



**COMMUNITY COLLEGE DISTRICT
REGULAR BOARD MEETING
43500 MONTEREY AVE
PALM DESERT, CA 92260
FRIDAY, JANUARY 15, 2016
9:30 am**

- I. CALL TO ORDER** - Chair Sanchez-Fulton called the meeting to order at 9:30 am and asked Trustee Wilson lead the pledge of allegiance.

Dr. Kinnamon – Dr. Kinnamon conducted the roll call:

Trustee Broughton
Trustee Stefan
Trustee Wilson
Chair Sanchez-Fulton
Student Trustee Escobar (arrival 10:30 am)

Parliamentarian – Carlos Maldonado
Recorder – Angela Walton

II. BOARD MEETING AGENDA

Confirmation of Agenda: Approve the agenda of the regular meeting of January 15, 2016 with any additions, corrections, or deletions.

Chair Sanchez-Fulton reported that the International Program Study Session will occur with Administrative Services Action Item 3, Nonresident and Foreign Tuition Fees for 2016-2017. There were no more changes to the agenda, and the agenda stands approved as amended.

III. CLOSED SESSION:

1. **CONFERENCE WITH LABOR NEGOTIATOR**, Pursuant to Section 54957.6; unrepresented groups & labor unions on campus include CTA, CODAA, and CSEA; Agency Designated Representative: Dr. Joel L. Kinnamon
2. **PERSONNEL**
 - a. **DISCIPLINE/DISMISSAL/RELEASE/APPOINTMENT**
(Government Code Section 54957)

b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

- Superintendent/President

3. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION:

Section 54956.9 (d)(2/3/4) Specify number of potential cases: 4

- 4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Property: Parcel Numbers: 669 330 047, 611 211 002, 611 211 008, 611 211 009, 611 211 010, 611 211 015, 717 270 016, 717 270 017, 717 270 020, 717 270 227, 502 190 003, 502 190 004, 502 190 008, 502 190 015, 502 190 019, 502 190 020, 611 212 007, 611 212 008, 611 212 039, 611 212 019, 611 212 009, 611 212 040, 611 212 012, 611 212 032, 611 212 033, 611 212 034, 641 261 020 0, 687 199 001, 687 199 002, 687 212 009, 687 212 010, 687 212 011, 687 212 022, 687 212 023, 687 212 024, 687 212 027, 611 211 013, 611 211 014, 611 211 019, 663 290 003-5

Agency Negotiator or Designee: Dr. Joel Kinnamon

IV. OPEN SESSION

Closed session report – Chair Sanchez-Fulton reported that no reportable action took place in closed session.

V. PUBLIC UPDATES

Dr. Kinnamon reported that at their January meeting, the Board of Trustees designated an ad hoc committee to work with staff to develop a process for addressing the Board vacancy through a provisional appointment process. Dr. Kinnamon spoke of Board Policy 2110 regarding Board Vacancies, which outlines the process, as well as guidelines from the Community College League of California, and Education Codes that apply to this process. Interviews will be held at a special February 10 Board meeting, and the Board will determine the criteria that will be utilized to select qualified candidates.

President Kinnamon announced that two State of the College events will be held during Flex Week, one for the community and one for faculty and staff, both occurring on Thursday, January 28. Dr. Kinnamon invited all trustees to attend. The event for the public will be a luncheon on campus, and the faculty and staff event will be held at Omni Rancho Las Palmas.

President Kinnamon also announced that in Community College Week's December 7, 2015 issue, COD was ranked 15th nationally for fastest growth for colleges with enrollments between 5000 and 9999 for the period of Fall 2013 – Fall 2014.

VI. PUBLIC COMMENTS

1. Judy Shea – Desert Hot Springs community member – Ms. Shea provided copies of an overview and comparison between Desert Hot Springs and Indio, and expressed concerned that there has not been a Desert Hot Springs site constructed

from Measure B funds. Ms. Shea thanked COD for getting the bus service issue resolved.

2. Chuck Parker – Desert Hot Springs community member – expressed concern of the lack of a COD presence in Desert Hot Springs. The bus accessibility issue has improved, but there is still a great deal of need in that area, and encouraged COD to utilize bond funds to erect a facility in Desert Hot Springs.
3. Rosie Terry – Desert Hot Springs community member – concerned that low education rates in Desert Hot Springs will not be addressed unless a campus is put in Desert Hot Springs to motivate community members to seek higher education.
4. Proclamation – Black History Month – read by – student Jeffrey Salas Arellano
5. Proclamation – Career & Technical Education Month – read by student Joseph Borja

VII. INTRODUCTION OF NEW FULL-TIME STAFF

Dr. Kinnamon introduced the new employees to the trustees:

- Jorge Rodriguez Grants Technician – Fiscal Services
- Alejandra Aguilar Secretary (PT) - TRiO Veterans Services (not in attendance)
- Gabriela Hernandez Secretary-BiLingual (PT) - TRiO DSPS (not in attendance)
- Margarita Marin EOPS/CARE Technician (PT) - EOPS/CARE (not in attendance)
- Rebeca Martinez CalWORKs Program Specialist – CalWORKs (not in attendance)
- Jill E. Arnold Interim Program Manager – PaCE

VIII. APPROVE THE MINUTES OF:

Minutes of the regular meeting of December 18, 2015: There were no corrections to the minutes, and the minutes stand approved.

VII. REPORTS

- A. **ASCOD (Associated Students of College of the Desert)** – Jose Rodriguez was present and provided a brief report.
- B. **College of the Desert Foundation** – Peter Sturgeon was present and gave a brief report.
- C. **Academic Senate** – Dr. Kelly Hall was present and gave a brief report.
- D. **C.O.D.F.A. (College of the Desert Faculty Association)** – Denise Diamond was present and provided a brief report.

- E. **C.O.D.A.A. (College of the Desert Adjunct Association)** – Robert Pellenbarg was present and provided a brief report.
- F. **C.S.E.A. (California School Employees Association)** – Lauro Jimenez was present and provided a brief report.

G. GOVERNING BOARD

Student Trustee Escobar – Ms. Escobar reported that she has been working and has not had the opportunity to do internships, but participated in the MESA NASA Winternship Project last year and is looking forward to seeing this year's presentations. She attended the Coachella Valley Economic Partnership mixer at Cravens on January 8, and will be attending the first ASCOD meeting for spring on January 25.

Trustee Stefan – Trustee Stefan wished everyone a happy New Year, and briefly reflected on achievements of students at her school and COD.

Trustee Broughton – Trustee Broughton complimented the College of the Desert signs that are now on the highways indicating the Mecca/Thermal campus and how to get there. Trustee Broughton commented that she has received thanks for the Desert Hot Springs bus line from community members, and wanted to thank everyone involved. Trustee Broughton stated that she is proud that COD offers many Career and Technical Education courses and opportunities to help prepare people for jobs. Trustee Broughton also commented that she has received interest from community members who would like to become a part of the Foundation, and complimented the collaboration of COD leadership and Foundation leadership. Trustee Broughton reminded the trustees that Form 700's are due soon, and some trustees are due for ethics training.

Trustee Wilson – Trustee Wilson reported that she volunteers on Friends of the Library board, and recently participated in their book fair held at Barnes and Noble. A portion of the purchases from the book fair are given to the COD library. Trustee Wilson commented that many people were pleased to see a COD presence at Barnes and Noble for this event, and she thanked those involved in this event. Trustee Wilson stated that she looks forward to the upcoming Board appointment process.

Trustee Sanchez-Fulton – Trustee Sanchez-Fulton thanked the trustees for voting her Chair of the Board and is looking forward to a productive year. Trustee Sanchez-Fulton expressed her gratitude for the bus line now going to Desert Hot Springs and thanked everyone involved in making the bus line happen. On January 13, she attended the Thousand Palms Chamber mixer and provided an update on COD at this meeting. Also on January 13, she attended the Desert Hot Springs RDA Oversight Committee Meeting. On January 14, she attended the Desert Hot Springs Chamber mixer and provided an update on COD at this meeting as well. Also on January 14, she also attended the Cash for College Kickoff event and thanked the high school counselors and teachers who participated. Trustee Sanchez-Fulton complimented the work COD is doing with college transfers, and also reported that she has been presented with the Paul Harris Fellow honor through her Rotary Club. Trustee Sanchez-Fulton closed with a quote from Dr. Martin Luther King, Jr.

H. SUPERINTENDENT/PRESIDENT

Dr. Kinnamon reported that this year's Trustee's Annual conference will be held locally on April 29 through May 1, and COD has been asked to participate as 'a host college for event. Dr. Kinnamon updated the trustees on the Education Consortium meeting, explaining the group meets monthly, and discusses ways to address education challenges in Coachella Valley. A planning meeting for a summit was recently held, and Dr. Kinnamon thanked Dr. Kelly Hall for helping assure faculty representation at that meeting. The outcome of the meeting was overwhelmingly positive and productive. Dr. Kinnamon commented that Riverside County has one of the lowest college going rates in California, and in Coachella Valley there are low capture rates of high school students, which could be attributable to several factors. President Kinnamon stated that he is looking forward to more collaboration and outreach with COD's education partners, stating that another purpose of the meeting was to increase access for high schools students and strategies to serve students better. Also discussed at this meeting was concurrent enrollment and defining a process for developing a strategic plan. Dr. Kinnamon reported that he recently received information regarding AB288 from the state Chancellor's office regarding concurrent enrollment, and will share this information with the trustees.

Dr. Kinnamon received letter from Riverside County Department of Waste Resources complimenting the McCarthy Child Care Center and the kids on a project regarding recycling and reducing waste. Project artwork from the children was included in a calendar.

Dr. Kinnamon congratulated Dr. Jim Berg on his new executive position in New York, and is happy he will be moving back closer to family. Dr. Berg briefly commented that it has been a pleasure to work with COD over the past eight years.

Zerryl Becker provided an update on the upcoming FLEX events, and distributed an updated Flex calendar, and reported another update will be emailed out soon.

