Attending: Co-chairs: L. Nelms, M. Martinez
N. Carson, J. Schafer, D. Ethington, A. Tomlinson

- Resources: T. Johns

A. Call to Order
Meeting called to order at 4:40pm.

B. Agenda Approval
Agenda accepted by consensus. Passed

I. Public Comment Time
None

II. Review of Minutes of 5/14/12
Motion: N. Carson moved and J. Schafer seconded to accept 9/17/12 minutes. Passed

III. Review and Approval Bylaws Revisions
Tabled for further review.

III. President’s Report (M. Martinez)
Discussed:

1. AECOM – new program manager. Terri Mestes is the new project manager and has visited with most of the college presidents. AECOM wants to do things differently and help expedite the building of facilities.

2. Science Complex – hope to have it completed by the end of the month. Harbor needs the space because it’s the first time in a while that Harbor is going to grow and the state is going to fund us for our growth.

3. Summer Session – having the first summer session in five years and Harbor will have 100 more sections in the fall and spring. We’ll see where the campuses are in January and February. If the District needs more growth, then we can grow. The more room we have, the more students we can enroll.

4. Graduate Candidate class of 2013 is the largest graduating class since 1979. At graduation: had 80 faculty from 103 full time faculty, 7 classified, 320 students. 4000 people attended.
5. Hiring 12 faculty members. First time in 12 years, we are hiring new classified. Hiring 7 new classified employees, not just replacing retirees.

6. Hiring one more additional dean.

7. Third year we’ve balanced the budget.

8. All those years we were in deficit, accumulated 6 million in deficit. District wants us to pay us back 1.2 million per year. District: if you can pay 3 years in a row and balance budget, will forgive rest of the debt.

9. New president is Farley Herzek, currently interim at ELAC. Starting July 1, 2013 at Harbor College.

10. Campus will put together a committee in the fall to select new president. He recommended to campus community that they need two community members – one from oversight committee, one from the foundation.

11. Due to higher student enrollment, should be able to exceed the number of graduates for next year.

IV. Bond Measure Update (T. Johns)
T. Johns reviewed the Project Summary. T. Johns also presented a PowerPoint presentation of the construction projects. Discussion ensued.

A. Master Plan
   Revised Master Plan has been approved by CPC on April 30, 2012. A few minor changes will be approved at the upcoming board meeting. These changes are exempt from an Environmental Impact Report (EIR)

B. HTPA
   Now on hold. Agreement is being reviewed.

C. Recently Completed
   1. Astronomy
   2. Campus Events and Restrooms
   3. CDC Security Enhancements

D. In Construction
   1. SAILS Infrastructure
   2. Theater, Drama, and Fine Arts
   3. Science Complex
   4. Library & Resource Learning Center
   5. Marquee
   6. Nursing
   7. Bungalows Demolition

E. In Design
   1. Student Union Building
F. In Procurement  
   1. Old Administration Building – Community Services  
   2. ADA Transition  

G. Safety – Lost Time Report  
   Arcadis staff have worked 55,000 hours since their last lost time accident.  

H. Project Financial Report  
   - 77% 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 (L. Nelms)  
   A new company was hired to do day to day audit checks. Looking at change orders and  
   other documents. Said that both Harbor and Tom Johns are well thought of.  

V. Items from the floor  
   M. Martinez discussed: Options for the 10+ acre golf range, ELAC’s bond project and  
   Firestone building; HTPA was ranked 15th out of the high schools in California.  

VI. Schedule Next Meeting  
   The next Oversight Committee meeting is scheduled for Monday September 9 at  
   4:30pm in SSA 214.  

   Meeting adjourned at 5:55 pm.