Leong would be hiring to do this. Mr. Leong said that she is a writer for the Contra Costa Council. Ed said that he likes the draft and it makes the points that we want.

Mr. Van Wart commented on the part about the annual audits being scrupulous and unqualified, and would like for us to use more technical terminology. Mr. Leong said that other colleges' reports included a box from the actual audit reports. Mr. Van Wart said that he wanted to say only what the auditors actually said and that would work.

Ms. Lopez said that it depends on whose reading it. She suggested that they just put a period behind "year" and strike the rest of the sentence, and that the rest speaks to the audits having been unqualified. Then, add the box that Mr. Leong suggested. Mr. Hudson asked if there was agreement on this. Mr. Okendo said that he would like to see the Presidents from the colleges put something in it also. Mr. Hudson asked if everyone agreed with those comments. Everyone agreed.

C. Future agenda items

There were no future agenda items.

VIII. COMMITTEE INFORMATION

A. Committee membership list

a. Meeting dates for 2009:

Mrs. Murillo asked if the Committee wanted to meet three or four times a year. Mr. Pyle stated that the Committee began meeting three times a year when they are only required to meet two times a year.

Mr. Okendo said he would like to see them meet four times a year. All Committee members agreed to keep the meetings at four times a year.

The 2009 meeting dates are as follows:

January 21, 2009

April 22, 2009

July 22, 2009

October 21, 2009

IX. ADJOURN

Adjourned at 7:28 p.m.

Respectfully submitted,

Jackie Flaggs

Measure A Bond/Minutes/October 15, 2008 Minutes.doc

**CONTRA COSTA COMMUNITY COLLEGE DISTRICT
MEASURE A BOND OVERSIGHT COMMITTEE
AGENDA**

October 15, 2008
6:00 p.m. – 8:00 p.m.
Board Room, District Office

- I. CALL MEETING TO ORDER**
- II. PRESENTATIONS FROM THE PUBLIC**
- III. WELCOME AND INTRODUCTIONS – COMMITTEE AND GUESTS**
- IV. ACTION ITEMS**
 - A. Review and approve October 15, 2008, agenda (Attachment)
 - B. Review and approve July 23, 2008, minutes (Attachment)
- V. INFORMATION**
 - A. Measure A 2002 update (Attachment)
 - B. Measure A 2006 update (Attachment)
- VI. REPORTS**
 - A. Contra Costa College (President McKinley Williams)
 - B. Diablo Valley College (President Judy Walters)
 - C. Los Medanos College (President Peter Garcia)
 - D. Committee chair (J. Dale Hudson)
- VII. COMMENTS FROM COMMITTEE MEMBERS**
 - A. PLA update
 - B. Annual Report
 - C. Future agenda items
- VIII. COMMITTEE INFORMATION**
 - A. Committee membership list (Attachment)
 - B. Meeting dates for 2009: (Attachment)
 - a. January 21, 6:00 p.m.
- IX. ADJOURN**

**CONTRA COSTA COMMUNITY COLLEGE DISTRICT
MEASURE A BOND OVERSIGHT COMMITTEE
MINUTES**

July 23, 2008
6:00 p.m. – 8:00 p.m.
Board Room, District Office

Present: Ed Balico, Ed Best, Manual Bustos, Gary Craft, Barry Gordon, Scott Hanin, Francisco Hinojosa, J. Dale Hudson, Vernon Jones, Jerry Okendo, Jack Weir

Absent: Jeanelle Hope, Ludmyrna Lopez, Colin Nelson, Tim Schulze, Steve Van Wart

Staff: Deborah Blue, Jackie Flaggs, Peter Garcia, Tim Leong, Carol Maga, Ray Pyle, Judy Walters, Mark Zacovic

I. CALL MEETING TO ORDER

The meeting was called to order at 6:05 p.m.

II. PRESENTATIONS FROM THE PUBLIC

There were no presentations from the public.

III. WELCOME AND INTRODUCTIONS – COMMITTEE AND GUESTS

Committee members and staff introduced themselves.

IV. ACTION ITEMS

1. Review and approve July 23, 2008, agenda.

The agenda was approved.

2. Review and approve April 23, 2008, minutes.

The April 23, 2008, minutes were approved with the following corrections:

- a. Page two second sentence “to begin.”
- b. Page five paragraph five, include “Mr. Weir stated that he would like to be able to answer these types of questions when people ask him about it. Dr. Benjamin informed Mr. Weir that we would email information regarding this to him.”

V. INFORMATION

3. Measure A 2002 update

- a. Budget update

Mr. Pyle gave an update on the budget for the 2002 projects.

b. Project reports

Mr. Pyle gave an overview of the projects at each college.

c. Quarterly report

Mr. Pyle reviewed the Quarterly reports for each college. He said that we still have about \$12 million to spend at CCC.

Mr. Okendo asked why there were escrow charges under the Project description on page two. Dr. Zacovic responded that these are just charges associated with the issue and payment of the Bond.

Mr. Pyle explained the red, green and yellow color coding associated with the projects.

Mr. Okendo said that he understood that Bond money could not be used to pay for administrative support. Mr. Pyle stated that the Attorney General has ruled that you can use Bond funds to pay for staff needed to run a Bond program. If we could not pay for staff to run the Bond fund; we would have to go out and hire expensive consultants. Dr. Zacovic said that is one of the areas that the auditors look at closely. Ed Balico asked if there was a percentage of Bond funds that can be used for administrative costs. Dr. Zacovic said that we are using approximately 4-5%. Mr. Pyle stated that we are being conservative on the use of Bond funds.

Contra Costa College (CCC)

Jerry Okendo questioned the need for the baseball sunscreen at CCC. Carol Maga responded that the baseball players are affected by the sun in the afternoons, and the sunscreen also prevents people from getting hit. Mr. Okendo asked how projects are chosen. Mr. Pyle replied that there are several projects on the Bond list and we chose to take two of the projects from CCC – the Applied Arts Building and the Music Building.

Mr. Pyle reported that they had to release a contractor on a CCC project and hire a new one to complete the project. Carol Maga said that they were actually occupying the building by the time they got another contractor to complete the building. Mr. Balico stated that this project had an estimate at completion of \$7.6 million. He asked about the \$54,112 variance. Mr. Pyle explained that this was a minor variance, which is the difference between the budgeted cost and the actual costs. He said that the surety company stepped in immediately and off-set the difference. Mr. Balico asked why the project color was “red.” Mr. Pyle reported that this project was due to be completed in December and they gave it a “red,” code because it has taken longer. Jack Weir asked if the change orders associated with this project were on the original contractor. Mr. Pyle

responded that some of them are new requests and some were things that were missed in the original design order. Mr. Weir asked how we manage the building's acceptance process, which puts that building's maintenance into the District's budget. Dr. Zacovic responded that once we occupy a building the District takes over the maintenance even if we have not filed the notice of completion. Mr. Weir asked what the acceptance process was. Dr. Zacovic responded that once we file the notice of completion this starts a 35 day clock, which allows any claims from sub-contractors against the contractor to surface and for us to be advised of those. Once the 35 days passes that gives us the legal ability to return the deposit back to the contractor.

Mr. Okendo asked about the cost per square foot on the first project in the CCC report. Mr. Pyle stated that project was completed before he was hired. Carol Maga stated that half of the building was renovated earlier. Some of the funds were used to purchase computers.

Mr. Pyle reported that the Student Services Center was opened in May.

Mr. Weir stated that they were going to start putting together the report to the community. Dr. Zacovic said that Tim Leong would be working with them on this. Mr. Weir recommended that we put the Student Services Center as a one stop shop in that report, because he believes the public can relate to that. Dr. Zacovic stated that it would be highlighted as a feature project for CCC.

Mr. Pyle noted that the athletic field resurfacing was started since our last meeting. It is a supplemental to the 2002 Bond funds and the majority of the work is being done under the 2006 Bond.

Mr. Weir asked if we were going to use 2002 funds and are we tracking the 2002 Bond funds and the 2006 Bond funds separately. Mr. Pyle responded that we were, Mr. Weir said that it is important to keep the 2002 and 2006 funds separate.

DVC projects

Mr. Pyle reviewed the list of projects at Diablo Valley College.

Ed Balico asked what the "N/A" meant as a completion date. Mr. Pyle stated that it means "it's not applicable." They are projects that started back in 2002 and they are minor project improvements. Mr. Balico asked if the books will be closed on them some day. Dr. Zacovic said that it might be better to list them as on-going projects. Mr. Pyle stated that each project has its own separate project designation, tracking and line of accounting, but he can change it to "on-going." Mr. Weir asked whether each project has a completion date. Mr. Pyle said yes and they were done before he got here. Mr. Weir asked Mr. Balico if he felt that we needed to have a separate report for each of the small projects. Mr. Balico said that if

he were the project manager he would like to make sure that the project completion date and the budget were on track.

Dr. Zacovic stated that maybe we can provide that kind of information at the next meeting. Gary Craft asked how many projects were they talking about. Mr. Pyle said that there are 15-20. Mr. Craft and Mr. Weir discussed whether they wanted to see a list of these small projects. Mr. Weir stated that if we have to review 10-15 projects like this, then he would like to know if we had a problem with any of them. Mr. Balico said that he was okay with that. Dr. Zacovic said that we can prepare a list and let them know if any of the projects have a problem. Mr. Pyle stated that we account for each project, individually.

LMC

Mr. Pyle reported that the Science building opened recently. The last three months were spent outfitting this building. Originally, the Math building and the Science Building had been submitted as one budget. He reported that they had to split the budget, and that they were not sure that this was accurately done years ago when the split was made, so we are showing a 1.7% variance.

Mr. Balicao asked if there was a new site for the Brentwood Center. Mr. Pyle reported that there is land that has been donated. Peter Garcia said that 30 acres had been donated by the Cowell Foundation. During their construction phase they found things of archaeological significance. Due to the Highway 4 By-pass it cut off their access to the property. We will be going to the July Governing Board with a contract with the former economic director of the City of Brentwood to look at various other properties with other options. Brentwood has been very supportive of our presence in the city.

4. Measure A 2006 update

a. Budget update

Mr. Pyle reported that the bond allocation total is not 286,500,000, but it is at 102%, because we are going to receive interest on the original amount each month and we have already received several million dollars from rebates. So, we are already trying to determine how to spend those funds. Mr. Okendo asked if the money held in one bank. Dr. Zacovic said that when we sell bonds the funds are held in separate accounts by the County Treasury. We have not sold all of the bonds yet. Mr. Pyle stated that they have sold only \$73 million of the \$286 million in Bond funds. The majority of the expenses have been spent on the energy projects.

