



LONG BEACH COMMUNITY COLLEGE DISTRICT
CITIZENS' OVERSIGHT COMMITTEE

SUMMARY NOTES

October 10, 2022

Members Present: Chris Fowler, representing the Community at Large; Alan Gafford, representing the Bonafide Taxpayers' Association; Erica Jacquez, representing the Community at Large; Sumer Temple, representing the Local Business Community and Aaron Moore, representing the Support Organization for the College.

Members Absent: David Chang, representing the Community at Large; Alanna Jolivett, representing the Associated Student Body.

Member Vacancies: (1) Senior Citizens' Organization member; (1) Community-At-Large Member

LBCCD/Bond Program Staff/Guests Present: Lexi Donovan, BMT; John Duong, BMT; Shonda Jones, Executive Assistant; Robert Rapoza, Director, Business Support Services; Joanna Smith, Interim Executive Assistant; John Thompson, Director, Fiscal Services; Stacey Toda, Associate Director, Public Relations & Marketing; and Raymond "Chip" West, VP Business and Administrative Services.

1. WELCOME AND ANNOUNCEMENTS (Aaron Moore)

1.1 Shonda Jones called the roll.

1.2 Chair, Aaron Moore, welcomed the group and introductions were made.

2. PUBLIC COMMENTS

2.1 There were no public comments.

3. OLD BUSINESS

3.1 There was no old business.

4. NEW BUSINESS

4.1 APPROVAL OF January 31st, 2022 MINUTES (Aaron Moore)

Chairman Moore noted the correction of updating the date within the headers of items 4.3 and 4.5 on pages 2 & 3.

Motion by Chairman Moore and seconded by Vice Chair, Temple. All in favor, none opposed; Abstentions: Alan Gafford and Dr. Erica Jacquez. Motion passed

4.2 Officer Elections

- Due to the resignation of Vice Chair and Community at Large member, Rebecca Turrentine, and the terming out of Secretary, Joan Greenwood, elections were held.
 - Chairman Moore nominated, Sumer Temple, as the new Vice-Chair. The motion was seconded by Alan Gafford. All in favor, none opposed. No Abstentions. The motion carried.
 - Chris Fowler nominated himself for the position of Secretary. The motion was seconded by Chairman Aaron Moore. All in favor, none opposed. No abstentions. The motion carried.

4.3 COMMITTEE MEMBER VACANCIES

- Currently two vacancies: Senior Citizens' Organization and Community at Large. There are currently 5 candidates, and the application due date is Friday, October 14th. VP West asked that the committee please share information regarding the member vacancies and encourage those interested to apply.
- Chairman, Aaron Moore, will be terming out in June 2023.

4.4 QUARTERLY EXPENDITURE REPORTS (Aaron Moore)

Refer to letters addressed to Aaron Moore dated July 19, 2022 (report ending March 31st) and August 2, 2022 (report ending June 30th) RE: Measures E and LB Expenditure Summary Update from John Duong, AIA, LEED AP, Program Director, Bond Management Team. Documents are on file with the Minutes.

- **Measure E 2008 and Measure LB 2016**
 - *Consists of 3 reports:*
 - Measure E which is currently resting
 - Measure LB
 - Combined report noting the budget, expenditures, and percentage of budget remaining across both bonds for all of the projects
 - The committee had no questions on the quarterly expenditure reports.
Motion to approve both reports by Sumer Temple and seconded by Chris Fowler to accept the reports as presented; Abstentions: Alan Gafford and Dr. Erica Jacquez. The motion carried.

4.6 CONSTRUCTION UPDATE (John Duong)

Refer to "Construction Update Citizens' Oversight Committee—October 10th, 2022" PowerPoint presentation handout). For a full list of both completed and continuing projects please see document on file with the Minutes.