VP Lisa Howell, Administrative Services – VP Howell reported there was a very successful bond sale this past week. VP Howell thanked the bond team for their work, stating the refunding will result in over \$30 million in net savings for Coachella Valley property taxpayers. For the computer replacement project, VP Howell reported that 20 of the 45 new faculty computers have been received and are being installed, that the charging stations will be installed in the near future at various locations throughout the Palm Desert, Indio and Mecca/Thermal campuses, and that the college continues to meet the 25% mandated reduction for irrigation water and 36% reduction for domestic water.

Interim Vice President Diane Wirth, Human Resources – VP Wirth reported that Human Resources are focused on hiring and as well as recruiting for three Vice Presidents.

Vice President Jeff Baker, Student Success – VP Baker reported that they have been busy with registration of students, and complimented the staff on making registration a smooth process. VP Baker also reported that COD is moving the college catalog to an electronic format with a goal to have the project completed by May 2016.

VIII. CLOSED SESSION (Cont'd)

4. PERSONNEL

- a. **DISCIPLINE/DISMISSAL/RELEASE/APPOINTMENT**
(Government Code Section 54957)
- b. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Superintendent/President Closed Session

IX. OPEN SESSION

Closed Session Report: In closed session, Chair Sanchez-Fulton reported that a motion was made by Trustee Stefan, seconded by Trustee Broughton to authorize President Kinnamon to extend the interim appointment for Vice President of Student Success, Jeff Baker, extending through April 30, 2016. The motion carried unanimously with four members voting in favor and no members opposed. Motion carried four to zero.

In closed session, Chair Sanchez-Fulton reported that a motion was made by Trustee Wilson, seconded by Trustee Stefan to authorize President Kinnamon to extend an offer of employment for Director of the Public Safety Academy. The motion carried unanimously with four members voting in favor and no members opposed. Motion carried four to zero.

In closed session, Chair Sanchez-Fulton reported that a motion was made by Trustee Broughton, seconded by Trustee Wilson to authorize President Kinnamon to extend an offer of employment for Dean, School of Applied Science and Business. The motion carried unanimously with four members voting in favor and no members opposed. Motion carried four to zero.

In closed session, Chair Sanchez-Fulton reported that a motion was made by Trustee Stefan, seconded by Trustee Wilson to authorize President Kinnamon to extend an offer of employment for Dean, School of Communications and Humanities. The motion carried unanimously with four members voting in favor and no members opposed. Motion carried four to zero.

In closed session, Chair Sanchez-Fulton reported that a motion was made by Trustee Broughton, seconded by Trustee Wilson to authorize President Kinnamon to extend an offer of interim employment appointments for Dean, School of Arts and Sciences. The motion carried unanimously with four members voting in favor and no members opposed. Motion carried four to zero.

In closed session, Chair Sanchez-Fulton reported that a motion was made by Trustee Broughton, seconded by Trustee Stefan to authorize President Kinnamon to extend an offer of employment for Speech Instructor. The motion carried unanimously with four members voting in favor and no members opposed. Motion carried four to zero.

X. **CONSENT AGENDA:** All items on the Consent Agenda will be considered for approval by a single vote without discussion. Any Board member may request that an item be pulled from the Consent Agenda to be discussed and considered separately in the Action Agenda.

A. **BOARD OF TRUSTEES**

1. Proclamation – Black History Month
2. Proclamation – Career & Technical Education Month

B. **HUMAN RESOURCES**

3. ~~Personnel Items~~ *Pulled for Discussion*
4. MOU's Between DCCD & CTA: Office Hours During Winter Intercession & AEBG Taskforce
5. Tentative Agreement between DCCD & CODAA: Article X

C. **ADMINISTRATIVE SERVICES**

1. ~~Purchase Orders and Contracts for Supplies, Services and Construction~~ *Pulled for Discussion*
2. Warrants
3. ~~Approval of Contracts/Agreements and Amendments~~ *Pulled for Discussion*
4. Payroll
5. ~~Gifts/Donations to the District~~ *Pulled for Discussion*
6. Out-of-State Travel
7. Budget Transfers

D. **STUDENT SUCCESS & STUDENT LEARNING**

1. Courses and Programs Approved by Curriculum Committee

Pulled items: Trustee Broughton requested pulling Human Resources Item 1, Personnel Items, as well as Administrative Services Items 1, Purchase Orders and Contracts for Supplies, Services and Construction, Item 3, Approval of Contracts/Agreements and Amendments, and Item 5, Gifts/Donations to the District.

Motion: Trustee Broughton made the motion to approve the amended consent agenda, and Trustee Wilson seconded.

Discussion: None.

Vote:

Yes: Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Student Trustee Escobar

No: None

Absent: None

Abstain: None

The motion carried unanimously.

XI. ACTION AGENDA

A. ITEMS PULLED FROM THE CONSENT AGENDA FOR SEPARATE DISCUSSION AND CONSIDERATION

Pulled item: Human Resources Item 1, Personnel Items

Motion: Trustee Broughton made the motion to approve Human Resources Item 1, Personnel Items, and Trustee Stefan seconded.

Discussion: Trustee Broughton remarked that COD is engaged in a Zero Net Energy Program; VP Wirth briefly explained the program and reported that this program provides funding for some career programs that may be completed in two years.

Vote:

Yes: Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Student Trustee Escobar

No: None

Absent: None

Abstain: None

The motion carried unanimously.

Pulled item: Administrative Services Item 1, Purchase Orders and Contracts for Supplies, Services

Motion: Trustee Broughton made the motion to approve Administrative Services Items 1, Purchase Orders and Contracts for Supplies, Services, and Trustee Wilson seconded.

Discussion: Trustee Broughton highlighted the small checks in the report that were written to DSPS note-takers, who assist students with note-taking during classes, and thanked those people involved for helping students.

Vote:

Yes: Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Student Trustee Escobar

No: None

Absent: None

Abstain: None

The motion carried unanimously.

Pulled item: Administrative Services Item 3, Approval of Contracts/Agreements and Amendments

Motion: Trustee Broughton made the motion to approve Administrative Services Item 3, Approval of Contracts/Agreements and Amendments, and Trustee Stefan seconded.

Discussion: Trustee Broughton announced that the McCarthy Child Development Center is working toward its 5-year accreditation with a national association. This designation gives students, faculty and support staff the honor of working in a nationally accredited child care center. Trustee Broughton also commented on the PaCE Program and how it is growing, how it is a great revenue stream and opportunity for outreach.

Vote:

Yes: Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Student Trustee Escobar

No: None

Absent: None

Abstain: None

The motion carried unanimously.

Pulled item: Administrative Services Item 5, Gifts/Donations to the District

Motion: Trustee Broughton made the motion to approve Administrative Services Item 5, Gifts/Donations to the District, and Trustee Stefan seconded.

Discussion: Trustee Broughton thanked the community for their gifts of time and donations of items to the college.

Vote:

Yes: Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Student Trustee Escobar

No: None

Absent: None

Abstain: None

The motion carried unanimously.

B. BOARD OF TRUSTEES

1. Approval of Board of Trustees Vacancy Appointment Process

Motion: Trustee Stefan made the motion to approve the Board of Trustees Vacancy Appointment Process, and Trustee Wilson seconded.

Discussion: Trustee Broughton inquired how the announcement will be posted. Dr. Kinnamon explained that the posting will occur this weekend in the local newspaper, as well as postings in three locations within district, specifically Palm Desert, Indio, Mecca/Thermal campuses. Information is also linked on the COD website with information explaining the process to interested candidates. Dr. Kinnamon also stated that it is required that the local superintendent's office notified, and that at the last Board meeting, an ad hoc committee was designated to work with staff to identify the selection process and develop interview questions. The Board also discussed other possible locations for posting the announcement for greater visibility, the interview procedure of interested candidates, and the special Board meeting on February 10, at 3 pm. A provisional appointment will be made by February 29. Trustee Stefan and Trustee Sanchez-Fulton will establish the criteria and will work with Board Clerk on the process. All trustees will be involved in interviewing the candidates.

Vote:

Yes: Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Student Trustee Escobar
No: None
Absent: None
Abstain: None

The motion carried unanimously.

2. 5-Year Review of Various Board Policies – 2nd Reading

Motion: Trustee Broughton made the motion to approve the 5-Year Review of Various Board Policies – 2nd Reading, and Trustee Stefan seconded.

Discussion: Trustee Broughton stated that she is happy the policies are being reviewed regularly. Trustee Stefan asked for a limit of five policies a month to review to allow for proper attention to the review process.

Vote:

Yes: Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Student Trustee Escobar
No: None
Absent: None
Abstain: None

The motion carried unanimously.

C. ADMINISTRATIVE SERVICES

1. 2014-2015 Audit Reports

Motion: Trustee Stefan made the motion to approve the 2014-2015 Audit Reports, and Trustee Wilson seconded.

Discussion: VP Howell introduced Heidi White of Vavrinek, Trine, Day & Co. and John Ramont, Fiscal Services Director, who discussed the positive audit report. Ms. White reported on Measure B General Obligation Bonds as well. Trustee Broughton commented that she would like the trustees to have a study session on Auxiliary Services at a future meeting to ensure compliance.

Vote:

Yes: Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Student Trustee Escobar

No: None

Absent: None

Abstain: None

The motion carried unanimously.

2. Budget Revisions

Motion: Trustee Stefan made the motion to approve the budget revisions, and Trustee Wilson seconded.

Discussion: VP Howell commented that the reduction in revenues is a result of COD having difficulty reaching the 6% projected growth in revenues, so it has been adjusted down to 3%. VP Howell also reported there has been an increase in expenditures of adjunct faculty, and they are coming in higher than originally projected. Trustee Broughton requested a report on adult education at a future Board meeting.

Vote:

Yes: Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Student Trustee Escobar

No: None

Absent: None

Abstain: None

The motion carried unanimously.

3. Nonresident and Foreign Tuition Fees for 2016-2017

Motion: Trustee Stefan made the motion to approve the Nonresident and Foreign Tuition Fees for 2016-2017, and Trustee Broughton seconded.

Discussion: VP Jeff Baker introduced Cody McCabe, International Program Director. Mr. McCabe provided an update and overview of the International Program. VP Howell reported there is a fee increase of 3%, to keep program competitive. A survey of colleges throughout California determined COD is on the low end of these fees, and this will keep COD attractive to prospective students.

