



**COMMUNITY COLLEGE DISTRICT  
REGULAR BOARD MEETING  
43500 MONTEREY AVE  
PALM DESERT, CA 92260  
FRIDAY, MAY 15, 2015  
9:30 am**

- I. CALL TO ORDER** - Chair Stefan called the meeting to order at 9:30 am and asked Trustee Sanchez-Fulton to lead the pledge of allegiance.

Dr. Kinnamon – Dr. Kinnamon conducted the roll call:

Trustee Broughton  
Trustee O’Neill  
Trustee Stefan (2 pm departure)  
Trustee Sanchez-Fulton  
Trustee Wilson  
Student Trustee Campbell (arrival 10:30 am)

Parliamentarian – Carlos Maldonado  
Recorder – Angela Walton

**II. BOARD MEETING AGENDA**

Confirmation of Agenda: Approve the agenda of the regular meeting of May 15, 2015 with any additions, corrections, or deletions.

Chair Stefan announced that Dr. Kinnamon will be reporting on the Celebration of Success during his remarks, and that the April 17 minutes have been pulled for further review, and will be presented at June BOT meeting.

There were no more changes to the agenda, and the agenda stands approved as amended.

**III. CLOSED SESSION:**

- 1. CONFERENCE WITH LABOR NEGOTIATOR**, Pursuant to Section 54957.6; unrepresented groups & labor unions on campus include CTA, CODAA, and CSEA; Agency Designated Representative: Dr. Joel L. Kinnamon
- 2. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION:** Section 54956.9 (d)(2/3/4) Specify number of potential cases: 4

3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Property: Parcel Numbers: 669 330 047, 611 211 002, 611 211 008, 611 211 009, 611 211 010, 611 211 015, 717 270 016, 717 270 017, 717 270 020, 717 270 227, 502 190 003, 502 190 004, 502 190 008, 502 190 015, 502 190 019, 502 190 020, 611 212 007, 611 212 008, 611 212 039, 611 212 019, 611 212 009, 611 212 040, 611 212 012, 611 212 032, 611 212 033, 611 212 034, 641 261 020 0

Agency Negotiator or Designee: Dr. Joel Kinnamon

#### IV. OPEN SESSION

**Closed Session Report:** In closed session, Trustee Stefan reported that a motion was made by Trustee Broughton, seconded by Trustee Wilson to authorize President Kinnamon to enter into an employment agreement to extend the appointment of Sharon Jones as the interim Dean of the School of Communications and Humanities, effective May 15, 2015 through June 30, 2016.

**Discussion:** None

**Vote:**

**Yes:** Bonnie Stefan, Becky Broughton, Michael O’Neill, Aurora Wilson, Mary Jane Sanchez-Fulton

**No:** None

**Absent:** None

**Abstain:** None

The motion carried unanimously with five members voting in favor and no members opposed.

In closed session, Trustee Stefan reported that a motion was made by Trustee O’Neill, seconded by Trustee Sanchez-Fulton to authorize President Kinnamon to enter into an employment agreement to extend the appointment of Dr. Jim Berg as the Dean of the School of Arts and Sciences, effective May 15, 2015 through June 30, 2017.

**Discussion:** None

**Vote:**

**Yes:** Bonnie Stefan, Becky Broughton, Michael O’Neill, Aurora Wilson, Mary Jane Sanchez-Fulton

**No:** None

**Absent:** None

**Abstain:** None

The motion carried unanimously with five members voting in favor and no members opposed.

#### V. PUBLIC UPDATES

Public Updates – Dr. Kinnamon commented that he will present his updates during the President/Superintendent’s report.

## **VI. PUBLIC COMMENTS**

There were no public comments.

## **VII. INTRODUCTION OF NEW FULL-TIME STAFF**

Jason Arebelos, Director of Maintenance and Operations was introduced to the Board of Trustees he briefly shared his background.

## **VIII. APPROVE THE MINUTES OF:**

Chair Stefan reported that the minutes of the Regular meeting of April 17 were pulled for further review and will be submitted for approval at June 2015 Board of Trustees meeting.

## **IX. REPORTS**

- A. **ASCOD (Associated Students of College of the Desert)** – John Zepeda was present and provided a brief report.
- B. **College of the Desert Foundation** – No report.
- C. **Academic Senate** – Douglas Redman was present and gave a brief report.
- D. **C.O.D.F.A. (College of the Desert Faculty Association)** – Denise Diamond was present and provided a brief report. Ms. Diamond thanked Student Trustee Campbell for her service serving on the Board of Trustees and ASCOD.
- E. **C.O.D.A.A. (College of the Desert Adjunct Association)** – David Bashore was present and provided a brief report. Judith Mandell Award - David Bashore announced that Ms. Mandell was the founder of CODAA, and this award is given to someone who actively supports adjuncts. Cathy Levitt joined David Bashore to extend this award on behalf of CODAA Executive Board to Douglas Redman.
- F. **C.S.E.A. (California School Employees Association)** – Lauro Jimenez was present and provided a brief report. Mr. Jimenez recognized Donni Prince, who was named one of the California Classified Employees Employee of the Year.

## **4. PERSONNEL**

- a. **DISCIPLINE/DISMISSAL/RELEASE/APPOINTMENT**  
(Government Code Section 54957)
- b. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Superintendent/President Closed Session

## G. GOVERNING BOARD

**Trustee Broughton** – Trustee Broughton thanked Student Trustee Campbell for all the work she performed over the past year, and requested that the Board of Trustees write a letter for thanking her for her service so that she may use it in the future. Trustee Broughton also suggested writing a similar letter for the ASCOD President. John Zepeda, and asked Chair Stefan to sign them on behalf of the Board.

Trustee Broughton announced that today is the birthday of former COD president and community leader, Bill Kroonen, and announced that another community leader, Roy Wilson, will be honored at a plaque unveiling on COD campus May 18. The community is invited to attend.

Trustee Broughton commented that the Board is in the process of continuing to review the April minutes, as she would like the minutes to reflect a true feel for what occurs at the meetings for community members who might not be able to attend meetings.

Trustee Broughton thanked all who plan the celebratory ceremonies for COD, including TRIO celebrations, graduations, transferring ceremonies, all of which were inspiring. Trustee Broughton expressed she was pleased to see a press release about the Jack Kent Cook Undergraduate Scholarship being given to a COD MESA transfer student at \$40,000 per year, and thanked that foundation for extending that scholarship to a COD student.

Trustee Broughton finally offered her goodbyes to our retirees and stated she will miss them, looks forward to seeing the Emeriti at graduation. Trustee Broughton also congratulated the tenured staff members, and said goodbye to Dean John Jaramillo.