Mr. Weir stated that there is a lot of discussion in the tax payer groups about the cost effectiveness of solar projects that do not yield what they were suppose to yield. He thinks we will need to explain how these

projects make sense to our tax payers. They must make sense about doing what we can to get the biggest bang for the buck. Gary Craft stated that he brought up at the last meeting that we should be tracking what kinds of savings we are getting and this should be in our Report to the Community. Dr. Zacovic stated that the money has been spent and now it is up to us to report back and indicate the savings. Mr. Craft stated that the project was undertaken so that we could reduce our PG&E bill. Mr. Pyle responded that we are reducing our PG&E bills. We have received sustainability rewards because of our savings. Mr. Pyle explained that he has graphs for DVC and LMC month by month savings that occurred as soon as we brought the solar panels on-line. The kilowatt hours went down in January compared to the same month last year. Dr. Zacovic said that we will bring that report to the committee. Mr. Weir stated that we have used 90% of the 2006 funds for energy projects. We need data to back up our savings. Mr. Balico asked if these funds were used for solar panels. Mr. Pyle responded that they had and that they are utility specific. They feed into the campus grid. Mr. Balico stated that when you build a facility you do an energy audit. Dr. Zacovic said that there was extensive work done in preparation for this. The experts were called in and there was compelling evidence that this would pay off. He said that the District is very interested in seeing what will pay off for us. This is the largest installation of solar panels by a higher education institution in North America. Mr. Pyle reported that they have submitted two projects to the State Chancellor's Office for consideration. He also reported that we are the only district to receive an award and an honorable mention of all the community colleges in the State of California.

b. Project reports

Mr. Pyle gave an overview of the 2006 Bond projects. He reported that work on projects totaling \$33 million was completed at the colleges for 2007-08.

VI. REPORTS

5. Contra Costa College

Vice President Carol Maga reported that they opened their new Student Services Building this summer. She described the quad and events that were held to welcome students and aid them in applying. It is a one-stop center – counseling, registration, assessment center, computer center, etc.

Mr. Okendo asked if something has been worked out with the military, that's located at the entrance of the campus. Mr. Pyle responded that several months ago they met with the military planners. They have to agree to a complete construction of a reserve center on Mare Island. We are at the end of their process.

Mr. Weir asked if President Williams and Vice President Maga are getting what they need out of this Bond. Ms. Maga said she believes that they will get most of what they need. Mr. Hudson thanked Ms. Maga for her presentation.

6. Diablo Valley College

President Judy Walters reported on the 2006 funds. She stated that solar panels will be added to a third parking lot, because there was some money left over and this is scheduled to be completed before the Fall semester starts. They are in the process of completing the football field stadium for use this year. She reported that someone came in with a backhoe and dug up and stole several hundred feet of copper wire. The plan is to put all of student services under one roof. The preliminary plan is being designed by the Steinberg Company and the plan is to build two buildings – one for student services and one for food services. The Technical Engineering building was approved by the State and was to be built with our bond funds and State bond funds, but the State has pulled out. They will need \$42 million to complete the work at the San Ramon Center (SRC), which will not be met by this Bond.

Mr. Weir stated that the bond funds are divided into three equal parts. Mr. Pyle said it is divided as follows: \$65 million to DVC; \$65 million to LMC; and \$80 million to CCC. President Walters reported that there was a second building listed on the 2006 Bond for the SRC, but it will not be built. Contra Costa Bus Authority is building a bus terminal at the front entrance to the campus, with no cost to us.

Dr. Zacovic reported that the Police Services building was completely destroyed by an arson fire. It supports not only DVC's security, but our districtwide security.

Mr. Weir said that it bothers him that we have some projects that are being funded by local bond dollars and State bond dollars. One of the points we made was that you get more than 100% return, because the State will be more interested in passing bonds. However, the State has backed out on passing their bonds. What is the District going to do about this? What kind of pressure are we going to put on the State? Dr. Zacovic said that is why we have Tim Leong here. Mr. Weir asked where Tom Torlakson, and Mark DeSaulnier was on this issue. He believes there is uncommitted State bond money. Mr. Hudson thanked President Walters.

7. Los Medanos College

President Peter Garcia reported that the Science, Library and Math departments have left their core building. At the District they are looking at which projects might get a match from the State. The new Science building opened this summer. They are in the second phase of the solar panel installation. Their library is currently being renovated. The football field is being renovated and is planned to be available soon. They are planning a one-

stop Student Services building. They have 2006 funds for the refurbishment of the east side of the campus (PE facilities). They are looking at a combined parcel purchase with building option for the Brentwood Center. Enrollment is up approximately 13% and they believe it is because of their increased capacity.

Mr. Weir asked if they were still running the Fire School. President Garcia responded that they have the classroom environment on campus and the training at Bethel Island. They currently run two programs a year. There is a high demand for fire fighters. They are partnering with CCC to offer introductory courses. They are still partnering with the Sheriff's Department to run the Police Academy in downtown Pittsburg. Mr. Hudson thanked President Garcia.

8. Committee chair

There was no report from the Chair.

VII. COMMENTS FROM COMMITTEE MEMBERS

Mr. Okendo said that we must be responsive to tax payers. He asked if it would help to write letters to the State. Dr. Zacovic said that generally that type of support comes through the Chancellor's Office and they will call on you when they need you.

Mr. Weir asked when the next annual report was due. Dr. Zacovic stated that Mr. Leong was here to begin working on that, and the next report is due in January, 2009. We will not have the audits completed and accepted by the Board until December, 2008 and would like to include that.

Mr. Weir asked that the annual report be placed on our next agenda.

Vernon Jones agreed that writing letters to the State is a good idea. He recommended that a group from the committee go to Sacramento and "walk the halls". It is very effective to have constituents of the senator they are visiting along with the group.

Mr. Weir asked for an update on the PLA and what was happening with CSUEB.

Dr. Blue asked if the committee wanted to designate a sub-committee to give input regarding what would be included in the annual report or wait until the October to give input.

Mr. Weir asked if the committee wanted their report included in an overall district report or to do our own report.

Gary Craft asked what the funding source was for this report. Dr. Zacovic said that it was funded from the District's general fund.

Mr. Leong said that the idea was to merge the two documents together. He reported that they are also going to be doing the 60th anniversary of the District and would like to include that in the publication.

Mr. Craft stated that if it is in with the districtwide report we must examine if we are losing the focus. He thought there was some value in doing it separately from the District's report.

Mr. Okendo said that he would like to see a combined report for cost effectiveness. He did not think it would get to as many people.

Mr. Weir stated that the committee determines who the report will be sent to. He suggested that they go forward with the idea to include it with the District's report, and that the committee should write its' own report. He recommended that the committee's report be put in the front.

It was decided that a sub-committee of the following members write the committee's report: Jack Weir, Jerry Okendo, Dale Hudson and Vernon Jones.

9. Future agenda items
 - a. Committee's Annual Report to the Community
 - b. PLA update

VIII. COMMITTEE INFORMATION

10. Committee membership list

Mr. Hudson asked if there were any corrections to the information on the membership list that they give that information to Jackie Flaggs prior to the next meeting. He thanked Dr. Zacovic for his service to the committee.

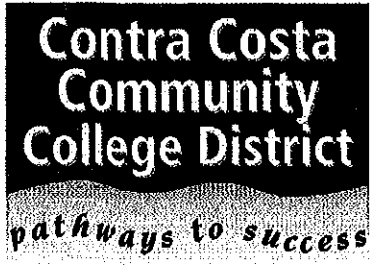
11. Next meeting:
 - a. October 15, 2008, 6:00 p.m.

IX. ADJOURN 8:07pm

Respectfully submitted,

Jackie Flaggs

Measure A Bond/Notes/July 23 2008 Notes.doc



CONTRA COSTA COMMUNITY COLLEGE DISTRICT

Measure A 2002 and Measure A 2006

Bond Oversight Committee

Quarterly Report

October 15, 2008



OVERVIEW

2002 Bond

October 15, 2008

Contra Costa Community College District
2002 Bond Program Allocation
As of September 2008

<u>Campus</u>	<u>Allocation</u>	<u>Expenses</u>	<u>Projection</u>	<u>Remaining After Projection</u>	<u>% Remaining of Allocation</u>
Projects					
Contra Costa College*	\$ 35,146,138	\$ 29,029,397	\$ 34,534,411	\$ 611,727	2%
Diablo Valley College	\$ 37,470,446	\$ 35,905,688	\$ 35,977,782	1,492,664	4%
Los Medanos College	\$ 41,383,416	\$ 37,733,589	\$ 40,678,675	704,741	2%
Total College Allocations	\$ 114,000,000	\$ 102,668,674	\$ 111,190,868	\$ 2,809,132	2%
District Building Projects					
Program Allocation	\$ 700,000	\$ 676,933	\$ 676,933	\$ 23,067	
	\$ 5,300,000	\$ 4,581,021	\$ 5,300,000		
Grand Total	\$ 120,000,000	\$ 107,926,628	\$ 117,167,801	\$ 2,832,199	2%
Interest**					
	\$ 8,964,899	\$ -	\$ -	\$ 8,964,899	
Total Program	\$ 128,964,899	\$ 107,926,628	\$ 117,167,801	\$ 11,797,098	

*Includes contingency

**Through June 30, 2008

Contra Costa Community College District
2002 Bond
Projects Completed
As of September 2008

Contra Costa College

<u>Project</u>	<u>Project #</u>	<u>Completion Date</u>	<u>Bond Cost</u>
ADA Path of Travel	C501	May 2007	\$ 955,607
ADA Improvements	C520	August 2008	\$ 166,844
Remodel Student Activities	C575	Deferred	\$ 1,072,165
Vocational Technology Remodel	C576	December 2006	\$ 5,788,062
Art Building Seismic	C578	Cancelled	\$ 332,865
Library Building Remodel	C580	July 2008	\$ 6,597,878
Perimeter Fencing	C584	July 2008	\$ 214,316

Diablo Valley College

<u>Project</u>	<u>Project #</u>	<u>Completion Date</u>	<u>Bond Cost</u>
Tech Education Seismic Upgrade	D272	August 2007	\$ 158,204
San Ramon Center	D276	November 2007	\$ 9,469,473 *
Tech Education Swing Space	D550	October 2006	\$ 513,106
New Bookstore	D551	October 2006	\$ 9,319,150
Remodel Student Activities	D556	Cancelled	\$ 336,962

Los Medanos College

<u>Project</u>	<u>Project #</u>	<u>Completion Date</u>	<u>Bond Cost</u>
Information Resource Center	L274	February 2007	\$ 3,949,442 *
Math Building	L565 C	April 2007	\$ 2,860,934
Remodel College Complex	L566	January 2006	\$ 107,583
Brentwood Center-Cowell Site	L567	TBD	\$ 58,374
Planetarium	L570	July 2004	\$ 1,005,795

