LONG BEACH COMMUNITY COLLEGE DISTRICT CITIZENS' OVERSIGHT COMMITTEE SUMMARY NOTES August 21, 2023

Members Present: Sumer Temple, Vice Chair, Local Business Community; Chris Fowler, Secretary,

Members Absent: S

ean Dunbar, Community at Large; Alan Gafford, Bona-Fide Taxpayers' Assoc; David Chang, Community at Large.

LBCCD/Bond Program Staff/Guests Present: Raymond "Chip" West, VP, Admin Business Services; Hakim &h@petrationBisnBolk/Rapgean&hite/Getom, Busintess/Support, Seecic@ir,ectlom, Hacitipes/R,labireiotp/Coinsctaluction & BetroietjisnesAssistya/Totalk/aAlssoiriet@Dichattar, StorAndminiisaltatinesAssistlaget; Adeva Doornoventr, IBattoblie Sevilla,

- o Fund 46 (Measure E)
- o Fund 47 (Measure LB)

2. Questions/Comments from the committee on the presentation included:

- No questions.
- James Choura commented that the recent tour of the college was "overwhelming" seeing what good work has been done and how many details have been addressed to make improvements that contribute to better ways of teaching.
- o Motion to approve Quarterly Expenditure Report by James Choura, seconded by Chris Fowler. All in favor, none opposed; Abstentions: none. Motion passed.

CONSTRUCTION UPDATE (Walter Johnson & Hakim Chambers)

Refer to "COC Bond Update – August 21, 2023" presentation.

- Dr. Chip West introduced Walter Johnson and Hakim Chambers.
- Walter Johnson & Hakim Chambers shared a presentation. Bond Updates included:
 - o Projects in Construction Phase

LAC Building G & H – Music Theater Complex. Those on the tour during the week prior were able to see the active, live construction site.

LAC ADA Accessibility Building Barrier Removal

PCC Building MM – Construction Trades II

o Projects in Bid Phase

LAC Building E – Pavilion

o Projects in Design Phase

LAC Building E - College Center

LAC Building M - E-Sports

Districtwide – Access Control

o Projects in Programming/Design Phase

PCC – Solar Panel Project

Updates on the Facilities Project Group

Scheduled Maintenance Projects, including roofing restoration, boiler replacements, HVAC improvements, light replacements, and safety upgrades Multiple small projects populated by the ABS request form, etc.

- Jim commented that it is good that we are using local contractor P2S which can be resources for our students.
- Sumer has a question regarding solar panels is the cleaning and yearly maintenance Facilities' responsibility or is it outsourced?
 - o Hakim responded that a maintennace agreement is included with purchase of panels. After the first installation, they will be cleaned at least twice per year. The system can monitor its use and productivity. Facilities will be responsible after initial installation.

OTHER

BOND UPDATE

 Board of Trustees is looking at the possibility of a new bond in 2024. A decision will not be made until August 2024. The viability of the bond passed in all districts.