**Trustee O’Neill** – Trustee O’Neill reported that he also had the opportunity to work with Judith Mandell, and that it was an honor to know her. Trustee O’Neill congratulated and thanked Student Trustee Eleanor Campbell for the outstanding job she has done while serving on the Board of Trustees. Trustee O’Neill also thanked ASCOD president John Zepeda, thanked him for his work on behalf of COD students, and commented that he is in support of providing letters to both Ms. Campbell and Mr. Zepeda on behalf of the Board of Trustees. Trustee O’Neill congratulated all graduates, transferring students, certificate recipients, COD’s successful athletic teams, scholarship recipients, and high school diploma recipients as well. He also thanked all outgoing ASCOD leadership and Academic Senate faculty leadership for their hard work. Trustee O’Neill thanked everyone on behalf of the Board for the invitations to all the events and asked that everyone continues to invite the Board to their events as they honor the students. Trustee O’Neill also attended the Public Safety Academy and congratulated them on a well-done ceremony.

Trustee O’Neill mentioned that he attends the Health & Welfare Committee as a retiree representative and Board representative, and that on today’s agenda the Board will be

voting on the GASB Trust, and thanked all the members who work on this committee in determining and maintaining appropriate benefits for employees of the college.

**Trustee Sanchez-Fulton** – Trustee Sanchez-Fulton commented that this year’s graduating class has the highest numbers of transfers in COD history. Trustee Sanchez-Fulton congratulated Student Trustee Eleanor Campbell on her admittance to University of California Riverside, and thanked ASCOD students on their dedication to public service and giving back to the Coachella Valley. Trustee Sanchez-Fulton stated that she is looking forward to the new incoming ASCOD officers.

Trustee Sanchez-Fulton announced that the summer EDGE Program will be occurring at the West Valley Campus and East Valley Campus. Trustee Sanchez-Fulton mentioned that she will be attending Dr. Carreon’s Foundation Scholarship dinner event and ABE Graduation this evening. She also attended the CVEP (Coachella Valley Economic Partnership) Financial Aid Night, and thanked the COD financial aid team for participating in this event. Trustee Sanchez-Fulton thanked COD for hosting the first annual Strong Workforce Town Hall for Coachella Valley. Trustee Sanchez-Fulton also attended the PSA Graduation and TRIO events, and thanked faculty and staff organizing events that celebrate students and staff.

Trustee Broughton added that not only is COD graduating the highest number of students, but COD is also awarding the highest number of certificates this year.

**Trustee Wilson** - Trustee Wilson thanked Student Trustee Campbell for all of her hard work over the past year, as well as acknowledged Donna Jean Darby for her contributions and outstanding work as Foundation President.

Trustee Wilson reported that in April, she and Anna Davies, EVP Student Success/Student Services, attended a 2 x 2 meeting with Desert Sands Unified School Board members and Superintendent Gary Rutherford to discuss the performance of DSUSD students at COD and dual enrollment programs. Their discussions will continue with another meeting to be held soon. Superintendent Rutherford invited Trustee Wilson to attend a TREC (Trustees Reaching Every Community) Stakeholder visit, which entailed a tour of three schools: Franklin Elementary, La Quinta Middle School and La Quinta High School. This was their first time holding this type of event, and it was well attended and informative.

Trustee Wilson also reported that she is a Board member of the Ophelia Project, and was proud to see that the COD Foundation was present at the annual Ophelia Annual Luncheon, and a partnership between the Foundation and the Ophelia Project was announced at the luncheon. Scholarships are available to Ophelia girls from 8<sup>th</sup> – 12<sup>th</sup> grade, and will now also be available at the community college level.

Trustee Wilson stated that she attended a COD performance of “Fiddler on the Roof” as well as the PSA graduation. Other events she attended were the CalWorks and EOPS Recognition ceremonies. Trustee Wilson also attended the Strong Workforce Town Hall

held recently at the Hyatt. The feedback provided at that meeting will be used to develop policy and practices that will build stronger alignment between the California Community College system as the regional work force. Trustee said goodbye to Dean John Jaramillo, and reported that her daughter is graduating on the same day as COD graduation and will have to miss COD's graduation.

**Student Trustee Campbell** – Student Trustee Campbell thanked the Board of Trustees for welcoming her to the Board and listening to the concerns of the students. She thanked staff members who have been instrumental in her growth on the Board. She received her medal at the transferring ceremony and is transferring to UCR to major in sociology. Student Trustee Campbell offered her congratulations to all retirees, and thanked the ASCOD members for their teamwork on behalf of the students over the past year. Student Trustee Campbell commented that she was pleased to see the number of work study reimbursements and the diversity of the internships. Student Trustee Campbell also shared that the financial aid director recently attended an ASCOD meeting and provided them with updates and information that the ASCOD members were able to share with other students. Student Trustee Campbell commented that she has attended many events over the past year, and thanked the Board and staff for providing her those opportunities.

Student Trustee Campbell further reported that she recently visited the Mecca and Indio campuses, where she met a student who was campaigning for student government. While visiting some classes, she informed students about shared governance and how to become ASCOD members. While speaking with the students, many inquired if there would be a financial aid workshop held on those campuses in the near future, to which Student Trustee Campbell stated that she promised the students that she would mention this during the next Board of Trustees meeting.

**Trustee Stefan** – Trustee Stefan took time to honor the many people who have contributed to COD and went on to accomplish great things, and also thanked those who decide to remain with COD. Trustee Stefan extended a gift to Student Trustee Campbell on behalf of the Board of Trustees for her year of serving on the Board. Trustee Stefan stated that the Student Trustee is elected by the large student constituency at COD, has a great deal of influence with the students and represents every student, as do the ASCOD members, and as such, their responsibilities are greater than most students on campus. Trustee Stefan stated that she appreciates all the student officers and student trustees do for the Board and for the COD campus.

Trustee Stefan reported that she attended the retiree's event, and encouraged all to continue to work hard as they may not realize the positive impact they have on others.

Trustee Sanchez – Fulton reported that recently a national signing day was held on campus, and thanked Veronica Daut and Scott Cooper and the all students who signed on that day.

## **H. SUPERINTENDENT/PRESIDENT**

**Celebration of Success** – Dr. Kinnamon introduced Dr. Ruth Nolan, who presented the Solstice Literary Magazine, of which she is the founder and advisor. The purpose of the magazine is to showcase and celebrate what the students are doing. Dr. Nolan commented that the two students who were going to present with her today could not attend, and she read poems on their behalf, shared a story written by one of her students, and read the names of the students who contributed to the magazine. Copies of the magazine were provided to the Board of Trustees.

Dr. Kinnamon continued his report on the Celebration of Success.

President Kinnamon acknowledged all the constituency leaders and congratulated them, as well as Tish Lacy and John Zepeda as ASCOD leaders and role models for COD students.