* Furniture Fixtures and Equipment remaining

2002 Bond Fund
Prior Years Repair and Renovation Projects

LOCATION	TOTAL EXPENSES TO DATE
LOCATION 2: DIABLO VALLEY	
Accessibility for Disabled	\$ 696,799.57
Campus Infrastructure	\$ 488,241.60
Electrical Systems	\$ 22,870.97
Energy Management Systems	\$ 249,607.32
Exterior Lighting	\$ 19,567.85
Exterior Refinishing	\$ 428,418.66
Grounds & Fields	\$ 557,229.61
Hardware Replacement	\$ 38,300.86
HVAC Replacement	\$ 2,874,646.99
Interior Refinishing	\$ 272,049.86
Path & Roadway Repairs	\$ 1,568,590.16
Roofing	\$ 559,206.82
Safety Systems	\$ 788,569.19
Signage	\$ 21,367.62
Tech & Network Wiring	\$ 422,199.45
Window Replacement	\$ 22,518.70
TOTALS	\$ 9,030,185.23

LOCATION 3: LOS MEDANOS	
Accessibility for Disabled	\$ 80,270.92
Campus Infrastructure	\$ 126,216.94
Electrical Systems	\$ 5,248.42
Energy Management Systems	\$ 186,410.56
Exterior Lighting	\$ 138,181.40
Exterior Refinishing	\$ 37,939.08
Grounds & Fields	\$ 741,553.85
Hardware Replacement	\$ 7,481.00
HVAC Replacement	\$ 209,409.17
Interior Lighting	\$ 5,262.79
Interior Refinishing	\$ 202,157.41
Path & Roadway Repairs	\$ 2,160,905.34
Roofing	\$ 126,407.75
Restrooms	\$ 2,794.00
Safety Systems	\$ 142,364.82
Signage	\$ 33,717.93
Tech & Network Wiring	\$ 72,975.36
Window Replacement	\$ 22,079.15
TOTALS	\$ 4,301,375.89

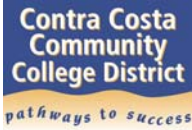
LOCATION 7: CONTRA COSTA

Accessibility for Disabled	\$	118,713.51
Campus Infrastructure	\$	227,460.23
Electrical Systems	\$	16,495.20
Energy Management Systems	\$	233,165.81
Exterior Lighting	\$	69,715.95
Exterior Refinishing	\$	27,785.58
Grounds & Fields	\$	1,082,690.11
HVAC Replacement	\$	261,704.02
Interior Refinishing	\$	409,122.95
Path & Roadway Repairs	\$	682,266.63
Roofing	\$	102,818.80
Restrooms	\$	366,221.56
Safety Systems	\$	361,710.63
Signage	\$	53,194.70
Tech & Network Wiring	\$	18,034.28
Window Replacement	\$	10,800.00
TOTALS	\$	4,041,899.96
 ALL LOCATIONS TOTAL	\$	17,373,461.08



**CONTRA COSTA COMMUNITY COLLEGE DISTRICT
 QUARTERLY PROJECT REPORT 2002 BOND
 OCTOBER 2008**

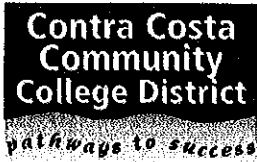
PROJECT	Repair and Renovation			Project #	O-501-519
PROJECT DESCRIPTION: Install minor capital improvements and update, repair and replace aged building and site components for the District Office.					
PROJECT BUDGET					
	Budget	Est At Completion	Variance	0.0%	Paid to Date
Budget	\$ 700,000	\$ 700,000	\$ -		\$ 676,933
Funding					
State	\$ -	\$ -			\$ -
Bond	\$ 700,000	\$ 700,000	\$ -		\$ 676,933
Other	\$ -	\$ -			\$ -
Total Funding	\$ 700,000	\$ 700,000	\$ -		\$ 676,933
PROJECT	General Services			Project #	O-901-A
PROJECT DESCRIPTION: Investment Services - Bank Charges, escrow charges					
PROJECT BUDGET					
	Budget	Est At Completion	Variance	0.0%	Paid to Date
Budget	\$ 1,000,000	\$ 1,000,000	\$ -		\$ 923,721
Funding					
State	\$ -	\$ -	\$ -		\$ -
Bond	\$ 1,000,000	\$ 1,000,000	\$ -		\$ 923,721
Other	\$ -	\$ -	\$ -		\$ -
Total Funding	\$ 1,000,000	\$ 1,000,000	\$ -		\$ 923,721
PROJECT	Revenue Bond Expenses			Project #	O-902-A
PROJECT DESCRIPTION: Bond issue expense					
PROJECT BUDGET					
	Budget	Est At Completion	Variance	0.0%	Paid to Date
Budget	\$ 1,100,000	\$ 1,100,000	\$ -		\$ 1,033,998
Funding					
State	\$ -	\$ -	\$ -		\$ -
Bond	\$ 1,100,000	\$ 1,100,000	\$ -		\$ 1,033,998
Other	\$ -	\$ -	\$ -		\$ -
Total Funding	\$ 1,100,000	\$ 1,100,000	\$ -		\$ 1,033,998
PROJECT	Program Studies			Project #	O-905-A
PROJECT DESCRIPTION: Program wide studies and reports such as California Environmental Quality Act (CEQA), Facility Assessment, Environmental Impact Report (EIR) reports.					
PROJECT BUDGET					
	Budget	Est At Completion	Variance	0.0%	Paid to Date
Budget	\$ 1,800,000	\$ 1,800,000	\$ -		\$ 1,372,900
Funding					
State	\$ -	\$ -	\$ -		\$ -
Bond	\$ 1,800,000	\$ 1,800,000	\$ -		\$ 1,372,900
Other	\$ -	\$ -	\$ -		\$ -
Total Funding	\$ 1,800,000	\$ 1,800,000	\$ -		\$ 1,372,900



**CONTRA COSTA COMMUNITY COLLEGE DISTRICT
 QUARTERLY PROJECT REPORT 2002 BOND
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PROJECT	Project Administration			Project #	O-599-A
PROJECT DESCRIPTION: Provide administrative support for the 2002 Bond					
PROJECT BUDGET					
	Budget	Est At Completion	Variance	0.0%	Paid to Date
Budget	\$ 1,400,000	\$ 1,400,000	\$ -		\$ 1,250,403
Funding					
State	\$ -	\$ -	\$ -		\$ -
Bond	\$ 1,400,000	\$ 1,400,000	\$ -		\$ 1,250,403
Other			\$ -		\$ -
Total Funding	\$ 1,400,000	\$ 1,400,000	\$ -		\$ 1,250,403
PROJECT	Program Contingency			Project #	O-990-A
PROJECT DESCRIPTION: Program level contingency fund. (Applied to Contra Costa College allocation).					
PROJECT BUDGET					
	Budget	Est At Completion	Variance		Paid to Date
Budget	\$ 4,084,860	\$ 2,311,434	\$ 1,773,426		\$ -
Funding					
State	\$ -	\$ -	\$ -		\$ -
Bond	\$ 4,084,860	\$ 2,311,434	\$ 1,773,426		\$ -
Other	\$ -	\$ -	\$ -		\$ -
Total Funding	\$ 4,084,860	\$ 2,311,434	\$ 1,773,426		\$ -

LEGEND: Under Project Schedule/Phase:
 Plan = Preliminary Plans WD = Working Drawings
 DSA = Department of Architecture CON = Construction



CONTRA COSTA COLLEGE

Quarterly Project Report

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**CONTRA COSTA COMMUNITY COLLEGE DISTRICT
QUARTERLY PROJECT REPORT 2002 BOND
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PROJECT - CCC	Student Services Center			Project #	C-572-A
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PROJECT DESCRIPTION: This project constructed a new Student Services Center Building of approximately 18,000 gross square feet.

PROJECT SCHEDULE [REDACTED] **Planned Completion: June 2008**
PROJECT BUDGET

	Budget	Est. At Completion	Variance	2.4% Paid to Date
Budget	\$ 9,094,000	\$ 8,871,834	\$ 222,166	\$ 8,775,506
Funding				
State	\$ -	\$ -	\$ -	\$ -
Bond	\$ 9,094,000	\$ 8,871,834	\$ 222,166	\$ 8,775,506
Other	\$ -	\$ -	\$ -	\$ -
Total Funding	\$ 9,094,000	\$ 8,871,834	\$ 222,166	\$ 8,775,506



COMMENTS: The building was occupied and open for student use in June 2008. Close-out with the contractor is in progress.

PROJECT - CCC	Remodel Applied Arts Bldg			Project #	C-577-A
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PROJECT DESCRIPTION: Minor remodeling will be performed to reuse space vacated by departments that moved to the new Computer Technology Center and remodeled Library Building. The remodeled space will be occupied by the Math and Speech Departments.

PROJECT SCHEDULE [REDACTED] **Planned Completion May 2009**
PROJECT BUDGET

	Budget	Est. At Completion	Variance	0% Paid to Date
Budget	\$ 1,555,000	\$ 1,555,000	\$ -	\$ 183,669
Funding				
State	\$ -	\$ -	\$ -	\$ -
Bond	\$ 555,000	\$ 555,000	\$ -	\$ 183,669
Other	\$ 1,000,000	\$ 1,000,000		\$ -
Total Funding	\$ 1,555,000	\$ 1,555,000	\$ -	\$ 183,669



COMMENTS: Some planning funds were expended in preparation for the major renovation. Planning for this project was placed on hold until completion of the CCC Master Plan. The Master Plan received Board approval on March 26, 2008. Planning has resumed for this remodel project with a reduced scope of work for 2002 Bond funds.

**CONTRA COSTA COMMUNITY COLLEGE DISTRICT
QUARTERLY PROJECT REPORT 2002 BOND
OCTOBER 2008**

PROJECT - CCC	Remodel Music Building			Project #	C-581-A
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PROJECT DESCRIPTION: The existing Music Building will be renovated to address general interior improvements and data systems upgrades.

PROJECT SCHEDULE ████████ **Planned Completion: December 2009**

PROJECT BUDGET

	Budget	Est. At Completion	Variance	0% Paid to Date	
Budget	\$ 4,675,500	\$ 4,675,354		146	\$ 354
Funding					
State	\$ -	\$ -	\$ -	\$ -	\$ -
Bond	\$ 500	\$ 354	\$ 146	\$ 146	\$ 354
Other	\$ 4,675,000	\$ 4,675,000	\$ -	\$ -	\$ -
Total Funding	\$ 4,675,500	\$ 4,675,354	\$ 146	\$ 146	\$ 354



COMMENTS: This project was on hold and has now resumed due to re-programming funding. A Request for Statements of Qualifications was distributed to Architectural Design Firms to provide planning, design and construction administration services. Final selection of an architectural firm is in process. Tentative budget for this project is \$4,675,000.

