

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
Independent Citizens' Bond Oversight Committee

January 16th, 2018

MINUTES

(Approved September 18,2018)

The Santa Clarita Community College District Independent Citizens' Bond Oversight Committee
Meeting was held on January 16th, 2018

In

Canyons Hall Room 201

College of the Canyons

26455 Rockwell Canyon Road, Santa Clarita, California 91355

Members Present: Mr. Nicholas Lentini, Chair
Ms. Barbara S. Cochran
Mr. Alan Difatta
Mr. Michael Hogan
Mr. Kevin Holmes
Mr. Don Kimball
Mr. Spencer Leafdale
Ms. Katherine Martinez

Members Absent: Mr. Calvin Hedman
Mr. Michael Lebecki
Ms. Ruthann Levison

Others Present: Dr. Dianne Van Hook, Chancellor
Dr. Barry Gribbons, Deputy Chancellor
Dr. Jerry Buckley, Asst. Superintendent/VP, Instruction
Ms. Sharlene Coleal, Asst. Superintendent/VP, Business Services
Mr. Eric Harnish, Vice President, Public Information, Advocacy & External Relations
Dr. Ryan Theule, VP, Canyon Country Campus and Grants Development
Ms. Chris Chitlik, Vavrinek, Trine, Day and Co., LLP
Mr. Jason Hinkle, Controller
Ms. Balbir Chandi, Director, Fiscal Services
Mr. Will Karrat, Director, Facilities Projects
Ms. Mary Khair, Accountant, Fiscal Services
Ms. Stephanie Corral, PIO New Media Journalist
Mr. Jon Young, Business Services Technician

1. PRELIMINARY FUNCTIONS

A quorum was declared and the meeting called to order by the Chair of the Oversight Committee, Mr. Lentini.

**Quorum
Established
(1.1)**

The Committee moved approval of meeting agenda.
Motion: Mr. Hogan Second: Mr. Kimball

Record of Vote: 8 – 0
(3 Members Absent)

**Approval of
Agenda
(1.2)**

3. FACILITIES

Construction Update

(3.1)

Mr. Will Karrat gave a PowerPoint presentation, updating the Committee on current and future construction projects.

Master Plan – Canyon Country Campus:

- With current planned construction, there is 55,000 sq. ft. assignable to the campus, doubling the current size.
- **Science Lecture Building:**
 - Contains four levels (building will be accessible at three different levels)
 - Currently reviewing bids and will present them at the January 24, 2018 Board of Trustees meeting
 - Started ground work; will take 20 to 24 months to complete
- **Student Services/Learning Resources Building:**
 - Construction will begin during the construction of the Science Lecture Building
 - A mirror image of the Science Lecture Building
 - The 1st floor will contain a conference room, a shared area, student health offices, student services offices, and student rooms.
 - The 2nd floor will contain a shared area, a lobby, conference rooms, student services offices, and a vault.
 - The 3rd floor will contain a Learning Center, assessment rooms, reprographics, et al.
 - The 4th floor will contain staff and administrative offices, meeting rooms, break rooms, and student classrooms.
- **Construction for the Arts & Lecture Building:**
 - Construction will commence after the Student Service Building.
 - Building will include parking, a loading dock, will house a medium capacity theater, and a small gallery
 - Funding will be included in the next bond issuance

Dr. Van Hook added that the Canyon Country Campus is designed around its environment – its nature and area’s arts and culture. It has/will have wonderful venues for performance and arts, including a 275 seat theater. With the Science Lecture and Student Services Building, the campus is doubling in size, and will triple within the next eight years. A Central Plant is included in the Bond funds.

Dr. Van Hook explained the average enrollment for the District is 20,500 to 22,500, and the student population is expected to double in size, so we need double the capacity. Nationwide, the average community college FTES is 2,400; the Canyon Country Campus has around 2,500 with temporary facilities. CCC exceeded its five year enrollment target on the first day of enrollment by 32 students.

Ryan Theule gave a presentation on the student impact of the construction at CCC:

- New Student Academic Pathways – STEAM/STEM academic options, including Biology, Chemistry, Physics, Environmental Science, Anatomy, Dance, Theater, and computer labs

- Student Services and Support – access to on ground support and staff presence enhances student learning
- Student and Common Gathering Spaces – rooftop gardens, group study rooms, library
- STEAM Laboratories

Valencia Campus Parking Structure:

- Adds 1,000 parking spaces, totaling 1,660 spaces for the campus
- Will be three stories – the highest level will still be lower than Rockwell Canyon
- Estimating a Spring 2019 finish

4. GENERAL

Comments by Members of the Audience on Any Item NOT ON THE AGENDA (4.1)

Mr. Lentini asked if anyone had additional comments. There were no comments.

5. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

Adjournment (5.1)

The meeting was adjourned by Mr. Lentini. The next meeting's time and place will be determined at a later date.