Several highlights:

- 24-month agenda for student success – student success, planning and governance, fiscal stability and infrastructure, economic, workforce development and community outreach, teamwork and organizational development
- Student Success events - financial aid and literacy awareness workshops, scholarships, transfer fair, math field day, competitions for speech, government, and history, RN pinning, PSA graduations, college signing day, transfer recognition, Phi Theta Kappa, EOPS/CARE, TRIO, and ABE High School graduation
- This year’s commencement has the largest number of students participating
- President Kinnamon provided updates on students winning scholarships and internships and departments winning awards
- Student Todor Nikolov won Jack Kent Cook scholarship (\$40,000 per year)
- President Kinnamon provided an update on curriculum changes and campus-wide student projects
- College Planning Council and shared governance updates
- Staff and faculty updates
- “Bottleneck” problem was relieved by hiring additional faculty and increasing course offerings
- Foundation revenues last year totaled over 8 million dollars, total assets over 30 million dollars and is now ranked in the top 10% of community college foundations nationwide
- FTES issue has been successfully resolved with the Chancellor’s office
- COD hosted Strong Workforce Town Hall in May
- President Kinnamon provided updates on renovations and dining hall services
- Registration and online orientation technology have been updated to better serve students
- President Kinnamon also provided updates on faculty professional development

## **X. CLOSED SESSION (CONT’D)**

## **XI. OPEN SESSION**

Chair Stefan stated that no reportable action was taken in closed session.

**XII. CONSENT AGENDA: All items on the Consent Agenda will be considered for approval by a single vote without discussion. Any Board member may request that an item be pulled from the Consent Agenda to be discussed and considered separately in the Action Agenda.**

### **A. PRESIDENT**

1. Sabbatical Approvals

### **B. HUMAN RESOURCES**

1. Employment Group C Appointments
2. Employment Group A Appointments
3. New Job Descriptions

### **C. ADMINISTRATIVE SERVICES**

1. Purchase Orders and Contracts for Supplies, Services and Construction
2. Warrants
3. Approval of Contracts/Agreements and Amendments
4. Payroll #9
5. Out-of-State Travel
6. Change Orders – Measure B Bond Projects
7. Notice of Completion – Measure B Bond Projects
8. Amendment to a Contract – Measure B Bond Project
9. Budget Transfers

### **D. STUDENT SUCCESS & STUDENT LEARNING**

1. ~~Approval of Curriculum Modifications for Fall 2015~~ *Pulled for discussion*

Student Trustee Campbell requested pulling Student Success/Student Learning Item 1 (consent agenda item D1) – Curriculum Modifications, for discussion.

**Motion:** Motion by Trustee O’Neill, seconded by Trustee Wilson to approve the consent agenda as amended.

**Discussion:** On behalf of COD, Trustee O’Neill thanked volunteers for volunteering and also thanked individuals who make donations to the college.

**Vote:**

**Yes:** Becky Broughton, Michael O’Neill, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Student Trustee Campbell



**No:** None  
**Absent:** None  
**Abstain:** None

The motion carried unanimously.

### **XIII. ACTION AGENDA**

#### **A. ITEMS PULLED FROM THE CONSENT AGENDA FOR SEPARATE DISCUSSION AND CONSIDERATION**

##### **Student Success/Student Learning, Consent Agenda Item D1 – Curriculum Modifications for Fall 2015**

**Motion:** Motion by Student Trustee Campbell, seconded by Trustee Wilson to approve Student Success/Student Learning Item 1 (consent agenda item D1) – Curriculum Modifications.

**Discussion:** Student Trustee Campbell briefly discussed textbook updates and content review for textbooks, stating that some of the updates are minor changes such as diagram or page numbering changes, and they do not significantly alter current content. As the books are expensive for students to have to repurchase for minor content changes, she expressed her concern that changes to textbooks are made only if content review changes are significant. Trustee Broughton requested explanation on course deactivation. President Kinnamon explained that as program leaders attempt to make academic programs current and relevant, they may identify changes that are coming up for newer content that they wish to include, which would then require going through the Curriculum Committee process. Trustee Sanchez – Fulton suggested that a brief explanation could be included in the curriculum modifications when a course is being deactivated.

Dr. Annebelle Nery, Dean of Institutional Effectiveness, Educational Services and Planning provided reasoning for course deactivations, stating that when a course has not been offered for so many years, it will go through the curriculum review process, requiring faculty to discuss and provide a recommendation. Trustee Sanchez – Fulton asked for an explanation on the Math Survival Skills course being deactivated, to which Dr. Nery responded she will research this and report back. Trustee Broughton commented that this would assist the Board of Trustees explain why classes are deactivated to community members who inquire.

Trustee Wilson inquired what happens in courses where textbooks are to be modified, to which President Kinnamon responded that the committee will review the content, get updated material, and the courses will be held. Lisa Howell, VP Administrative Services, informed the Board that as a practice there is a textbook advisory committee that reviews courses materials and that this committee is part of College Planning Council; they are instrumental in textbook review, and students serve on this committee.

**Vote:**

**Yes:** Becky Broughton, Michael O’Neill, Mary Jane Sanchez-Fulton, Aurora Wilson, Student Trustee Campbell

**No:** None  
**Absent:** Bonnie Stefan  
**Abstain:** None

The motion carried unanimously.

**A. PRESIDENT**

**1. Post Sabbatical Reports – Ellen Hardy & David George**

**Motion:** Motion by Trustee O’Neill, seconded by Student Trustee Campbell to approve the Post Sabbatical Reports of Ellen Hardy and David George.

**Discussion:** President Kinnamon invited Dr. David George and Dr. Ellen Hardy to present their reports to the Board of Trustees.

Dr. Ellen Hardy presented an overview and assessment of her sabbatical, the title of which is “Set in Stone: Petroglyphs of Orosi Volcano”. Dr. Hardy’s catalog will be displayed in the Marks Art Gallery in November, and she thanked the Board for approving her sabbatical leave to conduct her research.

Dr. David George presented an overview and assessment of his sabbatical that examined professional renewal in the areas of Hospitality, Small Business, Business/Management, Critical Thinking, and Student Success, and he thanked the Board for approving his sabbatical leave to conduct his research.

**Vote:**

**Yes:** Becky Broughton, Michael O’Neill, Mary Jane Sanchez-Fulton, Aurora Wilson, Student Trustee Campbell

**No:** None

**Absent:** Bonnie Stefan

**Abstain:** None

The motion carried unanimously.

**B. BOARD OF TRUSTEES**

**1. Board Policy 2210 – Officers of the Board – Revisions – 1<sup>st</sup> reading**

**Motion:** Trustee O’Neill made the motion to approve Board Policy 2210 – Officers of the Board – revisions for a first reading, and Trustee Wilson seconded.

**Discussion:** Trustee O’Neill reported that this last revision includes the items the Board recommended are included in this policy at the April Board meeting. Trustee O’Neill commented that Trustee Wilson previously suggested that the policy should also address the functions or duties of the past chair, but that it was not included in this draft as it was not the primary task of the committee at that time. At this juncture, Trustee Broughton suggested that

this policy is taken back to committee to memorialize the duties of the past president. Trustee Wilson stated she would feel comfortable moving this policy forward with the inclusion of duties of the past chair.

