



**Measure E Taskforce Meeting
September 21, 2011
1:00pm – 3:00pm
Founders Hall 252**

HANDOUTS

Meeting Summary from September 9, 2011
Vacated Space Request Compilation Report

AGENDA

- 1. Design Phase Projects – Hold**
- 2. Measure E Budget Reconciliation**
- 3. Vacated Space Request Compilation**
- 4. Timeline and Meeting Schedule**
- 5. Adjournment**

Modesto Junior College
Measure E Task Force Meeting
Meeting Summary
Friday, September 21, 2011
1:00pm-3:00pm
Founders Hall 254

Measure E Taskforce Members

Present:

Jenni Abbott
Mark Anglin
George Boodrookas
Larry Calderon
Becky Crow
Ellen Dambrosia
Lorena Dorn
Rosanne Faughn
Carmen Fernandez
Matt Kennedy
Carol La Rosa for Francisco Banuelos
Brian Larson
Maurice McKinnon
Audrey Mills
Tim Nesmith
Elizabeth Orozco-Wittke
Martha Robles
Brian Sanders
Elaine Schuber
Glen Stovall
Sherri Suarez
Mike Sundquist
Sandy Vanwey
Nadia Vartan
John Zamora

Absent:

Melissa Beach
Antoinette Herrera
Pedro Mendez
Brian Sinclair

Guest:

Gary Whitfield

MEETING BEGINS: 1:05 pm

Carmen Fernandez addressed reconciling the Measure E budget and shared a spreadsheet with the group in regards to project costs. To date, there have been roughly 40 submissions for request needs, swing space and vacated areas of interest.

President Larry Calderon stated that MJC has needs beyond what the Bond Measure can provide and huge challenges as well. For example, as he learned earlier today, another \$850,000 is needed for West Campus parking which was not included in the overages. He also stated that we need to pause and give some thought to the process and really consider the short, mid and long-term recommendations and maybe dedicate some of

your own project dollars, if possible to meet the mid-term needs. We need constructive and creative thinking in regards to how we will serve the student needs for our college and to find a common denominator for all and be willing to pull together for our students and the scope of the projects. Dr. Calderon also suggested setting up a transparent contingency fund for budget improvements. As projects move along, opportunities become less and we only have four (4) years in completing the Bond.

Brian Larson shared a spreadsheet of project budgets that included Board approved projects as of May, 12, 2011. There are issues that still occur with the definition of "move in phase" and "closed out" using a spreadsheet as a division support system.

The West Campus parking lot was added as an item on the current document that was discussed by the task force.

DISCUSSION ITEMS:

The Taskforce discussed each item on the list as follows:

Parking Structure/Parking Lot \$3.9 million – Locked In - including swing space for Technology Services, Community Education and Security. Becky Crow stated that the annual lease for their space is \$18,000 and is paid out of their operational budget.

Art Building – \$490,000 – instead of \$579,379.

Founders Hall modernization - \$12 million – Matt Kennedy stated that \$12,065 million should complete the project.

Allied Health - is \$1.9 million over the original amount of \$23,423,550 but it will complete the project. Elaine Schuber stated how there is a 3% contingency for Architecture errors, which becomes a cost to the division if the repair falls below the 3% range.

Ag – ACE building, Mark Anglin would like \$1.5 million plus another \$600,000 returned to their project since it had the most taken away from them - \$3.5 million of an already reduced amount. He also stated that if he can at least receive \$2 million the project would then be completed.

Matt Kennedy stated that certain items have not been purchased and incorporated into the building. After much discussion, Mark Anglin proposed to reduce the amount that he requested by \$250,000 and is now requesting \$1,765,888 for completion of the project.

Science Community Center - Brian Sanders stated that the charge from the Chancellor (at that time) was to work within the \$70 million budget during the design frame with or without the Outdoor Education project. The \$70 million originally included the Outdoor Education project which is the \$3.4 million. Question was raised that Science retains their original budgeted amount of 70 million to complete their project while other departments experienced budget reductions (Ag and Allied Health). There is also a \$1 million legal contingency included in this amount. The Science Community Center is locked in at \$70 million.

Turlock Site - \$937,185 stays on the books. Dr. Calderon shared that Chancellor Smith is committed to this amount so \$0 out of the project budget.

Sherri Suarez stated that final agreement for projects to keep dollars and not contribute to certain projects, for example, West campus parking lot.

Student Center/Career Center - \$450,000 – locked in and will remove overage amount.

Patterson Site - \$5,037 million – stays as is for now. Includes the cost of the land and October 21, 2011 is the closing date of the property. Matt Kennedy stated that it's possible to go over by \$1million.

High Tech Center – Locked in at \$16 million.

Interim Housing Phase – Stay within the \$3 million budget – Locked In.

Library/ Learning Resource Center - \$9,495,145 the Library needs of find another space for a couple of computer labs. Questions were raised about the cost along with a possible suggestion to leave the Career/Transfer Center where they are and that would lower the cost. The original project amount was \$6 million, which includes basic needs like carpet, paint, etc. At that time, the guidelines were to work within their means and nothing else and now it's defined at \$12.2 - \$12.4 million.

Matt Kennedy stated that if we go with the \$9.4 million budget, we would need to go back to the drawing board. Computer labs would need to be moved and go back to design phase which can take another 8 months. If we don't change the floor plan of the Library, then the budget could go back to the original \$6 million budget amount. Funds taken from Ag/ Allied Health projects were to fund the Integrated Learning Resource Center and the Parking Structure on Campus Way.

Ellen Dambrosio stated that the Library supports Instruction and the Integrated Learning Center is to support the students and their success.

Jenni Abbott stated that the college just received a HSI (Hispanic Serving Institution) Grant and how a portion of this grant was to re-configure part of the West Campus Library into student collaboration rooms for Science and Math tutoring.

Footnotes were included in the spreadsheet for all to view as a taskforce.

Other discussion items:

Need additional "un-met needs" on a separate spreadsheet. Where should the MICL program be placed? This definitely needs to be rebuilt.

Another suggestion was made in regards to going out in the community and making a request for donors.

Library/ Learning Resource Center became an added project to the Measure E Bond. Once original projects are completed then maybe the taskforce could consider funding this project at that time. A suggestion was made to place the Library/ LRC on hold.

Need to find other revenue resources, continue meeting and discussing items.

Inventory needed to be taken in regards to the vacated space requests.

MEETING ADJOURNED: 3:15 pm
Reported by Rosanne Faughn

NEXT MEETING – October 5, 2011, **1:00pm – 3:00m, Founders Hall 254**