PROJECT - CCC	Smart Classrooms			Project #	C-517-B
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PROJECT DESCRIPTION: Provide "Smart Classroom" equipment consisting of overhead LCD projectors for computer graphic and video projection, additional data ports and overhead roll up projector screens in up to 25 classrooms across the campus.

PROJECT SCHEDULE ████████ **Planned Completion Sept 2007**

PROJECT BUDGET


	Budget	Est. At Completion	Variance	43.2% Paid to Date	
Budget	\$ 465,000	\$ 264,287	\$ 200,713	\$ 264,287	\$ 264,287
Funding					
State	\$ -	\$ -		\$ -	\$ -
Bond	\$ 465,000	\$ 264,287	\$ 200,713	\$ 264,287	\$ 264,287
Other	\$ -	\$ -		\$ -	\$ -
Total Funding	\$ 465,000	\$ 264,287	\$ 200,713	\$ 264,287	\$ 264,287



COMMENTS: Phase I and II complete. Phase I converted eleven rooms into Smart Classrooms and was completed in August 2006. Phase II converted nine rooms into Smart classrooms and was completed in August 2007. Decision on excess funding is pending.

**CONTRA COSTA COMMUNITY COLLEGE DISTRICT
QUARTERLY PROJECT REPORT 2002 BOND
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PROJECT - CCC	Repair and Renovation			Project #	C501-519,583,585
PROJECT DESCRIPTION: Install minor capital improvements and update, repair and replace aged building and site components. Includes Baseball field sun screen, Bio Science HVAC and Planetarium.					
PROJECT SCHEDULE			Planned Completion:		On-going
PROJECT BUDGET					
	Budget	Est. At Completion	Variance	0.4%	Paid to Date
Budget	\$ 5,078,293	\$ 5,060,052	\$ 18,241	\$	4,259,793
Funding					
State	\$ 87,385	\$ 87,385	\$ -	\$	87,385
Bond	\$ 4,990,908	\$ 4,972,667	\$ 18,241	\$	4,172,407
Other	\$ -	\$ -	\$ -	\$	-
Total Funding	\$ 5,078,293	\$ 5,060,052	\$ 18,241	\$	4,259,793
COMMENTS:					

PROJECT - CCC	Athletic Field Resurfacing			Project #	C-605
PROJECT DESCRIPTION: This project consists of resurfacing of the track and football field as well as associated grading and concrete flatwork, track events, fencing, landscaping and placement of electrical and low voltage infrastructure for future work.					
PROJECT SCHEDULE			Planned Completion:		November 2008
PROJECT BUDGET					
	Budget	Est. At Completion	Variance	0.0%	Paid to Date
Budget	\$ 600,000	\$ 600,000	\$ -	\$	-
Funding					
State	\$ -	\$ -	\$ -	\$	-
Bond	\$ 600,000	\$ 600,000	\$ -	\$	-
Other	\$ -	\$ -	\$ -	\$	-
Total Funding	\$ 600,000	\$ 600,000	\$ -	\$	-
		COMMENTS: Bids opened on May 8, 2008 and the project was awarded on May 28, 2008. This project is funded by the 2006 Bond with an additional \$600,000 from the 2002 Bond to supplement the project funding. Construction is underway.			

CONTRA COSTA COMMUNITY COLLEGE DISTRICT
QUARTERLY PROJECT REPORT 2002 BOND
OCTOBER 2008

PROJECT - CCC	VA Building Renovation			Project #	C-585
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PROJECT DESCRIPTION: This cosmetic rehabilitation will add metal siding to the West end of the building to match metal siding added on the East end as part of the Computer Technology Center remodel, will replace roll-up doors, will replace the roof, and will paint the North side of the building including window frames.

PROJECT SCHEDULE [REDACTED] **Planned Completion: April 2009**

PROJECT BUDGET		Budget	Est. At Completion	Variance	0.0% Paid to Date
Budget		\$ 489,000	\$ 489,000	\$ -	\$ 117
Funding					
State		\$ -	\$ -	\$ -	\$ -
Bond		\$ 489,000	\$ 489,000	\$ -	\$ 117
Other		\$ -	\$ -	\$ -	\$ -
Total Funding		\$ 489,000	\$ 489,000	\$ -	\$ 117



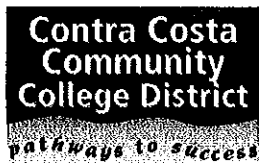
COMMENTS: An architect was selected. Programming and design started in July 2008.

PROJECT - CCC	Project Admin/CM			Project #	C-559
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PROJECT DESCRIPTION: Providing full-time on-site construction management to coordinate and oversee construction projects on campus throughout design, construction and occupancy phases.

PROJECT BUDGET		Budget	Est. At Completion	Variance	0.0% Paid to Date
Budget		\$ 559,520	\$ 559,520	\$ -	\$ 505,320
Funding					
State		\$ -	\$ -	\$ -	\$ -
Bond		\$ 559,520	\$ 559,520	\$ -	\$ 505,320
Other				\$ -	
Total Funding		\$ 559,520	\$ 559,520	\$ -	\$ 505,320

COMMENTS:



DIABLO VALLEY COLLEGE

Quarterly Project Report

2002 Bond

October 15, 2008

**CONTRA COSTA COMMUNITY COLLEGE DISTRICT
QUARTERLY PROJECT REPORT 2002 BOND
OCTOBER 2008**

PROJECT - DVC	Life Science Remodel for Labs		Project #	D-275-A
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PROJECT DESCRIPTION: The Life Science Building was renovated to accommodate all college computer related technology programs. The building consists of 18,500 sq ft of advanced technology labs and faculty offices. The building is now known as the Advanced Technology Center.

PROJECT SCHEDULE		Completion Date: August 16, 2006
PROJECT BUDGET		

	Budget	Est. At Completion	Variance	9.9% Paid to Date
Budget	\$ 7,260,000	\$ 6,542,783	\$ 717,217	\$ 6,287,891
Funding				
State	\$ 5,344,000	\$ 5,344,000	\$ -	\$ 5,089,188
Bond	\$ 1,916,000	\$ 1,198,783	\$ 717,217	\$ 1,198,703
Other	\$ -	\$ -	\$ -	\$ -
Total Funding	\$ 7,260,000	\$ 6,542,783	\$ 717,217	\$ 6,287,891



COMMENTS: The Advanced Technology Center was completed and classes began in August 2006. The College is currently considering additional work.

PROJECT - DVC	Planetarium & Museum		Project #	D-570-A
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PROJECT DESCRIPTION: This project totally renovated the Planetarium to include a new star projector, new seating and improved access for the disabled. The project also converted the lower museum space to classrooms.

PROJECT SCHEDULE		Planned Completion: TBD
PROJECT BUDGET		

	Budget	Est. At Completion	Variance	-1% Paid to Date
Budget	\$ 2,420,000	\$ 2,435,446	\$ (15,446)	\$ 2,363,434
Funding				
State	\$ -	\$ -	\$ -	\$ -
Bond	\$ 2,420,000	\$ 2,435,446	\$ (15,446)	\$ 2,363,434
Other	\$ -	\$ -	\$ -	\$ -
Total Funding	\$ 2,420,000	\$ 2,435,446	\$ (15,446)	\$ 2,363,434



COMMENTS: Work is completed with the exception of major mechanical rework needed due to apparent poor design.

**CONTRA COSTA COMMUNITY COLLEGE DISTRICT
QUARTERLY PROJECT REPORT 2002 BOND
OCTOBER 2008**

PROJECT - DVC	Life/Health Science Remodel			Project #	D-552-A
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PROJECT DESCRIPTION: The old Physical Science Building was extensively remodeled to provide expanded space for Life and Health Sciences. The new facility provides space for the expanded health certificate programs including dental programs. The building includes a dental clinic.

PROJECT SCHEDULE [REDACTED] **Completion Date: January 2006**

PROJECT BUDGET		Budget	Est. At Completion	Variance	0.4% Paid to Date
Budget		\$ 13,900,000	\$ 13,846,876	\$ 53,124	\$ 13,846,875
Funding					
State		\$ 10,621,709	\$ 10,621,709	\$ -	\$ 10,621,709
Bond		\$ 3,278,291	\$ 3,225,167	\$ 53,124	\$ 3,225,167
Other		\$ -	\$ -	\$ -	\$ -
Total Funding		\$ 13,900,000	\$ 13,846,876	\$ 53,124	\$ 13,846,875



COMMENTS: The College is currently considering additional work.

PROJECT - DVC	Repair and Renovation			Project #	D-501-519
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PROJECT DESCRIPTION: Install minor capital improvements and update, repair and replace aged building and site components.

PROJECT SCHEDULE [REDACTED] **Completion Date: On-going**

PROJECT BUDGET		Budget	Est. At Completion	Variance	2.6% Paid to Date
Budget		\$ 10,390,000	\$ 10,124,098	\$ 265,902	\$ 10,124,098
Funding					
State		\$ 1,093,913	\$ 1,093,913	\$ -	\$ 1,093,913
Bond		\$ 9,296,087	\$ 9,030,185	\$ 265,902	\$ 9,030,185
Other		\$ -	\$ -	\$ -	\$ -
Total Funding		\$ 10,390,000	\$ 10,124,098	\$ 265,902	\$ 10,124,098

COMMENTS:



**CONTRA COSTA COMMUNITY COLLEGE DISTRICT
 QUARTERLY PROJECT REPORT 2002 BOND
 OCTOBER 2008**

PROJECT - DVC	Project Admin/CM			Project #	D-559
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PROJECT DESCRIPTION: Providing full-time on-site construction management to coordinate and oversee construction projects on campus throughout design, construction and occupancy phases.

PROJECT BUDGET					
	Budget	Est. At Completion	Variance	16.8% Paid to Date	
Budget	\$ 350,000	\$ 291,305	\$ 58,695	\$ 291,305	
Funding					
State	\$ -	\$ -	\$ -	\$ -	
Bond	\$ 350,000	\$ 291,305	\$ 58,695	\$ 291,305	
Other			\$ -		
Total Funding	\$ 350,000	\$ 291,305	\$ 58,695	\$ 291,305	

	COMMENTS:



LOS MEDANOS COLLEGE

Quarterly Project Report

2002 Bond

October 15, 2008

**CONTRA COSTA COMMUNITY COLLEGE DISTRICT
QUARTERLY PROJECT REPORT 2002 BOND
OCTOBER 2008**

PROJECT - LMC	Science Building		Project #	L-565-B
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PROJECT DESCRIPTION: This project will construct a new Science Building 51,469 Gross Square Feet that will provide additional classroom, laboratory, office, conference and meeting room spaces for Physical and Life Sciences.