Parliamentarian Carlos Maldonado advised the Board of their options, which were to either refer the policy back to committee to make further revisions, or to amend the policy on the floor with the exact language of the duties of the past chair of the Board to be inserted. Mr. Maldonado commented that the Chair would need to receive a motion to amend the policy and provide direction to the committee of the exact language to be included as well as its location in the policy.

**Motion:** Trustee Wilson made the motion to amend policy 2210 to include the duties of the past chair. The exact wording to be inserted under of the duties of the clerk: Duties of the Past Chair of the Board are: To represent the Board of Trustees on the Foundation Board of Directors. Trustee O’Neill seconded.

**Discussion:** No discussion on this amendment. Acting Chair Sanchez – Fulton asked if there were any objections to the amendment, to which there were none.

**Motion:** Student Trustee Campbell made a motion to strike the statement in the policy “A majority vote of the Board is required to confirm the member to hold the office.” There was no second; motion dies.

Acting Chair Sanchez – Fulton asked if there were any other amendments or discussion, to which there were none.

**Vote:**

**Yes:** Becky Broughton, Michael O’Neill, Mary Jane Sanchez-Fulton, Aurora Wilson, Student Trustee Campbell

**No:** None

**Absent:** Bonnie Stefan

**Abstain:** None

Motion carried unanimously; accepted as the first reading with the amendment.

## 2. Approval of Emeritis Status

**Motion:** Trustee O’Neill made the motion to approve Emeritis Status of Lynn “Tom” Gillman, Professor, Computer Science, Carol Lasquade, Coordinator, EOPS & Foster Youth Liaison, Paul Maag, Counselor, Alternative Media Specialist, and Douglas MacIntire, Professor, Physics, and Trustee Broughton seconded.

**Discussion:** Trustee O’Neill offered his congratulations to all the retirees, commended the four faculty members receiving Emeritis Status, and also commended the staff who wrote the recommendations for these members to receive Emeritis Status. The Board of Trustees wished them all the best.

**Vote:**

**Yes:** Becky Broughton, Michael O’Neill, Mary Jane Sanchez-Fulton, Aurora Wilson,  
Student Trustee Campbell

**No:** None

**Absent:** Bonnie Stefan

**Abstain:** None

Motion carried unanimously.

**C. ADMINISTRATIVE SERVICES**

**1. Notice of Intent to Award Contract for the Wayfinding II Project**

**Motion** – Trustee Broughton made the motion to approve the Notice of Intent to Award Contract for the Wayfinding II Project, and Trustee O’Neill seconded.

**Discussion:** Trustee Broughton asked for background, which VP Howell provided, stating that this project refers to signage throughout the campus, that this is the third and final wayfinding project, and the lowest bidder was selected. New campus maps are under development, and they will be made available online. The Board briefly discussed signage and offered suggestions; Trustee Broughton commented that during registration times, students and visitors do not know where to park.

**Vote:**

**Yes:** Becky Broughton, Michael O’Neill, Mary Jane Sanchez-Fulton, Aurora Wilson,  
Student Trustee Campbell

**No:** None

**Absent:** Bonnie Stefan

**Abstain:** None

Motion carried unanimously.

**2. Budget Revisions**

**Motion:** Trustee Broughton made the motion to approve the budget revisions, and Trustee O’Neill seconded.

**Discussion:** VP Howell reported that there are increasing revenues received for student health services for the student health fee, and funds will be restricted to that area.

**Vote:**

**Yes:** Becky Broughton, Michael O’Neill, Mary Jane Sanchez-Fulton, Aurora Wilson,  
Student Trustee Campbell

**No:** None

**Absent:** Bonnie Stefan

**Abstain:** None

Motion carried unanimously.

### 3. CCFS 2014-2015 CCFS-311Q/Quarterly Financial Status Report

**Motion:** Trustee O'Neill made the motion to approve the 2014-2015 CCFS-311Q/Quarterly Financial Status Report, and Trustee Wilson seconded.

**Discussion:** John Ramont, Director of Fiscal Services and VP Howell provided a report on the unrestricted budget, 3<sup>rd</sup> quarter update through March 31, 2015. VP Howell explained the increase/decrease to fund balance increase, which is attributable to the one-time off-schedule payment for staff salaries, and there was also a reduction in revenue that is attributable to the agreement with FTES findings of Chancellor's Office. VP Howell reported that the \$1.7 million of new market tax money is still set aside, and that DCCD will be in the range of \$7.2 million ending balance. VP Howell further reported that 6% growth is included in the projections.

**Vote:**

**Yes:** Becky Broughton, Michael O'Neill, Mary Jane Sanchez-Fulton, Aurora Wilson, Student Trustee Campbell

**No:** None

**Absent:** Bonnie Stefan

**Abstain:** None

Motion carried unanimously.

### 4. Resolution #051515-1 Authorization to Encumber Funds for the Following Fiscal Year

**Motion:** Trustee O'Neill made the motion to approve Resolution #051515-1 Authorization to Encumber Funds for the Following Fiscal Year, and Trustee Broughton seconded.

**Discussion:** VP Howell informed the Board that this resolution allows staff to purchase materials prior to the summer months so that materials available once they return to campus.

**Roll Call Vote** - Dr. Kinnamon conducted the roll call vote:

**Yes:** Becky Broughton, Michael O'Neill, Aurora Wilson, Student Trustee Campbell  
Mary Jane Sanchez-Fulton

**No:** None

**Absent:** Bonnie Stefan

**Abstain:** None

Motion carried unanimously.

### 5. Resolution #051515-2 Authorize Participation in the SISC GASB 45 Trust

**Motion:** Trustee O'Neill made the motion to approve Resolution #051515-2 Authorize Participation in the SISC GASB 45 Trust, and Student Trustee Campbell seconded.

**Discussion:** Trustee O’Neill thanked everyone on the Health and Welfare Committee, including VP Howell and John Ramont. Trustee O’Neill reported that COD has a good insurance provider who is helping COD save costs by engaging in this program, and these savings are being invested in this irrevocable trust to generate funds to cover future liability for employees’ early retirement insurances. Trustee O’Neill commented that this was a good example of a shared governance committee, and thanked everyone involved.

VP Howell explained that many districts are not funded in the area of retirees’ health benefits (deferred compensation earned over time by employees), and prior administration had the foresight to set money aside for this issue, however, the funds were not put into an irrevocable trust. VP Howell explained that this action will secure benefits in the future for COD retirees, as well as relieve the general fund of nearly \$700,000 in expenses per year, the money generated on interest earnings will offset the one-time expenditures that will have to go into that fund. SISC, the company selected, is one of the largest providers of health insurance to school districts and public agencies.