Vote:

Yes: Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Student Trustee Escobar

No: None

Absent: None

Abstain: None

The motion carried unanimously.

INFORMATION ITEM

1. 2014-2015 Auxiliary Services Audit Report – provided as information. VP Howell reported the trustees previously requested this information, that this audit is for review, and is separate 501(c)(3) with its own separate Board.

XIII. STUDY SESSION

- Distribution of Board Self-Evaluation Instrument – Dr. Kinnamon distributed the self-evaluations. Trustee Stefan reminded the trustees that this instrument is to grade the entire Board.
- Facilities Presentation – Mac McGinnis, VP, MAAS Companies, Program, Manager, Bond Management Offices, and VP Howell provided an overview of the facilities progress of all COD campuses to date.
 - Trustee Stefan requested a comparison between enrollment numbers before these projects began and since these projects have been completed. VP Howell that this information could be provided at a future meeting.
 - Chair Sanchez-Fulton inquired about having a facility in Desert Hot Springs. VP Howell reported that money has been set aside for Desert Hot Springs, and that they are actively scouting properties in that area.

XIV. FUTURE AGENDA ITEMS

Trustee Broughton – requested a study session on Adult Education, as well as a study session on the auxiliaries to ensure they are helping COD’s mission

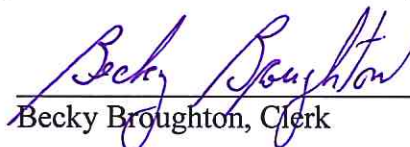
Trustee Stefan – requested enrollment figures since facilities projects have been completed

Trustee Wilson – requested an update on the 2-year student success initiative and concussion protocols of COD

Chair Sanchez-Fulton – requested an update on new laws from the state budget affecting California community colleges, as well as a consortium update

XV. ADJOURN

There were no objections to adjourning the meeting. The Board of Trustees meeting adjourned at 3:12 pm.


Becky Broughton, Clerk

Topic: Water Conservation Update

The college continues to meet the state mandated 25% reduction for irrigation water and 36% reduction for domestic water. We have not received or paid any penalties to date and are operating on a reduced irrigation schedule.

Topic: Bond Refunding

It was a very, very successful sale this past Wednesday. The demand for our bonds was high and all bonds sold within 7 minutes of the market opening. The refunding resulted in over \$30 million in net savings for the Coachella Valley property taxpayers. On a percentage basis, the sale saved 16.65% on the prior bonds. Kudo's to Adam Bauer, our financial advisor and his team from Fieldman, Rolapp and Associates and to our Underwriter Frank Vega and his team from RBC Capital Markets.

Topic: Computer Replacement

Last month I reported that 42 new faculty computers would be ordered to complete our next phase of our replacement plan per the Technology Master Plan. Over 20 of the faculty computers have been received and are being installed.

We are pleased to report that computers in the lab in South Annex 8 have been replaced and will be ready for the spring semester. This lab was not utilized as much as it could have been due to the age and speed of the computers. Good news for our students.

Topic: Charging Stations

Charging stations are expected to be received next week with installation expected to occur early in the spring semester. As a reminder, the charging stands are scheduled to be installed in the following locations on the Palm Desert Campus:

- Student Lounge
- Cravens 1st floor by Information Booth
- Cravens 2nd floor in Lounge area close to VP Suite
- Communication Building Lobby
- Administration Building Lobby
- Indio location – 1st floor by Security area
- Mecca/Thermal – Student Commons

JANUARY 2016 - NEW COLLEGE OF THE DESERT EMPLOYEES

Name	Title
Jorge Rodriguez	Grants Technician – Fiscal Services
Alejandra Aguilar	Secretary (PT) - TRiO Veterans Services
Gabriela Hernandez	Secretary-BiLingual (PT) - TRiO DSPS
Margarita Marin	EOPS/CARE Technician (PT) - EOPS/CARE
Rebeca Martinez	CalWORKs Program Specialist - CalWORKs
Jill E. Arnold	Interim Program Manager - PaCE

Board of Trustees Meeting
15 January 2016
ASCOD Student Senate BoT Report

Good Morning Madame Chair, Board Members, Senior Administration, and Distinguished guests. The following is the ASCOD report for the month of January.

ASCOD would like to wish everyone a successful and happy New Year 2016.

Since the ASCOD Student Senate's approval of calendar dates for our meetings at the Eastern Valley Center, we will meet the first Monday of every month. We look forward for a great start of the Spring, and will continue to work hard to bring relevant and useful information to our fellow students on our wide campuses.

On January 28th and 29th the ASCOD Student Senate will be having a Winter Retreat for our own leadership training. The retreat will be an opportunity for Senate members to review their duties, and responsibilities.

The ASCOD Student Senate's YouTube channel, known now as Road Runner TV will continue to post monthly videos consisting of campus and community events, announcements, and general COD information.

Our next ASCOD meeting will be on Monday January 25, 2016, from 2:00-4:00pm in the Office of Student Life Conference room.

We look forward to continue working with the Desert Community College District groups and kick start the semester with high positivity and successful planning.

This concludes the ASCOD report for the month of January.

Thank you,

ASCOD Student Senate

**Report to the Board of Trustees
Desert Community College District
Submitted by: Dr. Kelly Hall, Associate Professor, Business
President, Academic Senate
January 16, 2016**

School of Arts and Science – This month, Dr. Berg announced his departure from COD. I have asked Dr. Kinnamon to meet with the Chairs from this school to discuss next steps as regards this vacancy. Faculty would like an opportunity to discuss the pros and cons of an interim appointment and whether this is or is not what Dr. Kinnamon intends to pursue. I have asked Dr. Kinnamon to meet with the faculty leaders from this area. I hope that the board will join me in encouraging him to do so.

Adult Education Block Grant (AEBG) – I have previously reported that the Senate would be consulting with the President’s designee, Pam Hunter, on the planning and implementation of College of the Desert’s activities funded by the AEBG.

I thank ***Denise Diamond*** and Diane Wirth who worked quickly to agree on an MOU that allows faculty to work on this matter during the winter break. On December 18, I published a call for faculty volunteers interested in working on a faculty task force to create a strategy that ensures a comprehensive plan is created for implementation of the AEBG. The Task Force will not be creating the plan but will complete the research necessary to make recommendations for the plan.

I am delighted with the excellent team that stepped forward to join this Task Force:

- Faculty Co-Chair, ***Renate Senters***, FT ESL Noncredit
- Faculty Co-Chair, ***Christen Smith***, Senate Executive Committee
- ***Fred Vescial***, FT ESL Noncredit
- ***Ty Thomas***, FT Chair of Noncredit program
- ***Samantha Stevens***, Adjunct Counselor, Upward Bound
- ***George Koedel***, Adjunct Instructor HVACR
- Pam Hunter, District Representative, Desert Consortium
- Diane Lamar, Consultant

This team hit the ground running and has already met multiple times and made quick progress on their work. The Task Force will deliver its report and recommendations to the Senate early in the spring semester.

Faculty Development

This month, Professors ***Christen Smith***, English as a Second Language, ***Dr. Lisa Soccio***, Arts & Media, ***Donna Greene***, Early Childhood Education, and Research Librarian ***Claudia Derum***, will

attend the State Academic Senate's 2016 Instructional Design and Innovation Institute this month. This Institute focuses on cultivating partnerships to create new opportunities for students, improving the collaboration between instruction and student services on our campuses, discovering different strategies in curricular design, integrating instructional technology into the classroom to enhance teaching, and effectively institutionalizing innovative programs to ensure they do not disappear.

Also this month, Professors **Christen Smith**, English as a Second Language and **Donna Greene**, Early Childhood Education, attended the 2016 CTE Curriculum Academy, geared to help all participants better navigate state and local curriculum processes. Topics included effective practices for curriculum development, the Program and Course Approval Handbook, C-ID, and other aspects of curriculum development and approval.

In February, our accreditation team, led by Professor **Bert Bitanga**, Architecture, will attend, the Academic Senate for California Community College's Accreditation Institute. More details to follow next month.

AP 7120: Recruitment and Hiring - Education Code 87360 states (in part) that "hiring criteria, policies, and procedures for new faculty members shall be developed and agreed upon jointly by representatives of the governing board, and the academic senate, and approved by the governing board."

The Senate has been working on this item for over a year; approving a resolution for an update to this policy on November 12, 2015. This item was placed on the College Planning Council Agenda of September 25, 2015. It was tabled for additional input and revision from Human Resources. Work is ongoing and I am hopeful that the AP 7120 revision will be brought before this body for approval early this spring term.

Tutoring and Academic Skills Center - In September, I appointed **Karen Tabor** and **Rick Rawnsley** as Co-Chairs, along with Dr. Nery, to a work group charged with developing a recommendation for the TASC structure, services, and staffing etc. for the Senate to consider. The faculty co-chairs were ratified by the All Faculty Senate in September. Other members of the work group are:

Lisa Soccio, FT Art

John Gerardi, FT Accounting

Cathy Levitt; PT Economics & Business

Derek Lan, FT Temp, History

Wendy Ansley, FT Kinesiology

Tanya Bogarin, ISA TASC

Terri Fleck, Administrative Assistant TASC

Katie Chartier; Assistant Director, First Year Experience.

This month, the appointment of Daniel Aucutt, start date 1/19, to the position of TASC Director is on the board agenda for approval. With this key position filled, I look forward to speedy

progress on the remaining work of this group.

Public Safety Academy Director – This position remains unfilled. An extension of the interim appointment is before you to approve today. The search process is complete. First and second interviews have occurred. I realize that there may well be information that I have no knowledge of contributing to how long it is taking to fill this position. Nevertheless, I feel it important to point out, once again, the importance of filling this and other critical leadership positions that remain unstaffed.

Education Consortium - COD administration and the leaders of the deserts' 3 K-12 school districts (the Education Consortium) are planning a 'summit' to be held during the spring semester (date to be determined). The purpose of this summit is to discuss future strategies for strengthening the relationships between COD and our Valley high school partners.