PROJECT SCHEDULE		Completion Date: June 2008
PROJECT BUDGET		

	Budget	Est. At Completion	Variance	-1.3% Paid to Date
Budget	\$ 26,185,000	\$ 26,532,595	\$ (347,595)	\$ 26,049,225
Funding				
State	\$ 13,793,277	\$ 13,793,277	\$ -	\$ 14,041,253
Bond	\$ 12,391,723	\$ 12,739,318	\$ (347,595)	\$ 12,007,972
Other	\$ -	\$ -	\$ -	\$ -
Total Funding	\$ 26,185,000	\$ 26,532,595	\$ (347,595)	\$ 26,049,225



COMMENTS: Opened for classes June 16, 2008. There are still many occupancy punch list items that need to be completed. Math and Science were originally budgeted as one project. The majority of the variance is due to an inaccurate budget split when the projects were separated.

PROJECT - LMC	Site Prep/New Quad Area		Project #	L-565-A & D
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PROJECT DESCRIPTION: Removal of the existing front parking lots, shoring at the complex and removal of roadways in the center of campus in preparation for the new Learning Resource Center (LRC), Science and Math Buildings Development and construction of a new main entrance gateway and central quad area for the College. Site demolition, clearing, new restroom and elevator, mechanical and electrical utilities, site improvements and landscaping.


PROJECT SCHEDULE		Completion Date: April 2008
PROJECT BUDGET		

	Budget	Est. At Completion	Variance	4% Paid to Date
Budget	\$ 14,005,000	\$ 13,483,668	\$ 521,332	\$ 13,364,771
Funding				
State	\$ -	\$ -	\$ -	\$ -
Bond	\$ 14,005,000	\$ 13,483,668	\$ 521,332	\$ 13,364,771
Other			\$ -	\$ -
Total Funding	\$ 14,005,000	\$ 13,483,668	\$ 521,332	\$ 13,364,771



COMMENTS: Substantial completion met on March 24, 2008. Minor punch list items to be completed by end of November 2008.

CONTRA COSTA COMMUNITY COLLEGE DISTRICT
QUARTERLY PROJECT REPORT 2002 BOND

PROJECT - LMC	Core Building Remodel			Project #	L-571-A
PROJECT DESCRIPTION: Remodel approximately 7,087 assignable square foot, four-story "Core Building" tower building (formerly known as the Learning Resource Building within the College Complex).					
PROJECT SCHEDULE			Planned Completion: April 2009		
PROJECT BUDGET					
	Budget	Est. At Completion	Variance	0% Paid to Date	
Budget	\$ 4,513,000	\$ 4,513,620	\$ (620)	\$ 354,081	
Funding					
State	\$ 3,387,000	\$ 3,387,000	\$ -	\$ 317,815	
Bond	\$ 1,126,000	\$ 1,126,620	\$ (620)	\$ 36,266	
Other	\$ -	\$ -	\$ -	\$ -	
Total Funding	\$ 4,513,000	\$ 4,513,620	\$ (620)	\$ 354,081	
		COMMENTS: Demolition and roofing have been completed. Interior construction work has begun.			
PROJECT - LMC	Unallocated Contingency			Project #	
PROJECT DESCRIPTION:					
PROJECT SCHEDULE			Planned Completion: TBD		
PROJECT BUDGET					
	Budget	Est. At Completion	Variance	Paid to Date	
Budget	\$ 200,000	\$ -	\$ 200,000	\$ -	
Funding					
State	\$ -	\$ -	\$ -	\$ -	
Bond	\$ 200,000	\$ -	\$ 200,000	\$ -	
Other	\$ -	\$ -	\$ -	\$ -	
Total Funding	\$ 200,000	\$ -	\$ 200,000	\$ -	
		COMMENTS:			

CONTRA COSTA COMMUNITY COLLEGE DISTRICT
QUARTERLY PROJECT REPORT 2002 BOND

PROJECT - LMC	Art Area Remodel			Project #	L-573-A
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PROJECT DESCRIPTION: Alterations of existing Art labs and expansion into adjacent areas to include refinishing, repainting of interiors, mechanical - electrical, and fire alarm upgrades.

PROJECT SCHEDULE		Planned Completion: March 2010			
PROJECT BUDGET					
	Budget	Est. At Completion	Variance	0.0% Paid to Date	
Budget	\$ 3,237,000	\$ 3,237,000	\$ -	\$ 104,730	
Funding					
State	\$ 2,470,000	\$ 2,470,000	\$ -	\$ 104,730	
Bond	\$ 767,000	\$ 767,000	\$ -	\$ -	
Other	\$ -	\$ -	\$ -	\$ -	
Total Funding	\$ 3,237,000	\$ 3,237,000	\$ -	\$ 104,730	



COMMENTS: Project in design phase. As of September 15, 2008 the DSA submittal documents has been received from the Architect.

PROJECT - LMC	Repair and Renovation			Project #	L-501-519
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PROJECT DESCRIPTION: Install minor capital improvements and update, repair and replace aged building and site components. Includes Baseball Scoreboard.

PROJECT SCHEDULE		Completion Date: On going			
PROJECT BUDGET					
	Budget	Est. At Completion	Variance	-1.1% Paid to Date	
Budget	\$ 4,546,825	\$ 4,594,980	\$ (48,155)	\$ 4,558,870	
Funding					
State	\$ 245,449	\$ 245,449	\$ -	\$ 245,449	
Bond	\$ 4,301,376	\$ 4,349,531	\$ (48,155)	\$ 4,313,421	
Other			\$ -		
Total Funding	\$ 4,546,825	\$ 4,594,980	\$ (48,155)	\$ 4,558,870	

COMMENTS:

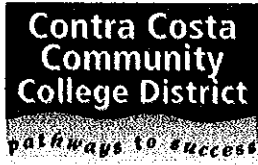
CONTRA COSTA COMMUNITY COLLEGE DISTRICT
QUARTERLY PROJECT REPORT 2002 BOND

PROJECT - LMC	Project Adm/CM			Project #	L-599
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PROJECT DESCRIPTION: Providing full-time on-site construction management to coordinate and oversee construction projects on campus throughout design, construction and occupancy phases.

PROJECT BUDGET					
	Budget	Est. At Completion	Variance	61.7% Paid to Date	
Budget	\$ 100,000	\$ 38,312	\$	61,688	\$ 29,030
Funding					
State	\$ -	\$ -	\$	-	\$ -
Bond	\$ 100,000	\$ 38,312	\$	61,688	\$ 38,312
Other			\$	-	
Total Funding	\$ 100,000	\$ 38,312	\$	61,688	\$ 38,312

	COMMENTS:



OVERVIEW


2006 Bond

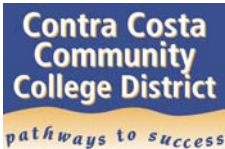
October 15, 2008

Contra Costa Community College District
2006 Bond Program Allocation
As of September 2008

	<u>Allocation</u>	<u>Expenses</u>	<u>Remaining</u>
<i>Campus Projects</i>			
Contra Costa College	\$ 83,334,000	\$ 527,127	\$ 82,806,873
Diablo Valley College	\$ 68,333,000	\$ 909,062	\$ 67,423,938
Los Medanos College	\$ 68,333,000	\$ 268,104	\$ 68,064,896
Total College Allocations	<u>\$ 220,000,000</u>	<u>\$ 1,704,293</u>	<u>\$ 218,295,707</u>
<i>District-wide Projects</i>			
Energy Management	\$ 37,331,000	\$ 34,398,763	\$ 2,932,237
IT Infrastructure Upgrades	\$ 9,400,000	\$ 37,060	\$ 9,362,940
District-wide ADA Transition Plan	\$ 200,000	\$ 73,712	\$ 126,288
Program Allocation	\$ 26,100,000	\$ 1,722,122	\$ 24,377,878
Total District-wide Projects	<u>\$ 73,031,000</u>	<u>\$ 36,231,657</u>	<u>\$ 36,799,343</u>
Bond Allocation Total	\$ 293,031,000	\$ 37,935,950	\$ 255,095,050
Approved Bond Revenue	\$ 286,500,000		
Additional Revenue			
Estimated Rebates	\$ 8,423,720		
Estimated Interest	\$ 10,000,000		
Total Additional Revenue	<u>\$ 18,423,720</u>		
Total Program	\$ 304,923,720		
Unallocated Revenue (estimated)	\$ 11,892,720		

**CONTRA COSTA COMMUNITY COLLEGE DISTRICT
QUARTERLY PROJECT REPORT 2006 BOND
OCTOBER 2008**

PROJECT	Energy Management		Project #	P-415,416,417,607
PROJECT DESCRIPTION: District-wide energy conservation services for Photovoltaic solar and energy efficiency projects. Also includes repair of parking lots at DVC & LMC prior to the installation of new PV systems.				
PROJECT BUDGET			Planned Completion: Jan 2009	
	Budget	Est. At Completion	Variance	0% Paid to Date
Budget	\$ 37,331,000	\$ 37,331,000	\$ -	\$ 34,398,762
Funding				
State				
Bond	\$ 37,331,000	\$ 37,331,000	\$ -	\$ 34,398,762
Other			\$ -	\$ -
Total Funding	\$ 37,331,000	\$ 37,331,000	\$ -	\$ 34,398,762
		COMMENTS: The total energy reduction program will generate over \$8M of rebates and incentive payments from PG&E. The solar system will generate approximately 25% of the electrical needs of the District. We are 90% complete and waiting for replacement solar panels.		
PROJECT	IT Infrastructure		Project #	P-609
PROJECT DESCRIPTION: Cost for IT infrastructure/telecommunications strategic planning and implementation.				
PROJECT BUDGET			Planned Completion: TBD	
	Budget	Est. At Completion	Variance	0% Paid to Date
Budget	\$ 9,400,000	\$ 9,400,000	\$ -	\$ 37,060
Funding				
State				
Bond	\$ 9,400,000	\$ 9,400,000	\$ -	\$ 37,060
Other			\$ -	\$ -
Total Funding	\$ 9,400,000	\$ 9,400,000	\$ -	\$ 37,060
		COMMENTS: The District is currently in the first phase of this multi-phased project. We have contracted with Western Telecommunications consultants to assess our current IT infrastructure and work with our Planning and Implementation Team to develop a 7-year Strategic Infrastructure and Telecommunication Plan. The plan is estimated to be completed by December 31, 2008. Upon completion of the plan, the District will move into a multi-year implementation phase.		