**Roll Call Vote** - Dr. Kinnamon conducted the roll call vote:

**Yes:** Becky Broughton, Michael O’Neill, Aurora Wilson, Student Trustee Campbell  
Mary Jane Sanchez-Fulton  
**No:** None  
**Absent:** Bonnie Stefan  
**Abstain:** None

Motion carried unanimously.

#### **XIV. STUDY SESSION**

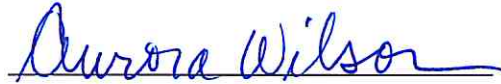
1. **Realignment Update** – President Kinnamon reported that his update will be moved to the June Board meeting and he will have updated information at that time.
2. **May Revise** – VP Howell
  - a. Good news for 2014-2015 is there was a windfall of \$3.3 billion over projections.
  - b. 2015-2016 education budget is projected to increase by \$2.7 billion over the January proposal.
  - c. Prop 98 gains are significant. \$619 million in proposed augmentations for community colleges.
  - d. 3% enrollment growth (up from 2%).
  - e. COD has a proposed 6% growth.
  - f. \$266.7 million for base allocation funding, \$626 million for mandate apportionment, and \$148 million for deferred maintenance and instructional equipment.

VP Howell shared the budget calendar, and reported that the budget subcommittee meetings will be held June 1 and June 8. The final budget adoption will be held on September 18. Assumptions for the tentative budget is based on May Revise and is under construction.

**Future Agenda Items** – Trustee O’Neill asked for a periodic update on the relationship with the bookstore and books for students.

**XV. ADJOURN**

**There were no objections to adjourning the meeting. Meeting adjourned at 3:00 pm.**

A handwritten signature in blue ink that reads "Aurora Wilson". The signature is written in a cursive style and is positioned above a horizontal line.

By: Aurora Wilson, Clerk

Good morning Madame Chair, Board members, senior Administration and distinguished guests, the following is the ASCOD report for the month of May:

I would like to start by apologizing for last month's report. I want to apologize, not because I felt that the content of the report was false in any manner, but because the report was misconstrued by certain people. The report had nothing to do with a club, it only referenced the issue of the current climate of College of the Desert. I would also like to advise us as a community to not base arguments on the straw-man fallacy. In short, don't twist reports to create problems, instead listen to the content first and then address the issues.

Now, a similar topic that I would like to address is the questioning of manipulation of ASCOD members. We as a Senate have felt manipulated and used, by both Faculty and Administration, but thankfully never by our advisor. If you think that Students are so uneducated that they can't have an opposing opinion all on their own, maybe you shouldn't be an educator. This is a place of learning, and in the upcoming years, I am sure that you will find that the students are a lot more intelligent than you give them credit for.

Next year, you will have a new Student Senate before you. My hope is that the relationship between the students and the College Community can continue to prosper. Don't hold onto the negativity you may have for the Student Senate, because every Senate is new, but don't expect the next Student Senate to be any less outspoken, they are elected to represent the students best interest and they will.

This year we decided to change our voting system. We went to a completely electronic voting system. We did this to allow more students to participate in the voting process. We will be evaluating this new system for the next year. We would like to thank everyone that helped us move into this new system.

We are very proud to announce this year's Club of the Year. Alas Con Futuro has done exceptional work this year in making sure that their impact was felt within the whole college community. They have helped AB540 students to find their place within the college and allow them to get the education they deserve.

We also want to congratulate the 2015 Advisor of the Year Jose Simo, for his years of dedication by advising Alas con Futuro. He has gone out of his way to give the tools needed to club members so that they can thrive on campus. The fact that he gives his time freely to the student body was just one of the reasons why he was nominated and selected.

We were given the task of finding a Green Council Co-chair which was chosen this past Monday, May 11, 2015. Congratulations to Jose Rodriguez, who will be returning next year to the Green Council. Jose is passionate about sustainability on campus and plans to continue the work that this year's Green Council started.

This concludes the ASCOD report for May 15, 2015, it has been a pleasure to serve as the student body's president. The rest of the ASCOD Student Senate would also like to thank this board for their time and consideration, and giving us the knowledge that we as students have a voice that can be heard.



Desert Community College District  
Board of Trustees' Meeting  
May 15, 2015  
CODAA Report

This past academic year has been a challenge for everyone, including CODAA. The college has seen rapid growth and increased financial support from the State. But while these may sound like good things, there brought with them a host of obstacles. In an effort to accomplish an ambitious agenda, many processes were rushed or ignored, negatively impacting adjuncts, and resulting in many adjunct complaints and grievances. Many of these, unfortunately, are still unresolved.

But rather than reiterate the list of issues that have already been brought to your attention, I will recap the year by simply saying that we believe the administration is aware of the problems that have been created and is sincerely interested in making constructive changes.

We look forward to working with Dr. Kinnamon and his leadership team to make the next academic year a successful one for everyone at College of the Desert.

Board of Trustees Report – May 15, 2015

CODFA, President Denise Diamond

Good morning,

As we end this academic school year, there is much to reflect on and much to celebrate.

The Faculty Association celebrates the active participation of faculty whether that is in forums on topics of reorganization, or Public Comments to the Board of Trustees or the Academic Senate. We are completing a year of consistent, persistent sometimes repetitive action by the faculty in an effort to affirm a culture of dialogue and collaboration at College of the Desert.

Progress is happening. The Faculty acknowledge and appreciate the considerations the President has made in pausing and deliberating on the college reorganization plan. As the President meets with the Deans and Department Chairs, there is more communication. As the President supports internal hiring and “growing our own”, we become more balanced and effective. As the President leads in establishing the culture of communication, coordination and cooperation, we can get the work of the college done.

There is much work to be done. There is enormous talent and dedication here at the college to get the work done. We do not want to spend any more precious energy in spinning around issues that can be resolved when the stake holders come together and dialogue in an environment of mutual respect.

We are dedicated to reflecting on lessons learned but not repeating them, in order to move our community into a positive and hopeful future.

The Faculty Association wishes our retiring colleagues a healthy and fun retirement. We thank them for their decades of service. Our best wishes to Dean Jaramillo whose service to the college has been deeply appreciated.

We are excited to welcome new hires to the COD family as well. We support the hiring of well qualified faculty, which we know includes our very own adjuncts.

The Association has completed its election. We welcome Jose Simo, Counselor and former COD student as Vice President/Secretary. We welcome Heather Benes, English faculty and Marine Corp Veteran as Member at Large. I am honored to serve the faculty of College of the Desert for two more years as President.

The Board can expect the Association to continue to report in a transparent, truthful manner and to encourage Public Comment and participation so that Board hears the voice of the faculty, as is our duty as elected representatives.