I received an email from Dr. Kinnamon on January 6th informing me that a meeting had been scheduled for January 13th to brainstorm and prepare a productive agenda for the summit. Dr. Kinnamon asked me to reach out to faculty leaders to participate.

After a good deal of thought and in light of the timing, I decided to reach out to the Senate Executive committee and the 2 former high school coordinators. I also invited the chairs from disciplines that were requested by the high schools (Math, English, Administration of Justice, & Nursing).

Once again, our amazing COD faculty rose to deliver. Within 2 hours, with scant notice, on Holiday break, 100% of the faculty I contacted that were not already committed on other college business, had agreed to attend the event. A list of faculty who attended the January 13th meeting is below.

Carl Farmer - Senate Exec

Vida Rossi - Senate Exec

Bert Bitanga - Senate Exec

Gary Bergstrom - Former HS Coordinator

Leif Jordon - Former HS Coordinator

Karen Tabor - Chair, Math

Rick Rawnsley - Chair, Communications

Sarah Fry - Chair, Nursing

Scott Ventura - CTE (alternate for ***Clayton Mayes***, Chair, Applied Science)

Unable to attend:

Zerryl Becker – Serving on Interview Committee member - VP of Student Services

Kelly Hall - Serving on Interview Committee member VP of Instruction

Christen Smith - Attending State Senate CTE Curriculum Institute

Unfinished Business / Outstanding Items

Re-alignment – Last spring, Dr. Kinnamon sent out a draft re-alignment plan. ~~academic units~~. There were concerns about the plan and the process under which it was developed. In response to these concerns, Dr. Kinnamon put the plan on pause. While most faculty agree that pausing the plan until further dialogue could occur was a good idea, now that 8 months have elapsed, faculty would appreciate an update.

Administrative Retreat Rights – California Education Code 87458 provides for retreat rights to educational administrators. The same section of Ed Code stipulates that the process for granting retreat rights needs to be jointly agreed upon by boards and the faculty Senate. No such process exists at College of the Desert. I advised the Board in my report of 9/18/2015 that Ed Policies was planning to work on this matter.

In November 2015, I formally requested that the Board of Trustees or its designee work with the Senate to develop a mutually agreed upon policy for educational administrators' retreat rights. Receiving no response, I repeated my request to the Board in Decembers 2015. I have still received no response from the district. I repeat that request today and respectfully reiterate the district's obligation to work with the Senate on this matter.

Respectfully Submitted and Happy New Year!
Kelly Hall, MBA, PhD, CPA

Desert Community College District
Board of Trustees' Meeting
January 15, 2016
CODAA Report

CODAA is getting ready for a great FLEX. We have 3 presentations, are hosting coffee and continental breakfast on Wednesday and Thursday mornings and will have our General Membership Meeting and Lunch on Thursday. We would love to have you join for any and all of these activities. We are also preparing for CODAA Board elections during the first week of classes.

Negotiations are ongoing though the major issue of Distance Education has been completed and is out for ratification. We have reached agreement on our discussion of overlay classes. All grievances from last semester have been resolved. This leaves only the discussion of the meaning of stipends as an open issue. Currently, there is no contract language in the CODAA CBA on stipends despite the fact the 90% of the stipends at COD are paid to adjuncts. There is language in the CODFA contract regarding stipends and reassign time but this is not binding for adjuncts. So with the help of Diane Wirth, Gene Durand and John Ramont we are researching effective vocabulary to bring parity to this unequal situation.

The holidays were good. Winter Session is coming to a close. We are ready to continue or go back to work and expecting a strong Spring semester.

Report to the Board of Trustees Jan. 16,2016
Denise Diamond, President, College of the Desert Faculty
Association

Happy New Year to All,

Area 3 Board of Trustee Candidate: On today's agenda is an Approval of the Vacancy Process to temporarily fill Trustee O'Neil's vacated position. Item 3 of the process says that there will be questions to the candidates.

We would like **to request** that the elected Presidents of the college community, 4 of us, who also meet with the President's cabinet, have an opportunity to ask each of the candidates a question. We appreciate an open and inclusive process for this important vacancy.

The appointment process does not state how or by when potential candidates can submit their names, and we certainly encourage the college to make that announcement very visible to the community at large.

Bargaining: The Faculty Association and the District met for Bargaining on Tuesday, Jan. 12, 2016. There was some agreement and progress. Of concern to the faculty is the issue of an increase on the salary schedule. The faculty understand quite clearly that an increase on the salary schedule over and beyond COLA is what goes into our retirement, keeps up with the cost of living, and the increased cost of health care. The faculty continues to do more and more with fewer resources. The faculty association is mounting a COLA plus campaign because for years we did not have COLA, and we are still catching up. When $\frac{1}{2}$ the faculty are on the last step of the salary scale, it means that $\frac{1}{2}$ of the faculty do not receive a 4% step increase. $\frac{1}{2}$ of the faculty!

Although the members of the Bargaining team are still on winter break, they will meet with the District to bargain again

on Jan. 26th. Clearly, coming to agreement is a top priority and we appreciate the Bargaining Team and Districts' time and effort.

Vacancies: As the college continues to fill numerous vacancies in all areas, communication and leadership are critical. We must have a strong internal structure in order to embrace our goals. Our internal structure is at the core of enrollment management, faculty and student support and the way we are seen by the community at large. Before we stretch into new areas of endeavor, we must have a core that is running smoothly. A Re-alignment update is important to provide faculty in all areas of campus clarity. There has been much change at the Dean level and that has a direct link to faculty and support for students.

Education Consortium:

This week the District hosted an educational consortium, which included discussion of AB 288, which includes dual/concurrent enrollment with our local high schools.

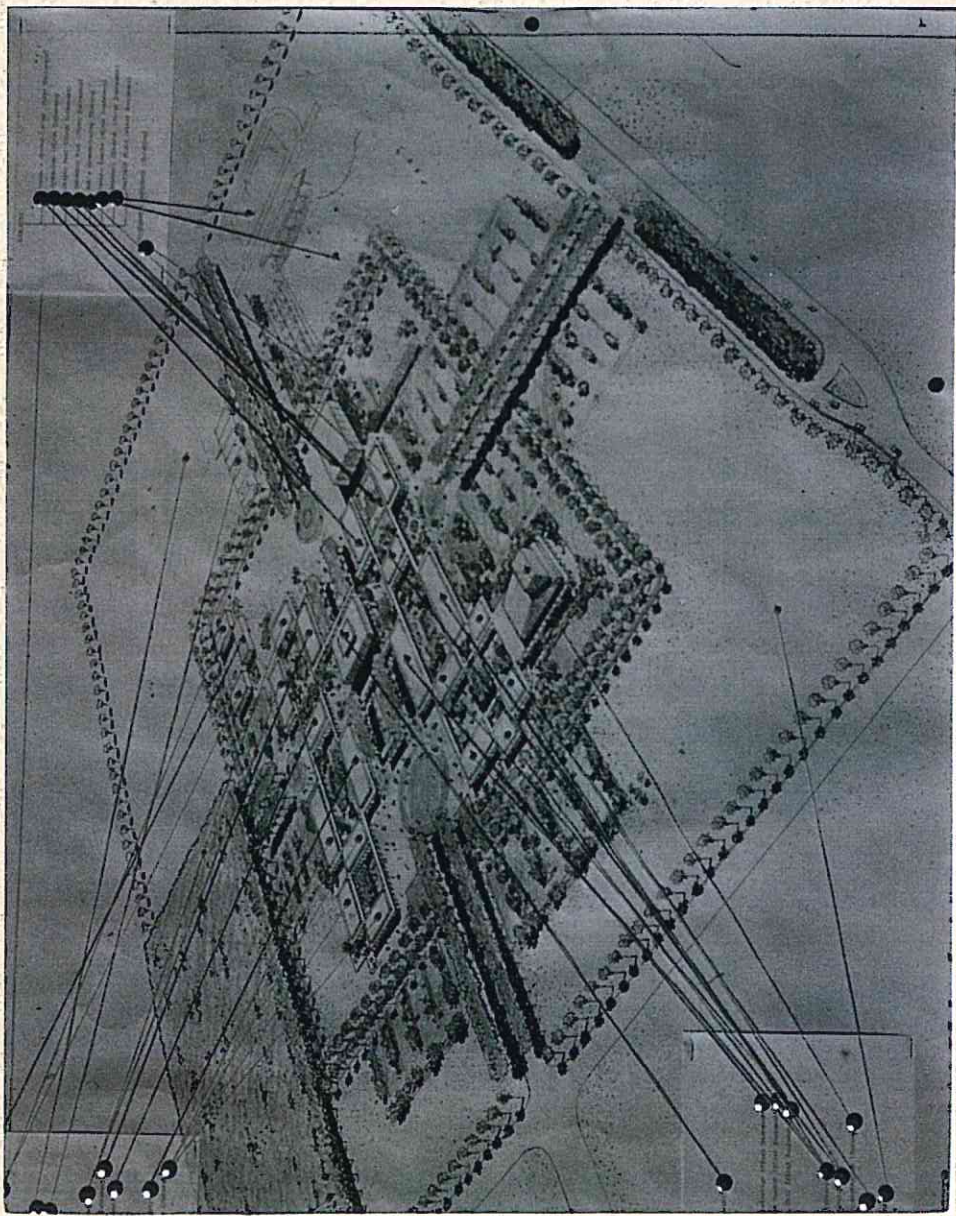
There are collective bargaining issues involved and the faculty association will need to meet with the District.

