

Minutes of January 30, 2002

Board Report No. 55-B - Nominations for CCCT Board of Directors Election-2002. The Governing Board took no action.

Board Report No. 55-C - Proposed Changes to Achieve Ward Equalization. On motion of Mr. MacDiarmid, seconded by Ms. Grilli, by unanimous vote, (Student Trustee Advisory Vote - aye), the Governing Board, in accordance with Section 5019.5 of the Education Code, approved the realignment of county census tracts to yield ward population counts indicated below to achieve ward equalization.

Total Population in Contra Costa County by Ward

	<u>Population</u>	<u>%of County</u>
Ward 1 - MacDiarmid	191,356	20.1%
Ward 2 - Girard	189,767	20.0
Ward 3 - Grilli	188,564	19.9
Ward 4 - Nejedly	189,703	20.0
Ward 5 - Reyes	189,426	20.0
	=====	=====
	948,816	100.0%

Board Report No. 55-D - Delegation of Authority in Matter of Student Suspension. On motion of Mr. Girard, seconded by Mr. MacDiarmid, by unanimous vote, (Student Trustee Advisory Vote - aye), the Governing Board delegated authority to the Chancellor or his designee to hear student suspension appeals at the District level and to develop rules of conduct for the hearings.

Board Report No. 56-A - Submittal of the Five-Year Construction Plan 2001-2006 (Second Reading). The District will submit a Five-Year Construction Plan by May 1, 2002 to the State Chancellor's Office. The plan has been revised to reflect the facility capital projects and priorities identified in the college educational and facility master plans, updating for the passage of time and to add new projects identified by the colleges.

Projects numbered one through five on the attached plan have been fully or partially funded and are at various stages of completion. Remaining projects will require state capital outlay construction funding, or local funds to be completed.

Due to the sizable backlog of capital project requests within the state community college sector and the projected limited availability of future state general obligation bond monies, it is important for the District to continue the effort to develop alternate sources of funding to meet the future and long-term facility needs identified within the Five-Year Construction Plan.

On motion of Mr. Girard, seconded by Ms. Grilli, by unanimous vote, (Student Trustee Advisory Vote - aye), the Governing Board approved the attached Five-Year Construction Plan for 2001-2006.

DISTRICT ORDER OF PRIORITY

FIVE YEAR CONSTRUCTION PLAN 2001 - 2006

No	PROJECT/CAMPUS	ASF	COST	SOURCE	FT Occ	01-02	02-03	03-04	04-05	05-06	06-07	07-08
1	Life Science Renovation DVC	11,252	9,621,000	STATE	03/04	(W)(C) \$8,730,000		(E) \$891,000				
2	Seismic Retrofit, Humanities Bldg. DVC		894,000	STATE	02/03	(W)(C) \$894,000						
3	Information Resource Center LMC	4,612	7,929,000	STATE	04/05	(P) \$359,000	(W)(C) \$6,781,000		(E) \$789,000			
4	San Ramon Valley Center Phase I SRV	19,349	20,679,000	STATE	05/06	(P) \$723,000	(W) \$730,000	(C) \$17,696,000		(E) \$1,530,000		
5	Life Science Remodel for Labs DVC	2,184	5,344,000	STATE	04/05	(P) \$162,000	(W)(C) \$3,798,000		(E) \$1,384,000			
6	Seismic Retrofit, Tech Ed Bldg. DVC	702	1,083,000	STATE	03/04		(P)(W)(C) \$1,083,000					
7	Math, Science Building LMC	18,543	19,436,000	STATE	05/06		(P)(W) \$1,314,000	(C) \$16,205,000		(E) \$1,917,000		
8	Core Building Remodel LMC	7,381	3,629,000	STATE	06/07			(P)(W) \$236,000	(C) \$2,913,000		(E) \$460,000	
9	College Complex, Business Department Remodel LMC		1,424,000	STATE	06/07			(P)(W) \$92,000	(C) \$1,158,000		(E) \$174,000	
10	Student Services Remodel LMC	4,339	2,101,000	STATE	06/07			(P)(W) \$138,000	(C) \$1,700,000			(E) \$263,000
11	ADA Barriers Removal, Phase I DIST	10,638	8,185,000	STATE	05/06			(P)(W) \$655,000	(C) \$7,530,000			
12	Physical/Life Science Remodel CCC	22,924	5,921,000	STATE	07/08				(P)(W) \$340,000	(C) 4,933,000		(E) \$648,000
13	Learning Resource Center Remodel CCC	509	4,119,000	STATE	07/08				(P)(W) \$240,000	(C) \$3,022,000		(E) \$857,000

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No	PROJECT/CAMPUS	ASF	COST	SOURCE	FT Occ	01-02	02-03	03-04	04-05	05-06	06-07	07-08
14	Student Services Building DVC	5,734	11,380,000	STATE	07/08				(P)(W) \$634,000	(C) \$10,110,000		(E) \$636,000
15	Student Services Remodel CCC	24,690	1,840,000	STATE	07/08				(P)(W) \$119,000	(C) \$1,496,000		(E) \$225,000
16	Art Remodel LMC	2,783	2,380,000	STATE	07/08				(P)(W) \$182,000	(C) \$1,839,000		(E) \$359,000
17	Music Remodel/Addition CCC	14,652	1,285,000	STATE	07/08				(P)(W) \$103,000	(C) \$1,032,000		(E) \$150,000
18	Hotel Restaurant Management Remodel DVC		3,454,000	STATE	07/08				(P)(W) \$354,000	(C) \$2,370,000		(E) \$730,000
19	Hotel Restaurant Management Bldg Addition CCC		1,757,000	STATE	07/08				(P)(W) \$181,000	(C) \$1,209,000		(E) \$367,000
20	Engineering/Technology Remodel DVC	894	3,815,000	STATE	07/08				(P)(W) \$173,000	(C) \$2,138,000		(E) \$1,504,000
21	Health Science/Public Safety LMC	12,431	7,723,000	STATE	08/09					(P)(W) \$617,000	(C) \$6,253,000	
22	Physical Education Remodel CCC		1,548,000	STATE	08/09					(P)(W) \$109,000	(C) \$1,292,000	
23	Administration of Justice/PE Building LMC	18,339	5,908,000	STATE	08/09					(P)(W) \$435,000	(C) \$5,132,000	
24	Outreach Center (Pinole/ Hercules Area) CCC	8,161	6,840,000	STATE	07/08				(A) \$2,722,000	(P)(W) \$288,000	(C) \$3,420,000	(E) \$410,000
25	Outreach Center (Brentwood/ Byron Area) LMC		10,260,000	STATE	07/08				(A)(P)(W) \$4,514,000	(C) \$5,130,000		(E) \$616,000
26	Bookstore Building DVC	14,400	3,600,000	NON- STATE	06/07			(P)(W) \$275,000	(C) \$2,925,000		(E) \$400,000	

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