Call to Order
Meeting called to order at 4:47pm.

Agenda Approval
Agenda accepted by consensus. Passed

Public Comment Time
El Camino’s Building Program was discussed.

Review of Minutes of 12/5/11
Motion: D. Ethington moved and Y. Fan seconded to accept 12/5/11 minutes. Passed

President’s Report (M. Martinez)
Discussed:

a. Chancellor’s Bond Moratorium
   - Three projects not on the list: Sewers, ADA Transition, Theatre Exterior
   - Projects on the list: Nursing, Student Union, Theatre Interior, Community Services, TV Studio
   - By March 24, Harbor must submit information on each project to the District detailing as follows: Actual M & O Cost, Space Utilization, How much generated in regards to Electricity
   - District then has one month to decide which buildings to approve or not. There is an appeal process in case a project is not approved.
   - Since Harbor only grew 4.5%, Harbor asked to be considered separately in this process but that request was denied.
   - Harbor has a small margin of $4.5 million to complete the program which is being dipped into each day there is a delay in building which is costing Harbor $5000 a day.

Reaffirmation M. Martinez’s Process in Sharing Information
Motion: L. Nelms moved and D. Ethington seconded to reaffirm the committee’s appreciation of M. Martinez’ process in sharing information.
IV. Bond Measure Update (T. Johns)

A. Master Plan
   May change due to bond moratorium. Will find out in a couple of months.
   •

B. In Construction
   a. Library and Learning Resource Center (LLRC)
      • Behind schedule due to contractor issues. May be completed in April or May 2012.
   b. Marquee
      • Approved by DSA but due to the foundation being bigger than anticipated, it must be redesigned and resubmitted to DSA for approval.
   c. Science Complex
      • Inspector sent a lot of Field Change Directives to DSA.
      • 56 Days behind schedule. Should be able to move over the summer.
   d. Astronomy Building
      • May be ready for opening during 3rd week of April

C. Project Financial Report
   • 64% Complete
   • Detailed information can be found at:
     http://www.build-laccd.org/bidding_and_contracting/index.asp?pg=prr_dr

IV. District Oversight Committee Report (N. Carson)
DCOC has two subcommittees. Discussed Building Program Progress Report and the Independent Review Panel which made 17 recommendations that will be considered by the Board of Trustees including decreasing representatives from the colleges to one representative.

V. Items from the floor
M. Martinez discussed the Accreditation Visit on March 13-15, 2012. Visit by LAUSD to discuss HTPA was also discussed.

VI. Schedule Next Meeting
The next Oversight Committee meeting will be held on Monday April 30, 2012 at 4:30pm in SSA 214.

Meeting adjourned at 6:15 pm.