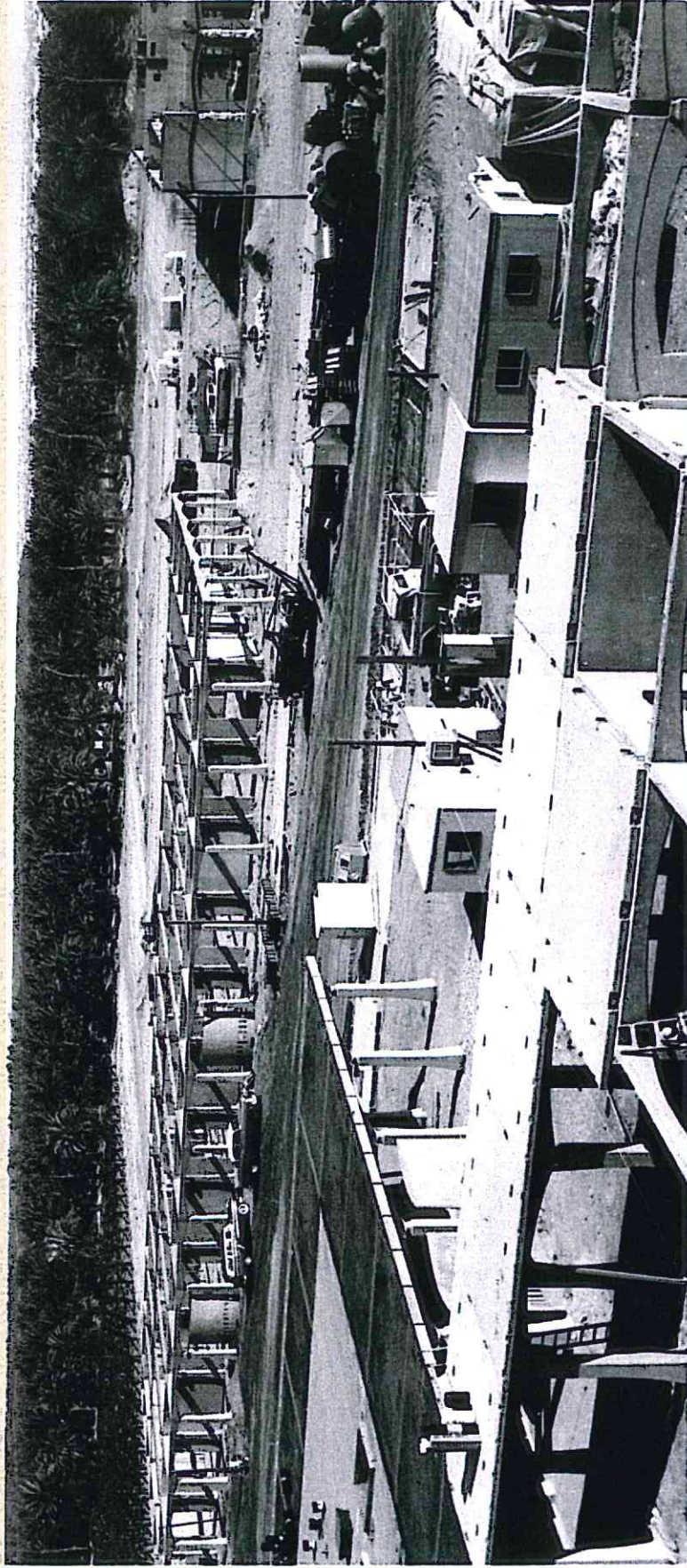
The faculty association recognizes the important role the Academic Senate in representation and collaboration with the faculty has in identifying how the college partnerships in academic areas with local k-12 are identified and communicated to the entire faculty.