**CONTRA COSTA COMMUNITY COLLEGE DISTRICT
 QUARTERLY PROJECT REPORT 2006 BOND
 OCTOBER 2008**

PROJECT	District-wide ADA Transition Plan		Project #	P-902
PROJECT DESCRIPTION: Survey all 3 campus and the District office for any and all Access Barriers according to the American with Disabilities Act Guidelines. Provide a compilation of all barriers within a user friendly database. The database will enable the end users to prioritize the highest necessities for renovation.				
PROJECT BUDGET			Completion Date: Dec 2008	
	Budget	Est. At Completion	Variance	13% Paid to Date
Budget	\$ 200,000	\$ 174,482	\$ 25,518	\$ 73,712
Funding				
State				
Bond	\$ 200,000	\$ 174,482	\$ 25,518	\$ 73,712
Other			\$ -	\$ -
Total Funding	\$ 200,000	\$ 174,482	\$ 25,518	\$ 73,712
PROJECT	Program Studies		Project #	P-901
PROJECT DESCRIPTION: Program wide studies and reports. Included is the Facilities Master Plan for Contra Costa College, Diablo Valley College and Los Medanos College. The Facilities Master Plan presents a model that is based on the College's Educational Master Plan and addresses the current and projected needs through the year 2017.				
PROJECT BUDGET			Completion Date: On going	
	Budget	Est. At Completion	Variance	0% Paid to Date
Budget	\$ 3,000,000	\$ 3,000,000	\$ -	\$ 1,224,334
Funding				
State				
Bond	\$ 3,000,000	\$ 3,000,000	\$ -	\$ 1,224,335
Other			\$ -	\$ -
Total Funding	\$ 3,000,000	\$ 3,000,000	\$ -	\$ 1,224,335
PROJECT	Program and Project Management		Project #	P-599-A
PROJECT DESCRIPTION: Provide administrative support for the 2006 Bond				
PROJECT BUDGET			Completion Date: On going	
	Budget	Est. At Completion	Variance	0% Paid to Date
Budget	\$ 11,000,000	\$ 11,000,000	\$ -	\$ 409,535
Funding				
State				
Bond	\$ 11,000,000	\$ 11,000,000	\$ -	\$ 409,535
Other			\$ -	\$ -
Total Funding	\$ 11,000,000	\$ 11,000,000	\$ -	\$ 409,535



**CONTRA COSTA COMMUNITY COLLEGE DISTRICT
 QUARTERLY PROJECT REPORT 2006 BOND
 OCTOBER 2008**

PROJECT	Other Related Charges		Project #	P-599-B
PROJECT DESCRIPTION: Expenses for office supplies, travel & conferences, software licenses and other miscellaneous expenses				
PROJECT BUDGET			Completion Date: On going	
	Budget	Est. At Completion	Variance	0% Paid to Date
Budget	\$ 1,700,000	\$ 1,700,000	\$ -	\$ 88,253
Funding				
State				
Bond	\$ 1,700,000	\$ 1,700,000	\$ -	\$ 88,253
Other			\$ -	\$ -
Total Funding	\$ 1,700,000	\$ 1,700,000	\$ -	\$ 88,253



CONTRA COSTA COLLEGE

Quarterly Project Report

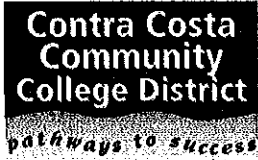
2006 Bond

October 15, 2008



**CONTRA COSTA COMMUNITY COLLEGE DISTRICT
 QUARTERLY PROJECT REPORT 2006 BOND
 OCTOBER 2008**

PROJECT - CCC	Athletic Field		Project #	C-605
PROJECT DESCRIPTION: Work consists of demolition and resurfacing of the track and football field, associated grading and concrete flatwork, track events, fencing and landscaping. Site work includes placement of electrical and low voltage infrastructure for future work.				
PROJECT SCHEDULE			Completion Date: November 2008	
PROJECT BUDGET				
	Budget	Est. At Completion	Variance	0% Paid to Date
Budget	\$ 3,905,950	\$ 3,905,950	\$ -	\$ 527,127
Funding				
State				
Bond	\$ 3,905,950	\$ 3,905,950	\$ -	\$ 527,127
Other			\$ -	\$ -
Total Funding	\$ 3,905,950	\$ 3,905,950	\$ -	\$ 527,127
		COMMENTS: Construction started in July 2008. The existing field fabric and track material contained hazardous material and were removed to a disposal site. The field was graded and work is on-going.		



DIABLO VALLEY COLLEGE

Quarterly Project Report

2006 Bond

October 15, 2008

**CONTRA COSTA COMMUNITY COLLEGE DISTRICT
QUARTERLY PROJECT REPORT 2006 BOND
OCTOBER 2008**

PROJECT - DVC	Athletic Fields		Project #	D-605
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PROJECT DESCRIPTION: Provide new synthetic turf. Field expanded to 65 yards side to side and remodeled the running track with poured in place 8 collegiate lane with new removeable aluminum curb. Relocate interior field. Events to two D-Zones, reconstructed paved areas and field events at south end of stadium.

PROJECT SCHEDULE [REDACTED] **Completion Date: November 2008**

PROJECT BUDGET

	Budget	Est At Completion	Variance	0% Paid to Date
Budget	\$ 3,301,651	\$ 3,301,651	\$ -	\$ 886,812
Funding				
State			\$ -	
Bond	\$ 3,301,651	\$ 3,301,651	\$ -	\$ 886,812
Other		\$ -	\$ -	
Total Funding	\$ 3,301,651	\$ 3,301,651	\$ -	\$ 886,812



COMMENTS: The field is completed. Track surfacing to begin October 2008.

PROJECT - DVC	Commons Area Development		Project #	D-611
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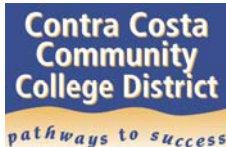
PROJECT DESCRIPTION: This project will include a new facilities for Student Services, Food Services, Meeting areas and the Hotel & Restaurant management programs.

PROJECT SCHEDULE [REDACTED] **Completion Date: Summer 2012**

PROJECT BUDGET

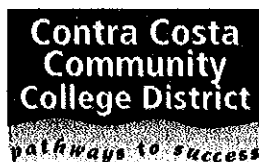
	Budget	Est At Completion	Variance	0% Paid to Date
Budget	\$ 80,000	\$ 80,000	\$ -	\$ 7,592
Funding				
State			\$ -	
Bond	\$ 80,000	\$ 80,000	\$ -	\$ 7,592
Other			\$ -	
Total Funding	\$ 80,000	\$ 80,000	\$ -	\$ 7,592

COMMENTS: Scoping phase was a discrete phase of work for \$80K. District is preparing to enter the Master Design phase.



**CONTRA COSTA COMMUNITY COLLEGE DISTRICT
 QUARTERLY PROJECT REPORT 2006 BOND
 OCTOBER 2008**

PROJECT - DVC	Project Admin/CM		Project #	D-599
PROJECT DESCRIPTION: Providing full-time on-site construction management to coordinate and oversee construction projects on campus throughout design, construction and occupancy phases.				
PROJECT SCHEDULE				
PROJECT BUDGET				
	Budget	Est At Completion	Variance	0% Paid to Date
Budget	\$ 69,000	\$ 69,000	\$ -	\$ 14,658
Funding			\$ -	
State			\$ -	
Bond	\$ 69,000	\$ 69,000	\$ -	\$ 14,658
Other			\$ -	
Total Funding	\$ 69,000	\$ 69,000	\$ -	\$ 14,658
COMMENTS:				




LOS MEDANOS COLLEGE

Quarterly Project Report

2006 Bond

October 15, 2008

**CONTRA COSTA COMMUNITY COLLEGE DISTRICT
QUARTERLY PROJECT REPORT 2006 BOND
OCTOBER 2008**

PROJECT - LMC	Athletic Fields		Project #	L-605
PROJECT DESCRIPTION: Demolition of Athletic Track surface and field. Partial demolition of bleacher seating for accessible ramp, and wheelchair seating. Addition of accessible ramps, wheelchair seating, at home and visitor bleachers retaining walls as required for ramps and seating. Required site work includes, but is not limited to, domestic water, sewer and electrical power as indicated. Track and playing field surfaces.				
PROJECT SCHEDULE			Completion Date: January 2009	
PROJECT BUDGET				
	Budget	Est At Completion	Variance	0% Paid to Date
Budget	\$ 3,332,946	\$ 3,332,946	\$ -	\$ 260,449
Funding				
State			\$ -	
Bond	\$ 3,332,946	\$ 3,332,946	\$ -	\$ 260,449
Other	\$ -		\$ -	
Total Funding	\$ 3,332,946	\$ 3,332,946	\$ -	\$ 260,449
		COMMENTS:		
PROJECT - LMC	Project Admin/CM		Project #	L-599
PROJECT DESCRIPTION: Providing full-time on-site construction management to coordinate and oversee construction projects on campus throughout design, construction and occupancy phases.				
PROJECT SCHEDULE				
PROJECT BUDGET				
	Budget	Est At Completion	Variance	0% Paid to Date
Budget	\$ 23,000	\$ 23,000	\$ -	\$ 7,655
Funding				
State			\$ -	
Bond	\$ 23,000	\$ 23,000	\$ -	\$ 7,655
Other			\$ -	
Total Funding	\$ 23,000	\$ 23,000	\$ -	\$ 7,655
		COMMENTS:		

Annualized Cost and Energy Savings from 2006 Measure A Bond Energy Projects

Cost Savings	Percent	Power Reduction kWh	Percent
LMC \$ 219,340	34%	707,438	16%
CCC \$ 112,957	23%	507,118	13%
<u>DVC \$ 480,724</u>	36%	<u>1,544,911</u>	18%
Total \$ 813,021		2,759,467 kWh	

Notes:

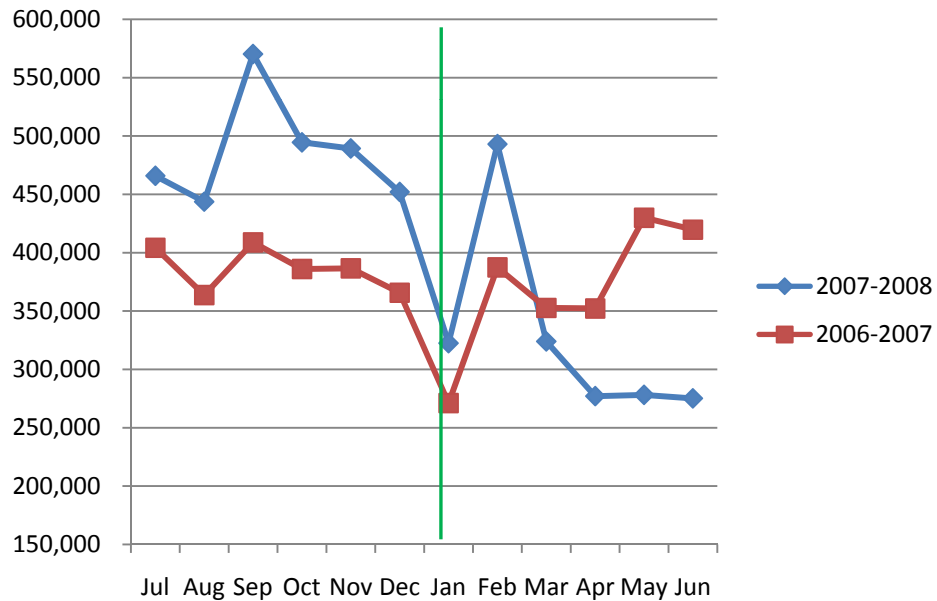
1. Annualized from 5 months of data (Feb-Jun 2008) after solar generation system placed on line. 5 month savings was:

LMC: \$ 91,392
 CCC: \$ 47,065
DVC: \$ 200,302
 Total: \$ 338,759

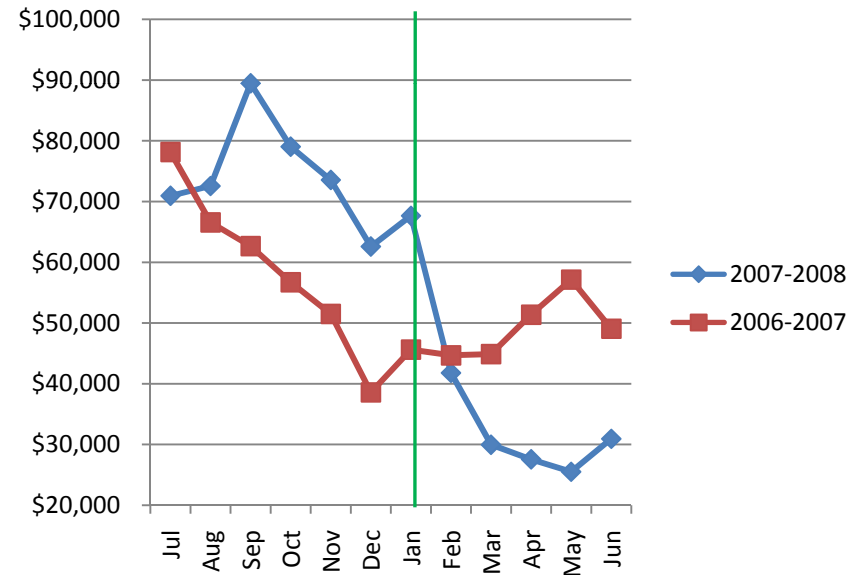
2. There was more energy consumption in late 2007 due to new buildings coming on line, which reduced the apparent cost savings at LMC.
3. This does not include Phase II solar generation systems at DVC and LMC
4. Difference in percent cost savings and percent power reduction is due to rate reductions late in the year

