



INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
Friday, December 2, 2011
MINUTES

Call to Order

The meeting was called to order at 12:30 p.m., by Glen Winn, Chairperson of the committee.

Welcome & Roll Call

Members Present: Terry Ardinger, Thomas Clark, Rod Jones, John Nabors, Glen Winn

Members Absent: Jesse Lyn Clark, Evelyn Lucero

District Representatives: Robert Deegan, Superintendent/President
Joseph Newmyer, Interim V.P., Finance & Administrative Services
Kelley Hudson-Maclsaac, Interim Director, Facilities
Eileen Poole, Contracts Specialist, Business & Contract Services

Public Comments

Public comments were solicited. There were none.

Approval of Minutes – September 23, 2011

MSC: Nabors/Ardinger - The minutes were approved as amended and will be published on the ICOC website.

Organizational Business

None.

District Reports

Prop M - Series "A" & "B" Project Updates (budget & construction)

Financial Report – Joe Newmyer distributed the Financial Data Report for Prop M Bond Series "A" and Series "B" Projects as of November 28, 2011 and provided members with an overview of the report. Discussion followed.

Construction Update - Kelley distributed a quarterly construction report and reviewed the following project highlights with the members:

PC North Education Center – The Horse Ranch Creek Road Project is currently well underway. Storm drain installation is complete. The water line installation is over 50% completed and the underground dry utility (electricity and gas) installations are in progress.

PC North Education Center (CEQA/EIR) – Offsite mitigation land purchase is outstanding. The Restoration Plan and Resource Management Plan for onsite mitigation are currently being installed in the mitigation area south of the proposed North Education Center site.

PC South Education Center – The design team of LPA Architects, Irvine, California, has been selected as the Architect-of-Record for the project. A kick-off meeting of the design took place in October.

Humanities Building – Grading is now approximately 25% complete. Blasting of rock in the basin area is required and has been scheduled.

Multimedia Lab & Planetarium – The Planetarium is 90% complete.



**Palomar Community College District
1140 West Mission Road
San Marcos, CA 92069-1487**

San Marcos Campus CEQA/EIR Study- The study has been completed and the District is implementing various mitigation measures identified in the EIR. The District has signed a Memorandum of Understanding (MOU) with the city of San Marcos for the installation of 2 traffic signals at the entrances to Comet Circle per the traffic mitigation measure in the PEIR. Also identified was offsite wetland mitigation to purchase to satisfy the 401 & 404 environmental permits required for the construction of the Master Plans projects.

Parking Improvement Projects – Improvements were completed in parking lot 12. Construction documents have been submitted to DSA for parking improvement in lots 3 & 5.

Industrial Technology Building – The building is substantially complete. Furniture, Fixtures & Equipment (FF&E) began on October 5, 2011. Classes are scheduled to begin in January 2012.

Theater Addition & Remodel – The site and interior demolition has been completed. Site electrical is 85% complete and site wet utilities is 75% complete. Caisson and grade beams are completed; the slab is poured and masonry walls have started for the Experimental Theater. The project is slated to be completed by March 7, 2013.

Child Development Center – The programming phase has started.

T-Building Remodel – Plans for the project have been finalized and stamped-out by DSA. The start of construction is slated for March 2012.

Fire Alarm System Upgrade – The fire alarm system upgrade on the San Marcos campus is approximately 85% complete. Completion is scheduled by year end of 2011.

Infrastructure Improvement Projects – Phase II of implementation of 12KV upgrade for the San Marcos campus is approximately 65% complete. Completion of the project is expected in July, 2012.

Escondido Center Improvements Phase 1 – The project to renovate the existing Escondido Center is currently in design development. Construction documents are expected to be submitted to DSA for plan review by the end of 2011.

State Budget & Fiscal Crisis Impact Update

Joe provided an update regarding the state budget and fiscal situation. Discussion followed.

Comments from Members

None.

Adjournment

There being no further business, meeting adjourned at 1:41 p.m. The next meeting is scheduled for March 2, 2012. Agenda and minutes will be distributed prior to the meeting with a call for agenda items in advance of their distribution.