

El Camino College – Office of the President
Facilities Steering Committee
June 11, 2012

Present: Francisco Arce, Rebekka Asher, Tom Brown, Ann Garten, Chris Gold, Irene Graff, Jo Ann Higdon, Rory Natividad, Jeanie Nishime, Dipte Patel, Susan Pickens, Gary Robertson, Luukia Smith, Lynn Solomita, and Arvid Spor.

1. Bond Measure Extension. Public Opinion Strategies – Stephen Kinney will make a presentation to the Board on the updated survey on the extension of the bond. The latest results of the survey were good. There is a high likelihood that we will be making a recommendation to the Board in July to have them consider an extension of our bond.
2. Lot F – Parking Structure. It has been confirmed that the pilings will support another level. Southern California Edison has been contacted to see if funding is available to support a photovoltaic system. It has also been confirmed that this project can be completed in sections so we would not have to close the whole structure.
3. 2012 Facilities Master Plan – Draft. The new plan is not fully funded. To implement the plan, \$342 million of additional funding will be required. This could be accomplished with an extension of the bond.
4. The Facilities Steering Committee collectively supports a recommendation to the Board that a future bond be considered for the funding of the Facilities Master Plan.