LOS ANGELES HARBOR COLLEGE
CITIZEN’S OVERSIGHT COMMITTEE
MINUTES
May 14, 2012
4:30 PM
President’s Conference Room

Attending:  Co-chair:  L. Nelms, A. Tomlinson (for M. Martinez)
N. Carson, D. Ethington, Y. Fan, J. Schafer

o Resources:  T. Johns

A. Call to Order
Meeting called to order at 4:36pm.

B. Agenda Approval  Action Item #1
Agenda accepted by consensus with Tour moved to end of meeting.
Passed

I. Public Comment Time
None

II. Review of Minutes of 2/27/12  Action Item #2
Motion:  N. Carson moved and D. Ethington seconded to accept 2/27/12 minutes with corrections.  Passed

III. President’s Report (A. Tomlinson for M. Martinez)
Discussed:
 a. State and District Budget
   • College spends $30 million a year. District asked us to make a 7% cut. $4 million was cut leaving $26 million to operate. Harbor reduced class offerings and is trying to maintain 6000 FTES.
   • District has $63 million in reserve and will assist in gap funding but is trying to get us to reduce as much as possible.
   • People are voluntarily switching to HMOs from PPOs as the co-pay goes up.
   • A. Tomlinson commented about the change in the way the new buildings are maintained as opposed to the older buildings. She mentioned that elements of the new buildings require specialized cleaning (i.e. central plant) and that she must hire contractors with specialized equipment.
   • A. Tomlinson also discussed Harbor’s positive Accreditation report.
IV. **Bond Measure Update (T. Johns)**


A. Master Plan

Master Plan has been revised. CPC Consensus is that the Student Union was reduced to two stories instead of three. The Old Science building will be torn down and the General Classrooms are coming down. HTPA will build a new building at the existing school and to the south. Nursing will stay where they are. Harbor is the only College in the District to get all of our projects off moratorium.

B. In Construction

a. Theatre, Drama, Fine Arts
   - All the bricks are out there now.

b. Marquee
   - Can proceed. Hope to start foundation work next week.

c. Science Complex
   - Probably January 2013 as an Opening.

d. Campus Events and Restrooms
   - Contractor is behind.

C. Project Financial Report

- 67% Complete
- Detailed information can be found at: [http://www.build-laccd.org/bidding_and_contracting/index.asp?pg=prr_dr](http://www.build-laccd.org/bidding_and_contracting/index.asp?pg=prr_dr)

IV. **District Oversight Committee Report (N. Carson)**

Inspector General’s report was discussed. Van De Kamp Group has another lawsuit.

Commendation from Committee for Nancy Carson’s Service  
**Action Item #3**

**Motion:** unanimously approved

V. **Items from the floor**

D. Ethington began a discussion on the California proposed initiatives. Retirement benefits were also discussed.

VI. **Schedule Next Meeting**

The next Oversight Committee meeting is tentatively scheduled for Monday August 13, 2012 at 4:30pm in SSA 214.

Meeting adjourned at 5:40 pm.