Bond Oversight Committee for Measure L September 16, 2005, 12:00 p.m. Student Life Conference Room

Members Present: Jerry Avila, Terence Donovan, Barbara Macci-Trethewey, Henry

Monroy, Bill Thornburg and Janet Thornburg

Absent: Norma S. Galindo, Jim Hanks, Cathy Kennerson and Tina Lee

Others Present: Laurie Franks, Bill Gay, Dr. Kendra Jeffcoat, Dr. Paul Pai, Jimmy

Pendley, Jimmy Sanders, Jr. and Jimmie Sanders, Sr.

Recorder: Mary Carter

The Bond Oversight Committee for Measure L met at 12:00 noon, on Friday, September 16, 2005 in the Student Life Conference Room.

Formation of Construction Advisory Committee/Appointment of Student Member

Dr. Paul Pai reported that at the September 14 Board of Trustees meeting a student member of the committee was approved. Jerry Avila has been appointed to represent the students. The Board of Trustees also approved the guidelines for a Construction Advisory Committee comprised of six members. The four members of the Construction Oversight Sub-Committee have agreed to serve (Thornburg, Macci, Galindo and Monroy), and there is a possibility of one or two IVC board members being appointed.

Discussion of Schematic Design

The committee members discussed the presentation by the architects which they had just attended. The architects presented the general schematics for the new buildings so that the campus community could look at the functions of the space.

The committee discussed the need for a master plan that includes parking. Jimmie Sanders, Sr. stated that they are addressing the master plan, and that is a separate presentation from the schematics.

Some other items of discussion relating to construction and planning included:

- The look of the whole campus 10 years from now
- Discussion of needs/expansion of programs
- Location of faculty offices
- Use of vacated space
- Increased security
- Use of land fronting old Hwy 111
- Preservation of open/green space
- Identification structure/signage
- Possibility of moving perimeter road

• Ways of getting students in and out of campus safely

Jimmie Sanders, Sr. presented the basic layouts of various sized "Smart Classroom" designed for different discipline to use. Classrooms over 1,000 square feet are required to have two doors.

- 28 x 35 feet, 980 square feet, with one door, accommodates up to 40 students, three different layouts of seating, depending on the amount of board space required
- 32 x 32 feet, one door, 1,024 sq. feet, accommodating 30 students
- 32 x 40 feet, 2 doors, 1,280 sq. feet, accommodating 48 students
- One 56 x 53 foot tiered classroom, 2,968 sq. feet, accommodating 122 students in a lecture situation; tiers would be 5 feet 3 inches wide, to accommodate tables.

Comments regarding classrooms, and classroom use:

- Rooms need to be available for use by all disciplines in order to maximize enrollment
- It is inefficient for divisions to control blocks of space
- Flexibility is needed in order to prevent a sense of ownership by divisions
- Student seating will be 30 inches, versus 18 inches of desk space currently used.

The architects discussed the second floor of the science building, which will contain faculty offices, two classrooms (lab and planetarium), and an open area for student use.

Departure of Tom Hudson

Dr. Barbara Macci-Trethewey expressed her sadness at the departure of Tom Hudson; she asked if the construction process will be slowed down or extra costs added.

Art Gallery

Dr. Pai reported that the Holtville Train Station/Art Gallery, which was destroyed by fire, will be rebuilt as a community project by the new construction class, with contributions from businesses, including McMillan Homes.

Future Meetings

The committee discussed whether or not the Construction Advisory Committee would need to meet as frequently as the previous committee. Dr. Pai stated that the College was in the process of interviewing two candidates for the position of interim Chief Business Officer, and that the new person would need some time to get oriented on the Bond/construction project.