# Desert Community College District Quarterly Financial Update

Lisa Howell  
Vice President, Administrative Services  
May 15, 2015

# Desert Community College District

## 3<sup>rd</sup> Quarter Update

UNRESTRICTED FUND 11	2014-15 Current Budget	2014-15 Actuals To Date	2014-15 Projected
Revenues	\$44,026,355	\$30,843,076	\$42,180,666
Expenditures	<u>(\$44,174,938)</u>	<u>(\$32,455,092)</u>	<u>(\$43,717,776)</u>
Surplus / (Deficit)	(\$148,583)	(\$1,612,016)	(\$1,537,110)
Transfers/Contributions	<u>(\$1,478,168)</u>	\$53,873	<u>(\$1,445,810)</u>
Increase / Decrease to Fund Balance	(\$1,626,751)	(\$1,558,143)	(\$2,982,920)
Beginning Balance, (includes audit adjustment)	\$10,206,334	\$10,206,334	\$10,206,334
Audit Adjustment	\$0	\$0	\$0
Ending Balance	\$8,579,583	\$8,648,191	\$7,223,414

# Desert Community College District

## 3<sup>rd</sup> Quarter Update

Fund Balance Components	2014-15 Current Budget	2014-15 Actuals To Date	2014-15 Projected
Ending Fund Balance	<u>\$8,579,583</u>	<u>\$8,648,191</u>	<u>\$7,223,414</u>
7.5% Board Recommended Reserve	\$4,458,817		\$4,424,529
Future FTES Issue/Other	\$1,412,901		\$1,091,020
Reserved for FTES Dispute	\$1,000,000		\$0
NMTC	\$1,707,865		\$1,707,865
Other One-time Designations	\$1,000,000		\$0

# Financial Update – May 2015





## Desert Community College District 2015-16 Governor's Budget May Revise

Lisa Howell  
Vice President, Administrative Services  
May 15, 2015

### Desert Community College District

#### An Overview of the 2015-16 State Budget

- Great news for education as predicted
- 2014-15 windfall of \$3.3B over projections
  - \$3.1B is projected to come to education as one-time dollars
- 2015-16 education budget is projected to increase by \$2.7B over the January proposal (primarily ongoing)
  - Proposition 98 gains are significant
    - Very little tampering this year resulting in near elimination of the maintenance factor
    - Public Policy Institute of Calif. estimate that CCC faced cuts of nearly \$1.5B or 18% of purchasing power



## Desert Community College District

### Governor's 2015-16 Budget Proposal

- \$619M in proposed augmentations for Community Colleges -
  - 3% Enrollment Access/Growth
    - Up from 2%
  - \$266.7M for Base Allocation Funding
    - Up from \$125M
  - \$626M for Mandate Apportionment
    - Up from \$351.3M
      - STRS and PERS assistance?
  - \$148M for Deferred Maintenance and Instructional Equipment
    - Up from \$0



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## Desert Community College District

### Governor's 2015-16 Budget Proposal

- \$75M for full-time faculty increases
  - Up from \$0
- \$60M for Basic Skills
  - Up from \$0
- (\$61M) reduction in COLA
  - COLA reduced from 1.58% to 1.02%
- \$2.5M for COLA for EOPS, DSPS, Calif. Work Opportunity, Responsibility to Kids and Childcare Tax Bailout programs
- \$115M for Student Equity Plan
  - Up from \$100M



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## Desert Community College District

### 2015-16 Budget Calendar

- ✓ Governor's Proposed Budget . . . . . January 10th
- ✓ Budget Sub-Committee Meeting . . . . . February 9th
- ✓ Base Budget Projection . . . . . March 1st
- ✓ Budget Sub-Committee Meeting . . . . . March 9th
- ✓ Budget Sub-Committee Meeting . . . . . April 13<sup>th</sup>
- ✓ Governor's May Revise . . . . . May 15<sup>th</sup>
- Budget Sub-Committee Meeting . . . . . June 1<sup>st</sup>
- Budget Committee Meeting . . . . . June 8<sup>th</sup>
- COD Tentative Budget Adoption . . . . . June 18th
- State Budget Adoption . . . . . June ?
- Final Budget Adoption . . . . . September 18th



## Desert Community College District

### COLLEGE OF THE DESERT Budget Committee Members

- |                      |   |
|----------------------|---|
| Lisa Howell, Chair   | VP Administrative Services                |
| Douglas Redman       | Academic Senate President                 |
| Denise Diamond       | CTA                                       |
| Lauro Jimenez        | CSEA                                      |
| Misti Santana        | Confidential                              |
| John Ramont          | Supervisors                               |
| Dr. Catherine Levitt | CODAA                                     |
| Dr. Joel Kinnamon    | College President                         |
| Anna Davies          | VP Student Success & Student Learning     |
| Diane Wirth          | Executive Director , HR & Labor Relations |
| Francisco Coronado   | Student                                   |



## Desert Community College District

Assumptions for Tentative Budget will be based upon the May Revise

	2013-14 Adopted	2014-15 Adopted	2015-16 Tentative Budget
Statutory COLA	1.57%	.85%	1.02%
Growth/Restoration	3.00%	6.00%	3.00%
Lottery – Base <i>unrestricted</i>	\$125	\$128	\$128
Lottery – Prop 20 <i>restricted</i>	\$31	\$34	\$34
Revenue Shortfall	1.0%	1.5%	1.5%
STRS Employer Rate	8.25%	8.88%	10.73%
PERS Employer Rate	11.442%	11.771%	11.847%

## Desert Community College District

### Thoughts on 2015-16 Governor's Proposed Budget...

- Health and Education are the focus of the Governor's Budget
- Significant one-time monies are expected due to better than projected revenues in 2014-15
- Proposition 98 intent was honored by Governor Brown and we commend him for his efforts
- Other programs did not fare as well as education and there will be significant pressure in the upcoming weeks