IN THE BEGINNING

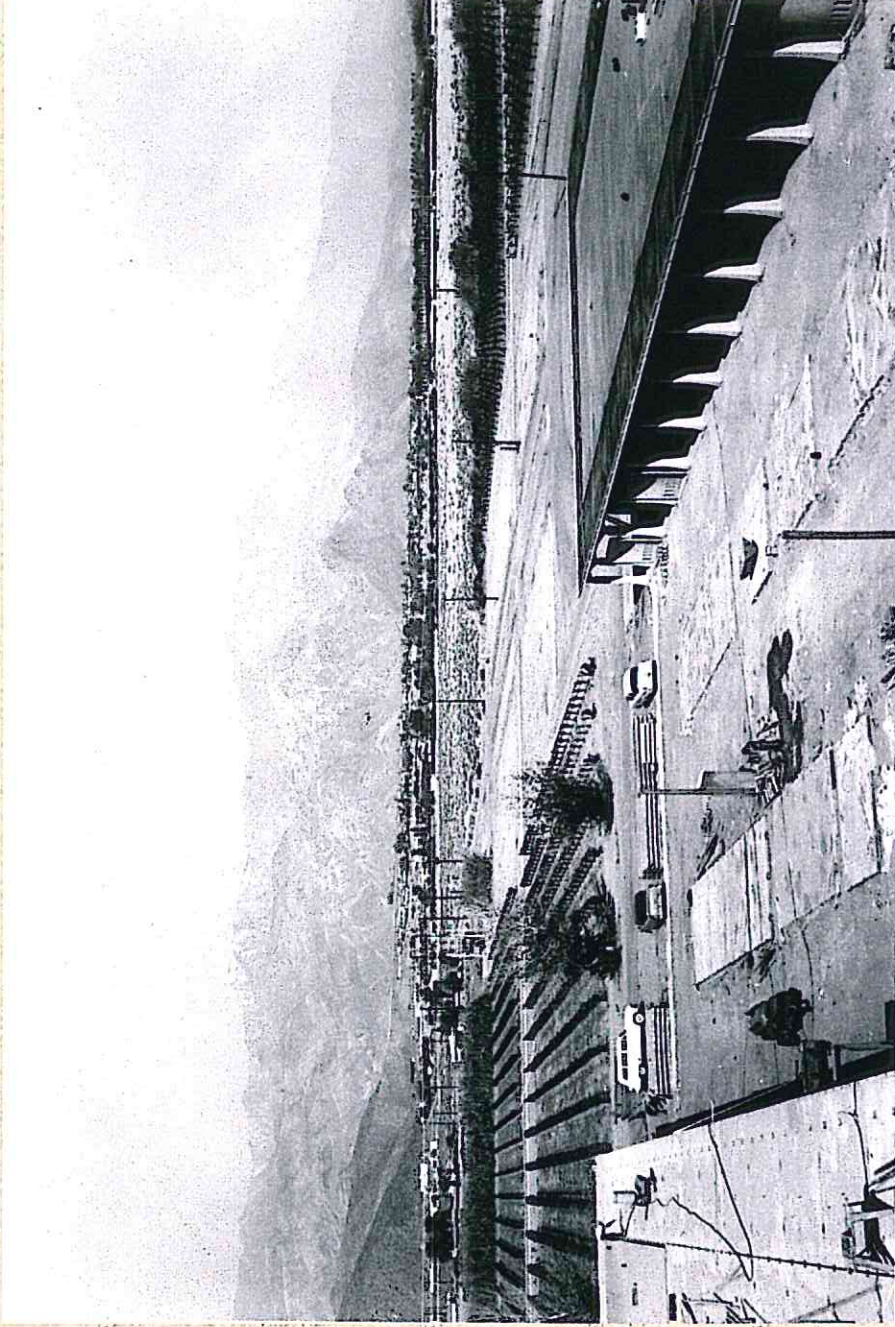


John Carl Warnecke

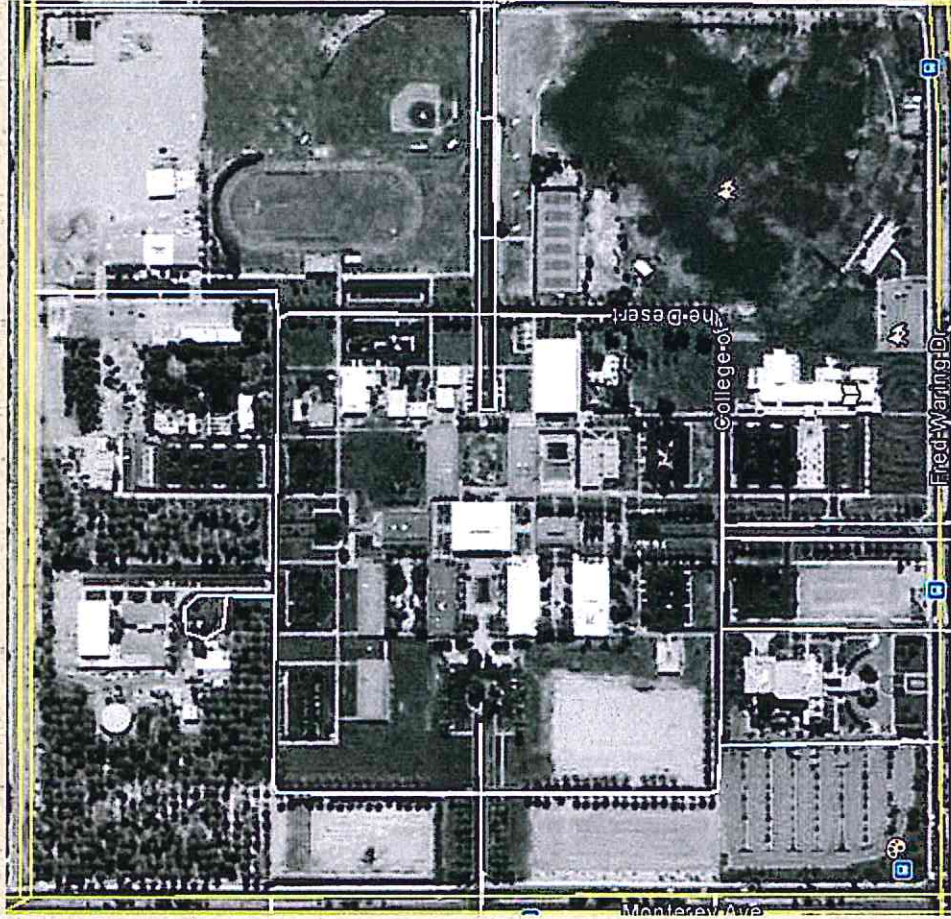




April - 1962



April - 1962



COD Campus – Mid 1960's

**First Year Enrollment
524 Fulltime Students**

MAAS

FACILITIES STUDY SESSION – JANUARY, 2016



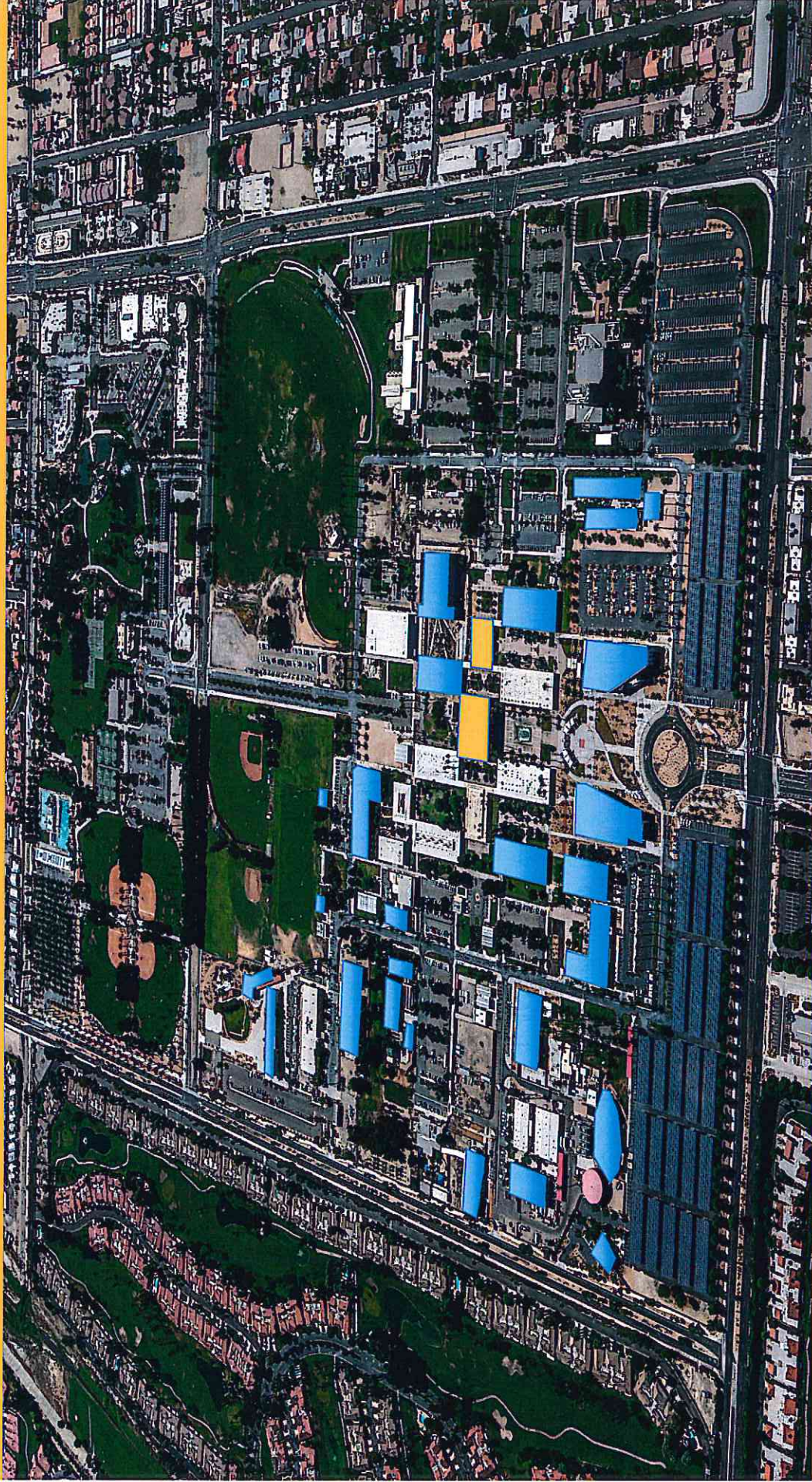
**COLLEGE
of the
DESERT**



COD Campus 2006

Addition of two new buildings in over 40 years.

2014 - Student Enrollment – Approx. 14,000



MAAS

FACILITIES STUDY SESSION – JANUARY, 2016



COLLEGE
of the
DESERT

COMPLETED PROJECTS SQUARE FOOTAGE

NEW AND RENOVATED BUILDINGS

• Central Plant	19,877	• Visual Arts	13,710
• Business Building	11,446	• Athletic Facilities	26,840
• Barker Nursing	9,015	• Stagecraft	3,346
• Public Safety Academy	19,747	• Early Childhood Education	10,314
• Student Services	48,132	• South Annex	18,240
• Dining Hall Renovation	14,715		
• Alumni Center	3,500		
• MSTC	40,353		
• Nursing Renovation	9,000		
• Athletics Modular's	3,840		
• Mecca / Thermal Campus	12,760		
• Communication Building	39,800		
• Indio Campus	40,000		
• Applied Sciences	21,741		
		Sq. Ft. Renovated:	35,161
		Sq. Ft. New Buildings:	312,965

PROJECTS IN DESIGN - SQUARE FOOTAGE

PROJECTS IN DESIGN

- Indio Campus Retail 8,000
- Mecca / Thermal Expansion 4,500
- West Valley Campus – Palm Springs 50,000
- Central Campus Redevelopment 44,726

Sq. Ft. in Design: 107,226

Total Square Feet: 455,352



COMPLETED PROJECTS – PALM DESERT



Central Plant



Public Safety Academy



Business Building



Barker Nursing

COMPLETED PROJECTS – PALM DESERT



Cravens Student Services



Math Science Technology Center

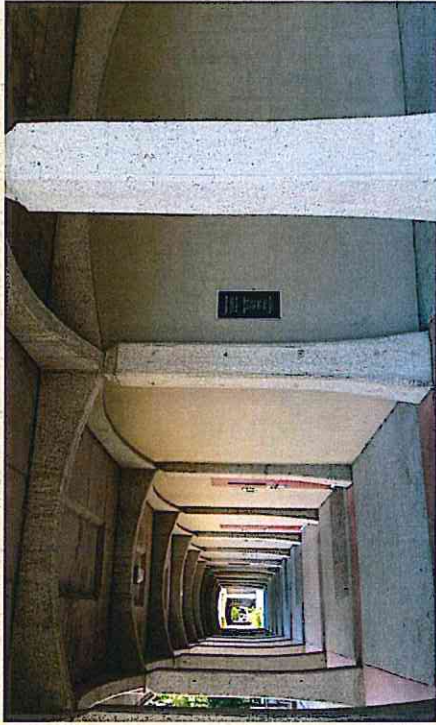


Dining Hall Renovation



Alumni Association

COMPLETED PROJECTS – PALM DESERT



Nursing Renovation



Communication Building



Athletics - Weight / Training



Applied Sciences

COMPLETED PROJECTS – PALM DESERT



Visual Arts



Stagecraft



Athletics

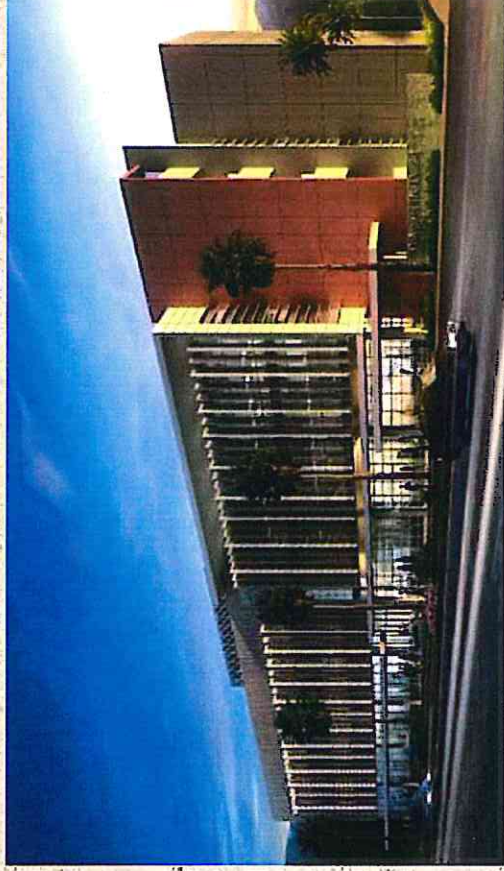


South Annex Village

COMPLETED PROJECTS – OFF CAMPUS SITES



Mecca/Thermal Campus



Indio Campus

PROJECTS IN PLANNING

Project	Start	Est. Completion
West Valley- Palm Springs Campus	Summer 2015	Summer 2019
Central Campus Redevelopment	Summer 2015	Fall 2018
Mecca/Thermal Expansion	Spring 2015	Winter 2016
Indio Retail	Winter 2015	Fall 2016

COMPLETED PROJECTS – PALM DESERT

OTHER BOND PROJECTS

- PSA Parking Lot
- Magnesia Falls Entrances
- Kiln Area Improvements
- Campus Wide Electronic Locks
- Football Field Lighting
- South Parking Lot
- Dining Hall Structural Upgrade
- Monterey Wall / Fence
- North Annex
- Central Annex
- Monterey Entrance
- South Annex Complex
- Athletics Scoreboard
- Soccer Field
- Infrastructure Phases 1,2 &3
- Infill of Pools
- Science Labs
- ADA Transition
- Diesel Mechanics Renovation
- VOIP Upgrade
- Facilities Yard Improvements
- Road and Parking Lot Improvements

ACCOMPLISHMENTS

- LEED Certified Buildings – Four LEED Silver, Five LEED Gold; more on track for LEED Gold
- Energy Efficiency Projects – reduction of energy use by 10% with square footage increase with \$850,000 of incentives earned
- Energy and Sustainability Awards;
 - California Higher Education Sustainability Conference; 1. HVAC and Energy Management, 2. Lighting and Lighting Controls
 - Community College Board of Governors; Facilities and Operations Sustainability Stewardship
 - Green California Community College Summit; District Leadership Award
- Design Awards; CCFC Award for PSA and Barker Nursing Buildings
- Backlog of DSA projects closed with certification
- Facilities Lifecycle/Reserve Fund assessment complete and tracking program implemented
- EV charging station partnership with Palm Desert – installed
- Leadership in State Building Monitoring Based Commissioning

FINANCIALS

Total Bond Funds Issued	\$346.5M
Total remaining funds to be allocated to new projects:	\$16.7M
Total completed and approved projects using bond funds, interest earnings and redevelopment dollars:	\$371.3M