Los Medanos College

Los Medanos College KWH Purchased Year to Year Comparison

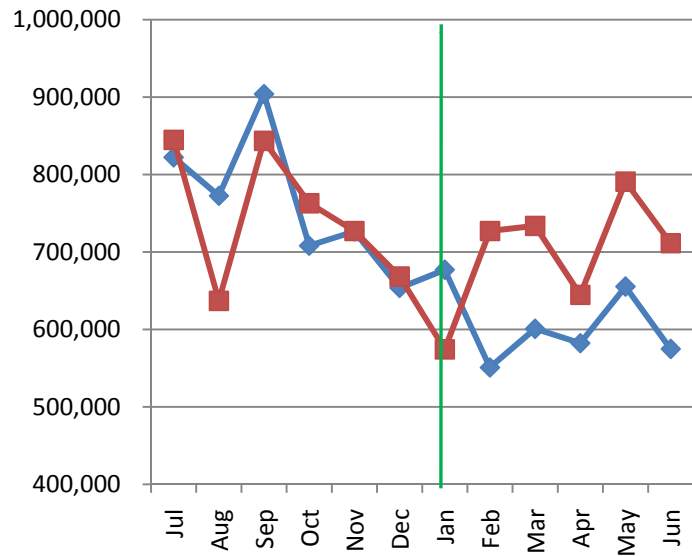


Los Medanos College Monthly Expenses Year to Year Comparison

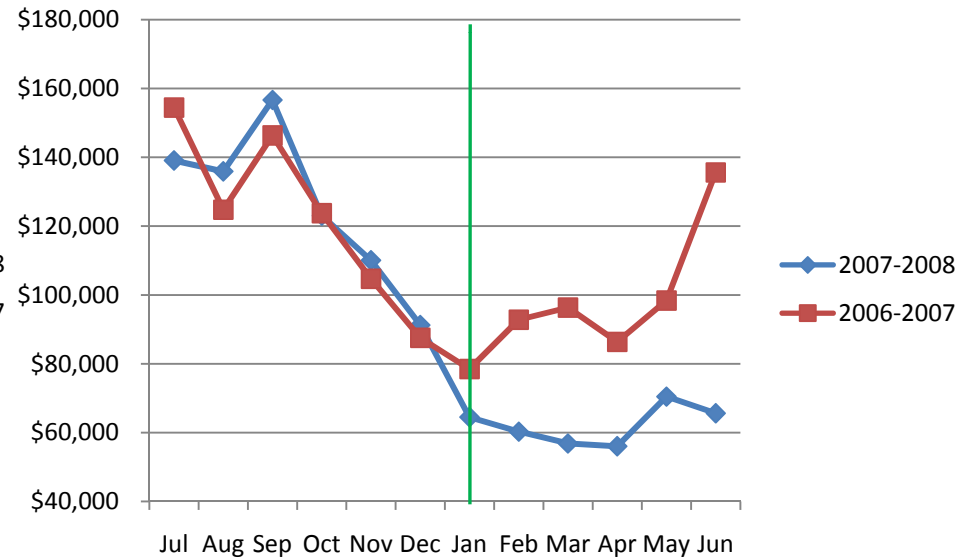


Diablo Valley College

**Diablo Valley College
KWH Purchased
Year to Year Comparison**

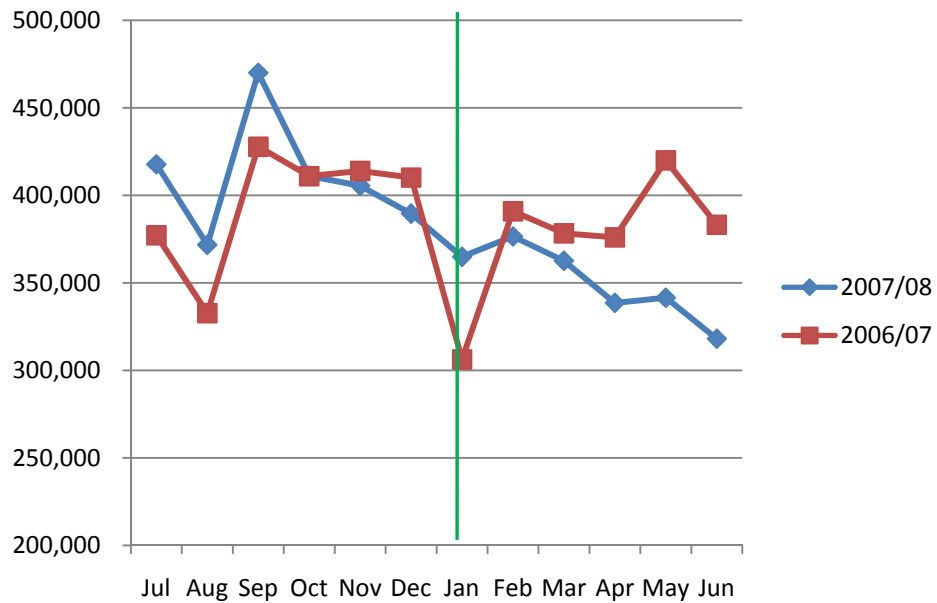


**Diablo Valley College
Monthly Expenses
Year to Year Comparison**

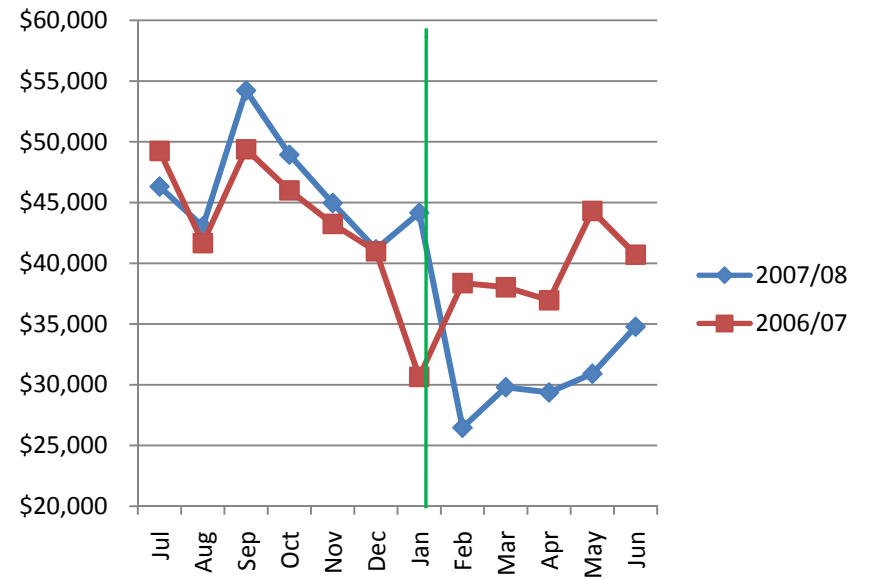


Contra Costa College

Contra Costa College KWH Purchased Year to Year Comparison



Contra Costa College Monthly Expenses Year to Year Comparison



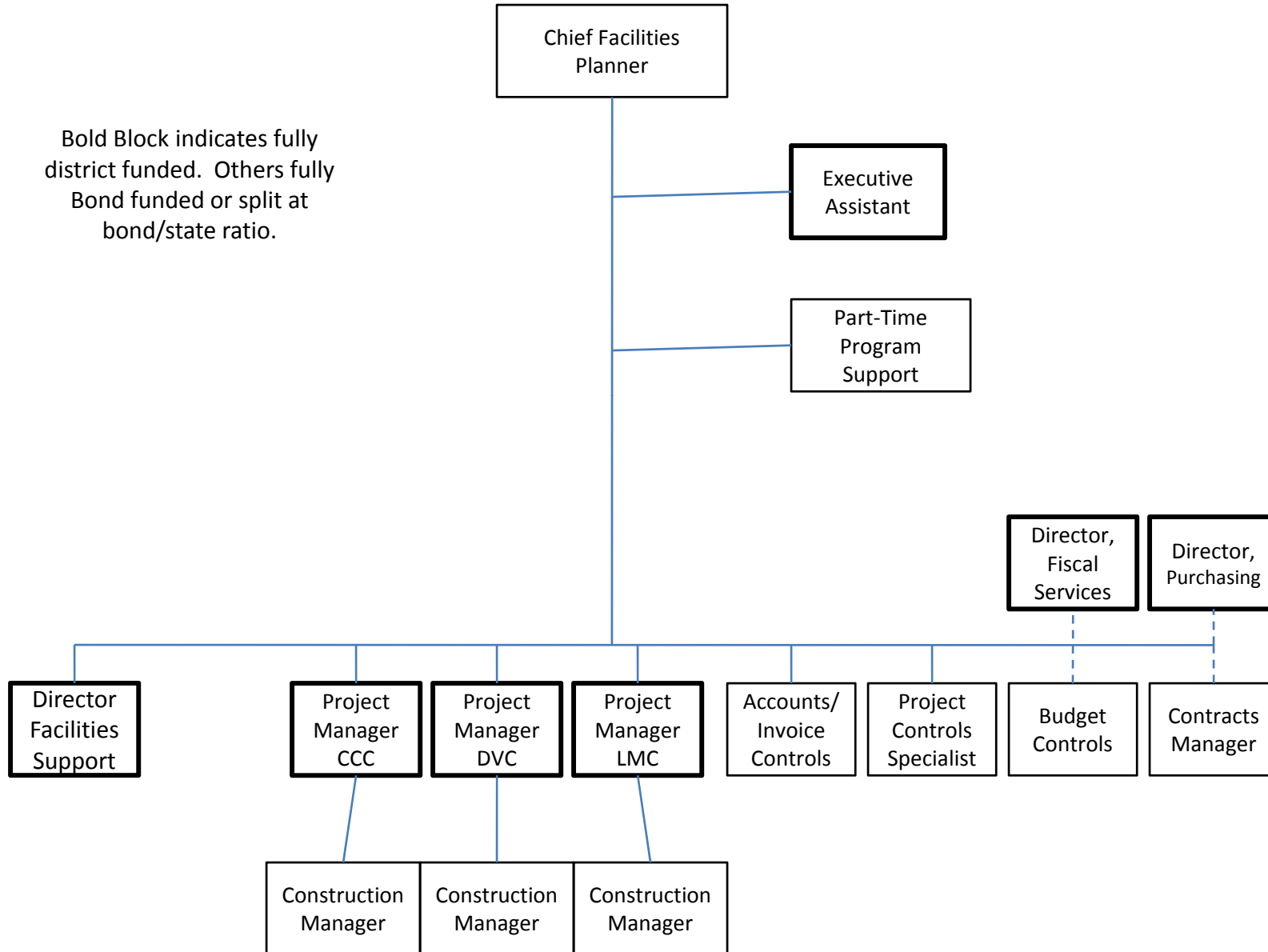
District Strategic Goals and Program Management

- Provide improved access to meet community needs and college priorities
- Make sound fiscal decisions, based on district priorities and good information, that ensure the long term financial health of the district
- **Act as good stewards of the public funds at all levels**
- **Make efficient use of all resources: fiscal, physical and staffing**
- Provide open, timely access to accurate information

“Demand for upgrades in public infrastructure has put public agencies under increasing pressure, especially when they suddenly are **faced with a surge of capital spending and do not have the staff to manage it**” – Chuck Dahill, CEO Pinnacle One

Measure A 2002 Staffing – a \$120M Program

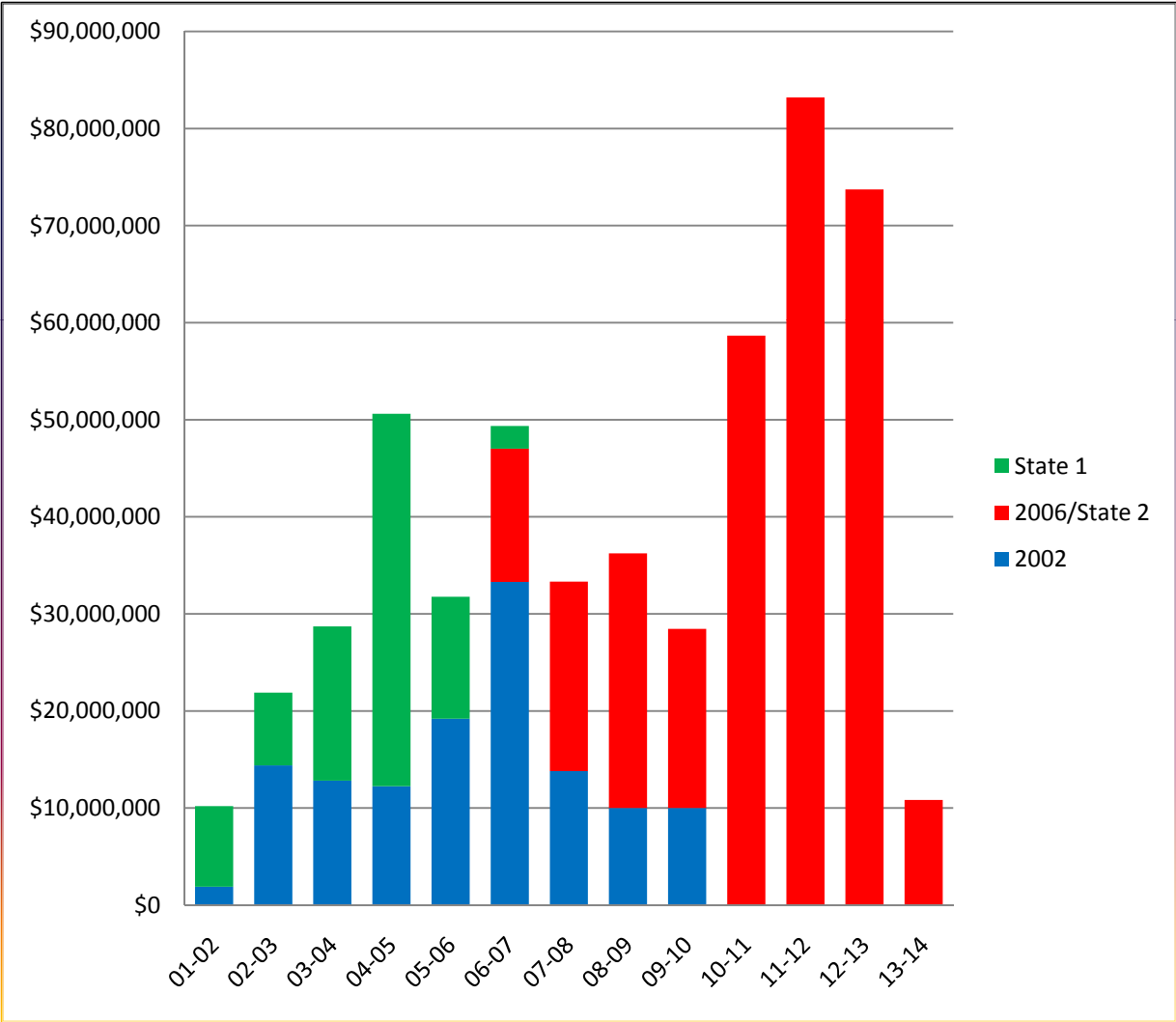
Bold Block indicates fully district funded. Others fully Bond funded or split at bond/state ratio.



Program Scope

Growth from \$120M Measure to \$286M Measure

Measure A 2002	\$120,000,000
2002 Interest	\$8,500,000
State 1	\$88,800,000
Measure A 2006	\$286,500,000
2006 Interest/Rebates	\$17,500,000
State 2	<u>\$60,000,000</u>
Total Program	\$581,300,000



Current Reality

- Very flat organization
- Lack of technical competence in some areas
- Struggling with reporting
- Difficulty in keeping up with program pace

New Initiatives

Design Standards

FFE Standards and Coordination

Design-Build Initiatives

Real Estate Initiatives

Local Hiring Initiatives/Tracking

Document Management

Project Close-out and State Certification

Program Management (PgM) Models

Owner PgM: Hire in-house staff to perform all of the work

Staff Augmentation: Hire some in-house staff, and augment staff from a several sources on a position-by-position basis for certain skill-sets or positions

Coordinated Staff Augmentation: Augment staff position-by-position through one firm by RFP for skills and hourly rates

Performance Based PgM Contract: Using an expectation or task based RFP, let firms propose a complete organization to manage the program

Program Management Goals

- Develop a staffing structure that:
 - Supports an Expanded Program
 - Is Cost-Effective
 - Fits within Current Measure A 2006 Budget
 - Supports District Strategic Goals

Program Cost – Including PgM, PM, CM

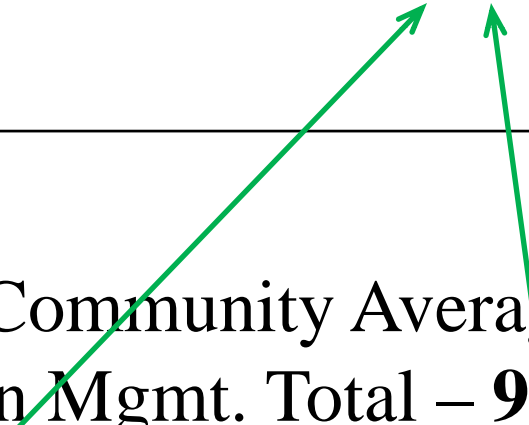
Current Model

- \$16.3M = **4.5%**

Proposed Model: In-house Program/Project Managers

- \$19.2M = **5.3%**

CMAA Study – Education Community Average:
Program and Construction Mgmt. Total – **9.6%**
[25th percentile-**7.5%**]



MEASURE A 2002/2006 BOND OVERSIGHT COMMITTEE
October 15, 2008

	CCC	DVC	LMC	DO
Foundation member (1/college)	Ed Balico	Gary Craft	Barry Gordon	N/A
Student (1/college)	Jeanelle Hope	Francisco Hinojosa	Colin Nelson	N/A
Business/community members (2/college)	Ludmyrna Lopez	Steve Van Wart	J. Dale Hudson	N/A
	Scott Hanin	Ed Best	Manuel Bustos	N/A
Taxpayers Association (1/Chancellor)	N/A	N/A	N/A	Jack Weir
Senior citizens (1/Chancellor)	N/A	N/A	N/A	Vernon Jones
General member (1/Chancellor)	N/A	N/A	N/A	Jerry Okendo

Revised Proposed Measure A Bond Oversight Committee Meeting Dates
For 2009

Four Times A Year

January 21, 2009

April 22, 2009

July 22, 2009

October 21, 2009