Desert Community College District

COD Tentative Budget



Financial Update – May 2015





**COLLEGE**  
*of the* **DESERT**

# Capital Projects Report

*to the*

**Board of Trustees**

May 15, 2015

**MAAS**

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## Financial Review

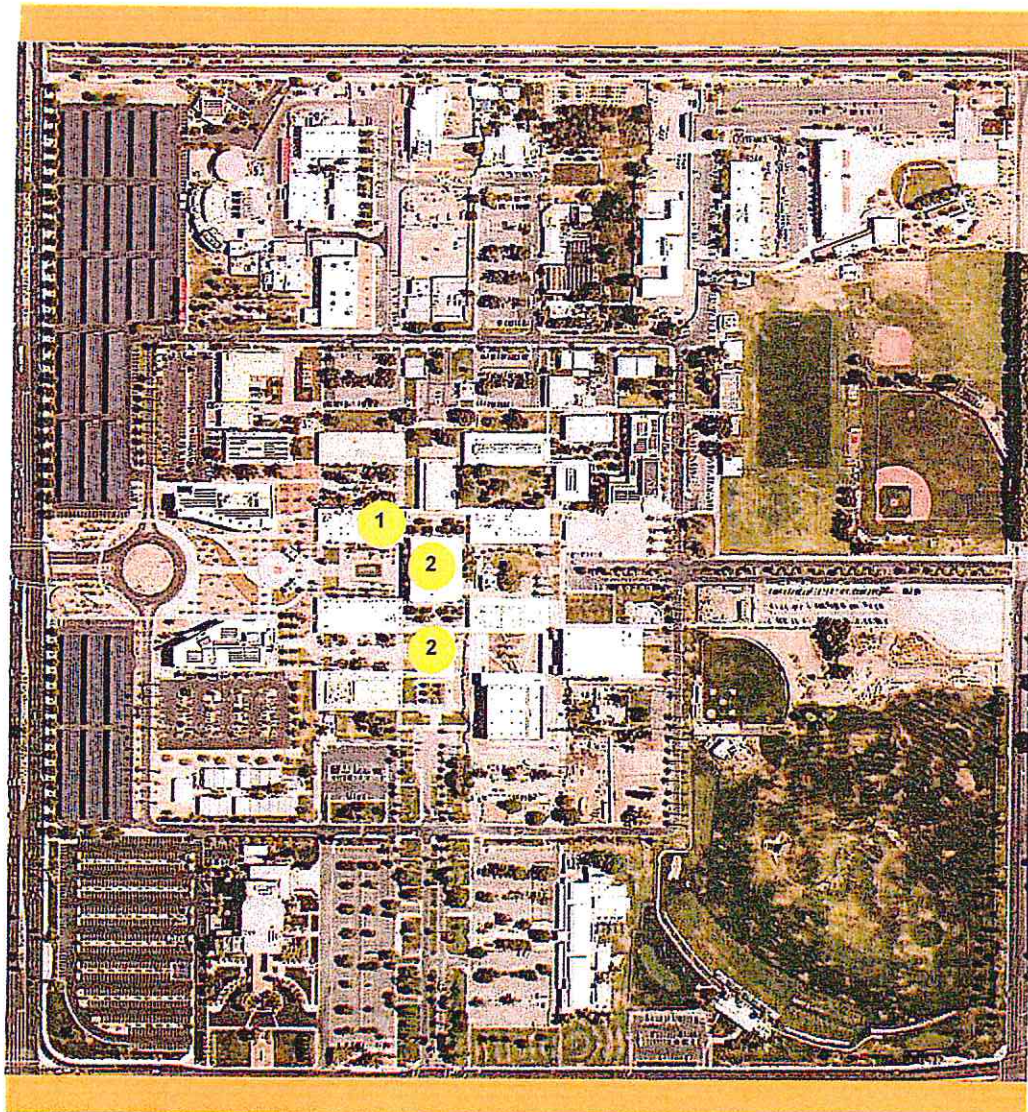
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## Campus Activities

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## Projects in Programming & Design

- 1 Berger Faculty Innovation Center
- 2 Central Campus Redevelopment
- 3 EVC-Mecca/Thermal Expansion (Not Shown)
- 4 Road Repair & Parking Lot Improvements (Not Shown)
- 5 Indio Retail Space (Not Shown)
- 6 Wayfinding Ph.2 (Not Shown)
- 7 WVC-Palm Springs (Not Shown)



# PROJECTS IN DESIGN . . .

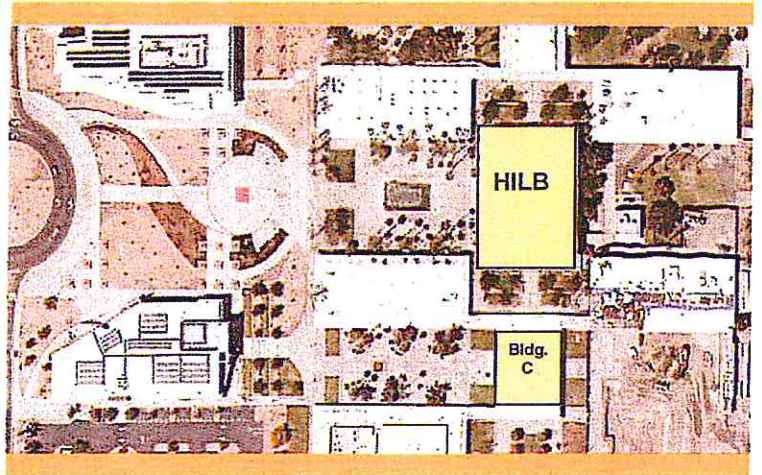
- Project Status Reports

# CENTRAL CAMPUS REDEVELOPMENT

## PROJECT STATUS REPORT

### DESIGN

- Address 43-500 Monterey Ave.  
Palm Desert, CA 92260
- Project Manager MAAS  
Steve Holt
- Architect LPA Architects  
Irvine, CA
- Construction Manager TBD



### Fast Facts

Complete renovation of the HILB and 'C' Buildings. The renovations will prepare spaces to consolidate all Library & Learning Resource Center operations to the center of campus.

- Total Project Budget . . . . . \$37,550,000
- Project Square Footage (GSF) . . . . . 32,000 SF
- Funding Source . . . . . Measure B
- Construction Start . . . . . Fall 2016
- Targeted Completion . . . . . Spring 2018

### Sustainable Features

- Will be LEED certified

### Project Update

- Currently in Schematic Design Phase



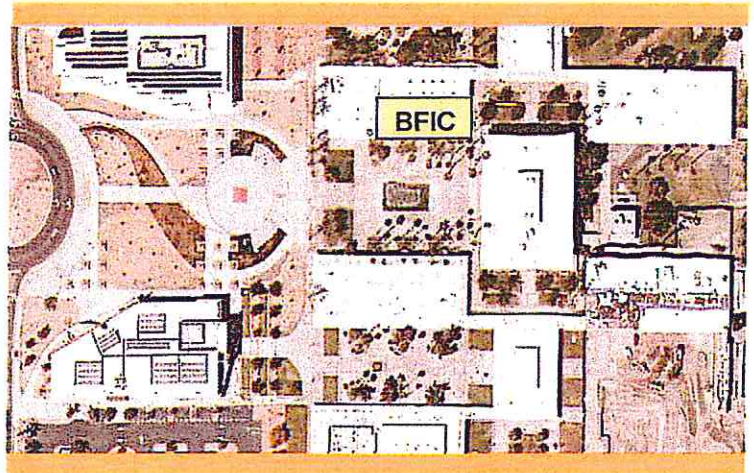


# BERGER FACULTY INNOVATION CENTER

## PROJECT STATUS REPORT

### DESIGN

- Address 43-500 Monterey Ave.  
Palm Desert, CA 92260
- Project Manager MAAS  
Bart Connolly
- Architect HMC Architects  
Ontario, CA
- Construction Manager N/A



### Fast Facts

Renovation of 2 classrooms in Liberal Arts Building to house the Berger Faculty Innovation Center (BFIC) that will provide sponsored lectures on aspects of innovation and instruction.