WE STILL HAVE WORK TO DO

REPAIR AND CONSTRUCT CLASSROOMS
TECHNOLOGY
HOSPITALITY
SCIENCE
CENTRAL CAMPUS REDEVELOPMENT
UPGRADE CAREER TRAINING FACILITIES
HEALTHCARE
SUSTAINABLE TECHNOLOGY
FILM AND MEDIA ARTS
CULINARY ARTS
SERVING VETERANS
PUBLIC SAFETY
ACCESSIBILITY
MECCA-THERMAL FUTURE PHASES
WEST VALLEY PALM SPRINGS FUTURE PHASES

MAAS

FACILITIES STUDY SESSION – JANUARY, 2016



John Carl Warnecke



MAAS

FACILITIES STUDY SESSION – JANUARY, 2016



**COLLEGE
of the
DESERT**



COLLEGE
of the **DESERT**

Capital Projects Report

to the

Board of Trustees

January 15, 2016

MAAS

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Financial Review

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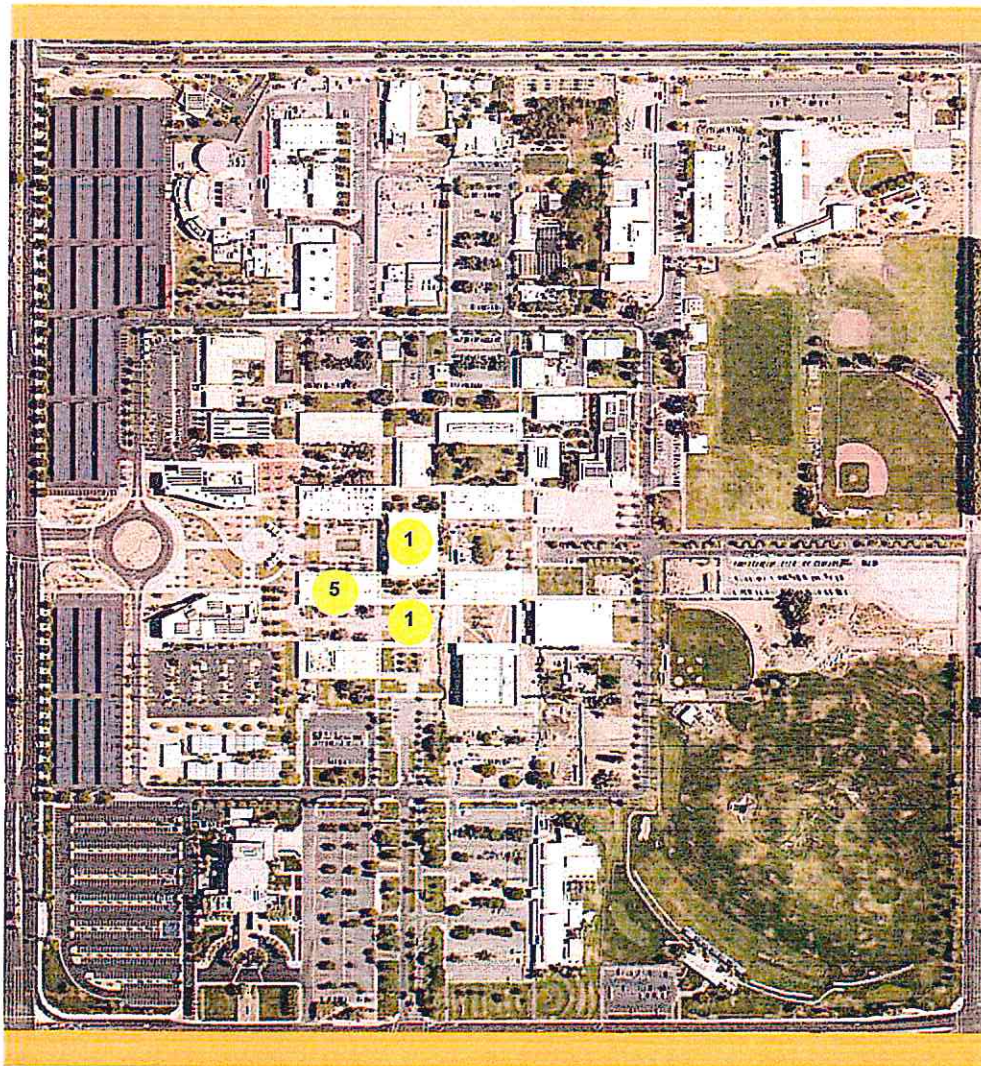
Campus Activities

Upcoming Events Page 15



Projects in Programming & Design

- 1 Central Campus Redevelopment
- 2 Mecca-Thermal Campus Expansion (Not Shown)
- 3 WVC-Palm Springs (Not Shown)
- 4 Indio Retail/Classroom Tenant Improvement (Not Shown)
- 5 Administration Building Renovation



PROJECTS IN DESIGN . . .

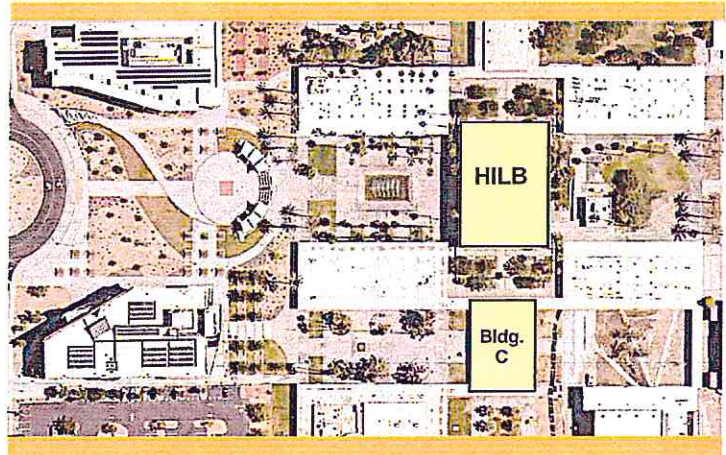
- Project Status Reports

CENTRAL CAMPUS REDEVELOPMENT

PROJECT STATUS REPORT

DESIGN

- Address 43-500 Monterey Ave.
Palm Desert, CA 92260
- Project Manager MAAS
Steve Holt
- Architect LPA Architects
Irvine, CA
- Construction Manager Gilbane
San Diego, CA



Fast Facts

Complete renovation of the HILB and 'C' Buildings. The renovations will prepare spaces to consolidate all Library & Learning Resource Center operations to the center of campus.

- Total Project Budget \$36,122,168
- Project Square Footage (GSF)
 - Hilb 38,926 SF
 - Bldg. C 6,326 SF
- Funding Source Measure B
- Construction Start Summer 2017
- Targeted Completion Spring 2019

Sustainable Features

- Will be LEED certified

Project Update

- Schematic Design was presented and approved at December Board
- Currently in Design Development

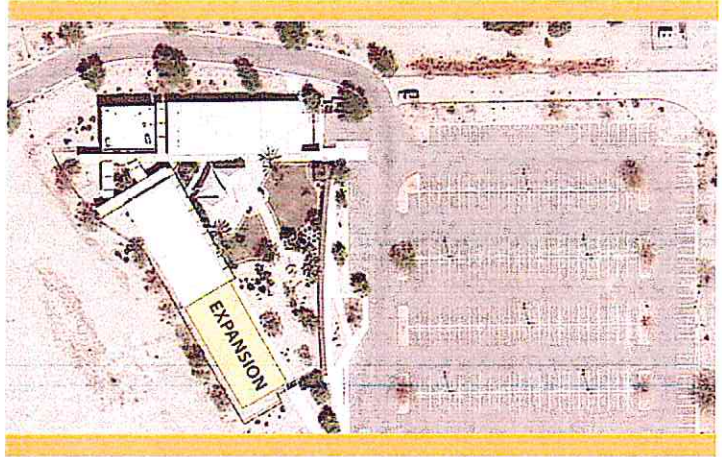


MECCA-THERMAL CAMPUS EXPANSION

PROJECT STATUS REPORT

DESIGN

- Address 61120 Buchanan St.
Thermal, CA 92274
- Project Manager MAAS
Ryan Lamb
- Architect HMC Architects
Ontario, CA
- Construction Manager N/A



Fast Facts

The Mecca/Thermal Expansion includes 1 Interdisciplinary Lab with a Lab Prep Room, 1 Computer Lab and 1 general use classroom. A new maintenance vehicle enclosure and re-design of the existing detention basin are also included with the expansion

- Total Project Budget \$5,000,000
- Project Square Footage (GSF) 4,500 SF
- Funding Source Measure B
- Construction Start Summer 2016
- Targeted Completion Winter 2016-2017

Project Update

- Submitted to DSA 12/23/15
- Expected review time by DSA is 5 months

MAAS



INDIO RETAIL /CLASSROOM TENANT IMPROVEMENT

PROJECT STATUS REPORT

DESIGN

- Address 45-500 Oasis St.
Indio, CA 92201
- Project Manager MAAS
Ryan Lamb
- Architect o2 Architecture
Palm Springs, CA
- Construction Manager N/A



Fast Facts

The retail space at the Indio Campus is being built out for a multi-purpose classroom, book store and 2 retail opportunities.