John Duong reviewed the document with the group. Highlights included:

- Throughout the COVID-19 Pandemic, we have continued work on all construction projects pursuant to the list designated by the State Public Health Officers orders which allow Public Works construction projects to continue.
- Ribbon cutting for the Kinesiology Labs & Aquatic Center was held in April 2022. Awards received: Construction Management Association of America (CMAA) Project Award and the American Society of Civil Engineers (ASCE) Metropolitan Los Angeles Branch (MLAB) 2022 Architectural Engineering Award.
- The Ribbon Cutting for Building M, the first CCCCCO State funded design-build project, is slated for Spring 2023. A Final Project Proposal was also submitted to the state in June for State funding for Building B.
- Contractor for PCC Building MM terminated in October due to several issues with schedule delays and a new contractor has been hired. We will update the group with a new completion date as the project moves along.

➤ Questions/Comments from the committee on the presentation included:

- Alan Gafford asked if the timeframe of approximately 1.5 – 2.5 years for completion of the ADA Building Barrier Removal project re: restrooms was standard. Per BMT, due to the project being campus-wide as well as the fact that classes are active requires a slow logistical process to ensure that when one restroom is closed another is open for use.
- For the Coffee Shop that will be an extension of the renovation of Building E (Student Center) the plan is to bring in a vendor to run the coffee shop.
- Ideas being considered to raise funds for the construction of a new Veteran's Stadium include: a new bond (which did not poll well and will be revisited later) or a private partner.
- Tentatively exploring the opportunity for an on-campus 440 bed student housing facility (to be located at corner of Clark and Lew Davis). Awarded \$120K for design (only) in March 2022 and will resubmit for construction grants in the Fall of 2022.
- While not on the bond funded list or in the Master Plan, there are plans to renovate the Baseball field (switching it into turf) and upgrade ancillary spaces (bleachers, ticket booth) to the extent of making those spaces ADA compliant.
- Letter of intent was provided to the City for a location in North Long Beach (classrooms and offices) for off-site instruction.
- There is a potential to have student artwork displayed in the Student Center (possible via a contest, etc.)
- Dr. Jacquez asked if there is a possibility of being overbudget on the various projects. Per BMT, the bidding climate is tricky now as supply chain issues and inflation make it difficult to determine at this point if there will be any projects that come in over budget. Per Chris Fowler, Public institutions have a bit of an advantage when it comes to contracting, since most builders want to work with stable entities like public institutions. We thus get to negotiate contracts that protect the public institutions from price variability
- VP West updated the group that 2 weeks prior to the start of the semester the on-campus vendor, S & B Foods, decided not to continue their contract. In lieu of an on-campus vendor, food has been provided for students via food Trucks, expansion of vending machine options

as well as an increase in grab and go items within the bookstores. Will RFP to see if there is a vendor who would like to come in and hone in on right price points and healthy options for the students.

- Per VP West, the number of projects (bond and state funded) is incredible and a testament to the work and the voters in this community.
- Chairman Moore asked for a presentation on the Upgraded Energy Master Plan to be given at the next meeting.
- Chris Fowler asked for a map early in the description so that it will assist in learning the campus. VP West offered to give him a tour of the campus.
- Chris Fowler asked if the Bond Council needs to do a report. Per VP West, if the committee is interested in this type of report he can look into the possibility.

5. OTHER

- VP West gave an Enrollment update noting that LBCC is doing well and tracking at approximately 5% ahead of last year's FTES targets after having been down 10% for the past 2 years in a row. The campus has reopened this Fall to strong in-person numbers.
- Chairman Moore recognized previous member, Rebecca Turrentine, for her dedicated service to the COC during her tenure and asked that she receive a plaque of appreciation for her service.

6. UPCOMING EVENTS

- Building M Ribbon Cutting in early Spring. Members will be notified.

7. FUTURE AGENDA ITEMS

- Quarterly Expenditure Report
- Construction Update
- Integrated Energy Master Plan
- Updates to maps within the Construction Plan

8. ADJOURNMENT

- The meeting adjourned at 7:42pm

NEXT MEETING

- 1/30/2023

Respectfully Submitted by:
Chris Fowler, Secretary
January 30, 2023