- Total Project Budget \$1,663,800
- Project Square Footage (GSF) 7,208 SF
- Funding Source RDA
- Construction Start Spring 2016
- Targeted Completion Summer 2016

Project Update

- DSA Review in progress
- DSA approval expected mid-February

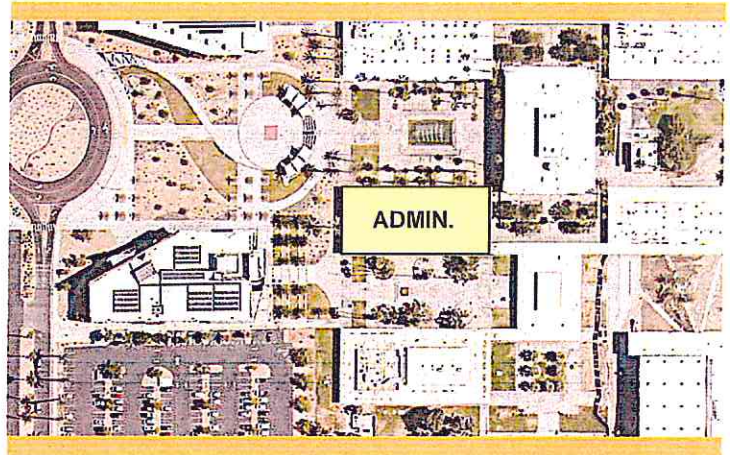


ADMINISTRATION BUILDING RENOVATION

PROJECT STATUS REPORT

DESIGN

- Address 43-500 Monterey Ave.
Palm Desert, CA 92260
- Project Manager MAAS
Ellen Garrett
- Architect HMC Architects
Ontario, CA
- Construction Manager TBD



Fast Facts

The Administration Building shall be renovated to include new spaces for Adjunct Faculty, Human Resources and Fiscal Services. The scope shall also include a V.P. Office and Administrative areas. Required administrative support spaces, accessible restrooms, employee break room, storage and potential relocation of the centralized IT function will also be addressed.

- Total Project Budget TBD
- Project Square Footage (GSF) 11,500 SF
- Funding Source Measure B
- Construction Start TBD
- Targeted Completion..... TBD

Project Update

- Holding



FINANCIAL REVIEW . . .

- Project Allocation Budget

COMPLETED PROJECTS

PROJECT ALLOCATION BUDGET

<u>COMPLETED PROJECTS</u>	<u>Budget</u> Bond + Other	<u>Expense</u> Bond + Other	<u>Balance</u>
Ag Science Project	\$105,804	\$105,804	\$0.00
Alumni Centre	\$2,714,816	\$2,714,816	\$0.00
Aquatics Swimming Pool Demolition	\$310,103	\$310,103	\$0.00
Barker Nursing Complex	\$10,973,913	\$10,973,913	\$0.00
Burn Tower	\$2,875,267	\$2,875,267	\$0.00
Business Building Renovation	\$4,598,036	\$4,598,036	\$0.00
Campus IT Infrastructure	\$2,498,904	\$2,498,904	\$0.00
Campus Standards & Design	\$615,343	\$615,343	\$0.00
Carol Meier Lecture Hall Roof Repair	\$317,728	\$317,728	\$0.00
Central Annex Village	\$2,308,330	\$2,308,330	\$0.00
Central Campus Redevelopment Planning - Original Phase I	\$1,427,832	\$1,427,832	\$0.00
Central Plant	\$13,127,485	\$13,127,485	\$0.00
Central Plant MBCx	\$3,335,803	\$3,335,803	\$0.00
Contractor Lay Down Area	\$724,890	\$724,890	\$0.00
CSSC Second Floor Renovation	\$148,060	\$148,060	\$0.00
Culinary Kitchen	\$410,529	\$410,529	\$0.00
Date Palm Removal	\$311,447	\$311,447	\$0.00
Demo Central Annex / Cooling Tower	\$336,262	\$336,262	\$0.00
Desert Hot Springs	\$1,140	\$1,140	\$0.00
Diesel Mechanics Flooring	\$14,154	\$14,154	\$0.00
Dining Facility Renovation	\$5,399,910	\$5,399,910	\$0.00
Facilities Yard Improvement	\$416,825	\$416,825	\$0.00
Imaging	\$399,540	\$399,540	\$0.00
Indio Campus	\$24,123,997	\$24,123,997	\$0.00
Mecca-Thermal Interim Modulars	\$9,913,929	\$9,913,929	\$0.00
Mecca-Thermal Septic Sewer System	\$288,401	\$288,401	\$0.00
Monterey Entrance	\$5,417,239	\$5,417,239	\$0.00



COMPLETED PROJECTS

PROJECT ALLOCATION BUDGET

<u>COMPLETED PROJECTS</u>	<u>Budget</u> <u>Bond + Other</u>	<u>Expense</u> <u>Bond + Other</u>	<u>Balance</u>
Monterey Wall & Landscaping	\$1,544,946	\$1,544,946	\$0.00
Nursing Building Renovation	\$3,538,287	\$3,538,287	\$0.00
Pavement Removal North Alumni Road	\$28,721	\$28,721	\$0.00
Ph I - Infrastructure Upgrade	\$14,512,593	\$14,512,593	\$0.00
Ph II - Infrastructure Upgrade	\$11,727,628	\$11,727,628	\$0.00
PSA Parking & Mag. Falls Entrance	\$949,794	\$949,794	\$0.00
Public Safety Academy	\$14,917,722	\$14,917,722	\$0.00
Safety/Security Improvements CDC & AR	\$256,377	\$256,377	\$0.00
Scene Shop	\$75,654	\$75,654	\$0.00
Science Labs	\$223,624	\$223,624	\$0.00
Security Cameras & Emergency Phones	\$132,450	\$132,450	\$0.00
Sidewalk Repairs	\$38,846	\$38,846	\$0.00
South Annex Ph I	\$273,569	\$273,569	\$0.00
South Annex Ph II	\$1,027,825	\$1,027,825	\$0.00
South Annex Ph III - DSPS Modulares	\$646,294	\$646,294	\$0.00
South Parking Lot	\$1,004,767	\$1,004,767	\$0.00
So./No. Annex Ph I Classroom Modulares	\$1,920,155	\$1,920,155	\$0.00
Stagecraft Shop	\$2,042,836	\$2,042,836	\$0.00
Storm Drain Outlet Structure	\$1,563,111	\$1,563,111	\$0.00
Telephone Systems/VOIP Upgrade Ph I	\$964,487	\$964,487	\$0.00
Temporary Access Road	\$87,252	\$87,252	\$0.00
Temporary Dining Facility	\$752,840	\$752,840	\$0.00
Velma Dawson House Lot	\$27,500	\$27,500	\$0.00
Visual Arts Kiln Building	\$179,079	\$179,079	\$0.00
Wayfinding Phase 1	\$473,684	\$473,684	\$0.00
West Valley Palm Springs - Original Campus	\$5,403,355	\$5,403,355	\$0.00
Western Parking Lot	\$2,564,965	\$2,564,965	\$0.00
Western Parking Lot Landscaping	\$266,422	\$266,422	\$0.00
Wireless Access Project	\$322,555	\$322,555	\$0.00
EXPENDED TOTAL	\$160,583,022	\$160,583,022	\$0.00

Note: All Balances Moved To Contingency



CURRENT PROJECTS

PROJECT ALLOCATION BUDGET

<u>CURRENT PROJECTS</u>	<u>Budget</u> <u>Bond + Other</u>	<u>Expense</u> <u>Bond + Other</u>	<u>Balance</u>
Applied Sciences	\$12,157,261	\$12,125,682	\$31,579
Athletic Facilities	\$24,765,238	\$24,616,486	\$148,752
Berger Faculty Innovation Center	\$349,000	\$348,600	\$400
Campus Electronic Sign	\$300,000	\$20,891	\$279,109
Campus Energy Monitoring	\$295,801	\$289,188	\$6,612
Central Campus Redevelopment	\$36,122,168	\$725,440	\$35,396,728
Child Development Center	\$6,067,263	\$6,066,890	\$373
Communication Building	\$20,259,662	\$20,258,662	\$1,000
Cravens Student Services Center	\$22,961,048	\$22,954,847	\$6,201
Indio Campus - Retail Space	\$1,663,800	\$167,555	\$1,496,245
Infrastructure Upgrade - Ph III	\$11,732,136	\$11,729,639	\$2,498
Math Science Technology Center	\$24,347,061	\$24,302,860	\$44,201
Mecca/Thermal Campus Expansion	\$29,700,000	\$204,928	\$29,495,072
RDA Small Maintenance Projects	\$1,595,893	\$1,530,834	\$65,059
Relocations Project	\$766,879	\$568,049	\$198,830
Road Repair & Weatherproofing	\$1,285,539	\$1,123,154	\$162,385
Site Remediation	\$387,000	\$318,301	\$68,699
Soils Contingency	\$101,500	\$0	\$101,500
Visual Arts Building	\$8,465,353	\$8,428,148	\$37,205
West Valley Palm Springs	\$38,039,570	\$397,025	\$37,642,545
SUB TOTAL	\$241,362,171	\$136,177,179	\$105,184,992

PROJECT ALLOCATION BUDGET

<u>FUTURE PROJECTS</u>	<u>Budget</u> Bond + Other	<u>Expense</u> Bond + Other	<u>Balance</u>
West Valley Desert Hot Springs Ph II	\$2,500,000	\$0	\$2,500,000
SUB TOTAL	\$2,500,000	\$0	\$2,500,000

<u>SUMMARY OF PROJECTS</u>	<u>Budget</u> Bond + Other	<u>Expense</u> Bond + Other	<u>Balance</u>
Completed Projects	\$160,583,022	\$160,583,022	\$0
Current Projects	\$241,362,171	\$136,177,179	\$105,184,992
Future Projects	\$2,500,000	\$0	\$2,500,000
Bond Management and Other Fees	\$29,612,005	\$27,598,323	\$2,013,682
Contingency	\$2,665,685	\$0	\$2,665,685
TOTAL	\$436,722,883	\$324,358,523	\$112,364,359

Total Bond Funds Issued	\$346,500,000
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<u>DEFERRED PROJECTS</u>	<u>Proposed Budget</u>
Art Building Re-Purpose	\$500,000
Construct Parking Lot Velma Dawson House	\$600,000
Demo East Annex / Construct Parking Lot	\$2,000,000
Diesel Mechanics / Install Parking Lot	\$2,500,000
Engineering Building Renovation	\$4,000,000
Landscaping at Fred Waring Entrance	\$1,000,000
Multi-Use Arts Facility	\$20,386,059
Parking Lot at Lay Down Area	\$1,200,000
Pollock Theater Carol Meier Renovation	\$3,940,381
Public Safety Academy Phase II	\$10,887,000
TOTAL DEFERRED PROJECTS	\$47,013,440



UPCOMING EVENTS . . .

- No Events Currently Scheduled