- Total Project Budget ..... \$349,000
- Project Square Footage (GSF) ..... 1,731 SF
- Funding Source ..... COD Foundation
- Construction Start ..... Summer 2015
- Targeted Completion ..... Fall 2015

### Project Update

- Construction documents currently in progress

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# ROAD REPAIR & WEATHERPROOFING

## PROJECT STATUS REPORT DESIGN

- Address 43-500 Monterey Ave.  
Palm Desert, CA 92260
- Project Manager MAAS  
Bart Connolly
- Design Engineer TTG  
Pasadena, CA
- Construction Manager N/A



### Fast Facts

Repair and improve approximately 47,000 sq. ft. of campus access pavement and 40,000 sq. ft. of campus parking lots. Project also includes exterior painting and roof replacement.

- Total Project Budget ..... \$1,285,539
- Project Square Footage (GSF) ..... Exterior Site & Building Work
- Funding Source ..... State Funds 2014-15 / Measure B
- Construction Start ..... Summer 2015
- Targeted Completion..... Summer 2015

### Project Update

- Reviewed and approved by DSA
- Bid opening scheduled for 5/19

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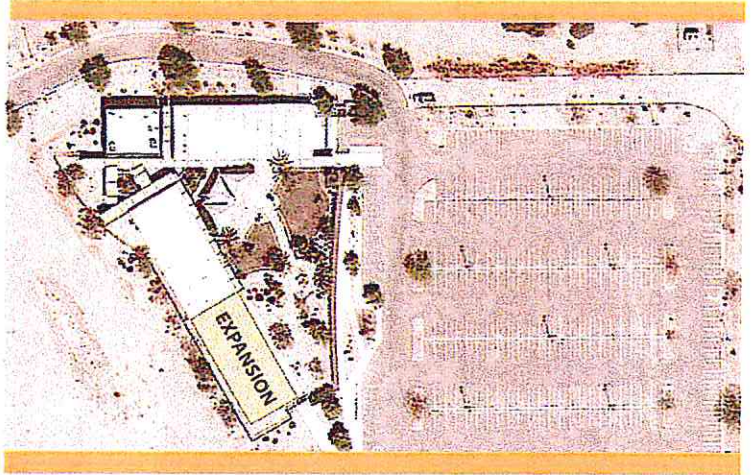
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# EVC-MECCA/THERMAL EXPANSION

## PROJECT STATUS REPORT

### DESIGN

- Address 61120 Buchanan St.  
Thermal, CA 92274
- Project Manager MAAS  
Ryan Lamb
- Architect HMC Architects  
Ontario, CA
- Construction Manager N/A



### Fast Facts

The East Valley Campus - Mecca/Thermal Expansion includes 1 Interdisciplinary Lab with a Lab Prep Room and 2 general use classrooms.

- Total Project Budget ..... \$5,000,000
- Project Square Footage (GSF) ..... 4,500 SF
- Funding Source ..... Measure B
- Construction Start ..... TBD
- Targeted Completion..... TBD

### Project Update

- Project is in Schematic Design Phase

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## PROJECT STATUS REPORT

### DESIGN

• Address	45-500 Oasis St. Indio, CA 92201
• Project Manager	MAAS Dave Hall
• Architect	o2 Architecture Palm Springs, CA
• Construction Manager	N/A



### Fast Facts

The retail space at the Indio Campus is being built out for proposed tenants. The space will include 3 retail opportunities, one of which will be a bookstore.

- Total Project Budget ..... \$1,663,800
- Project Square Footage (GSF) ..... 8,000 SF
- Funding Source ..... Measure B
- Construction Start ..... Fall 2015
- Targeted Completion..... Spring 2016

### Project Update

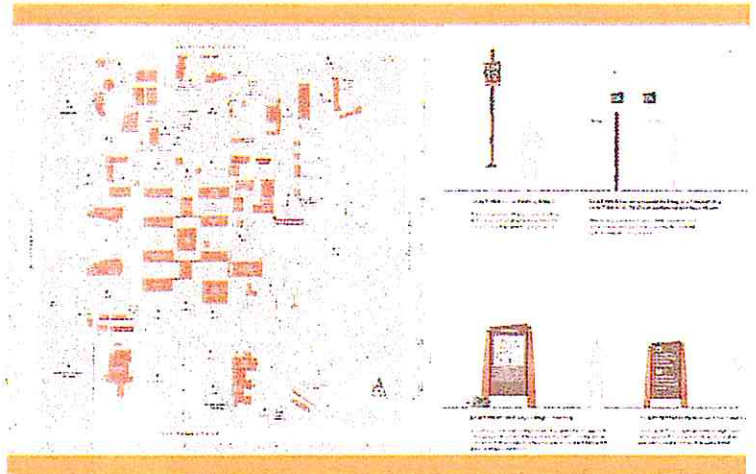
- Construction Documents being developed



## PROJECT STATUS REPORT

### DESIGN

• Address	43-500 Monterey Ave. Palm Desert, CA 92260
• Project Manager	MAAS Curtis Guy
• Architect	PMSM Architects Santa Barbara, CA
• Construction Manager	N/A



### Fast Facts

The project provides a comprehensive and cohesive directional sign system for pedestrian and vehicle traffic throughout the campus, including identifying various buildings, parking lots and campus functions.

- Total Project Budget ..... \$219,410
- Project Square Footage (GSF) ..... Exterior Site Work
- Funding Source ..... State (M&R) 2013-2014 / RDA
- Construction Start ..... Summer 2015
- Targeted Completion ..... Summer 2015

### Project Update

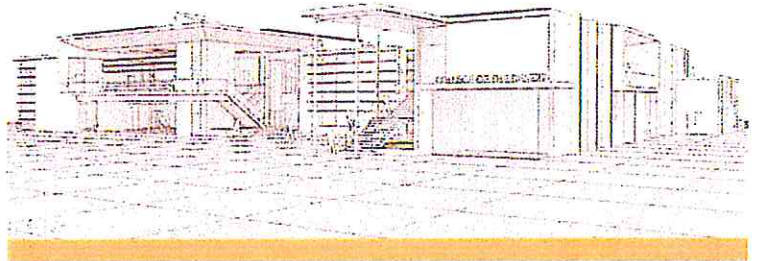
- Bid opening held and contractor selected
- Construction scheduled to begin week of 5/25

# WEST VALLEY CAMPUS - PALM SPRINGS

## PROJECT STATUS REPORT

### DESIGN

- Address 2365 E. Tahquitz Canyon Way  
Palm Springs, CA 92262
- Project Manager MAAS  
Thomas Jones
- Architect HMC Architects  
Ontario, CA
- Construction Manager TBD



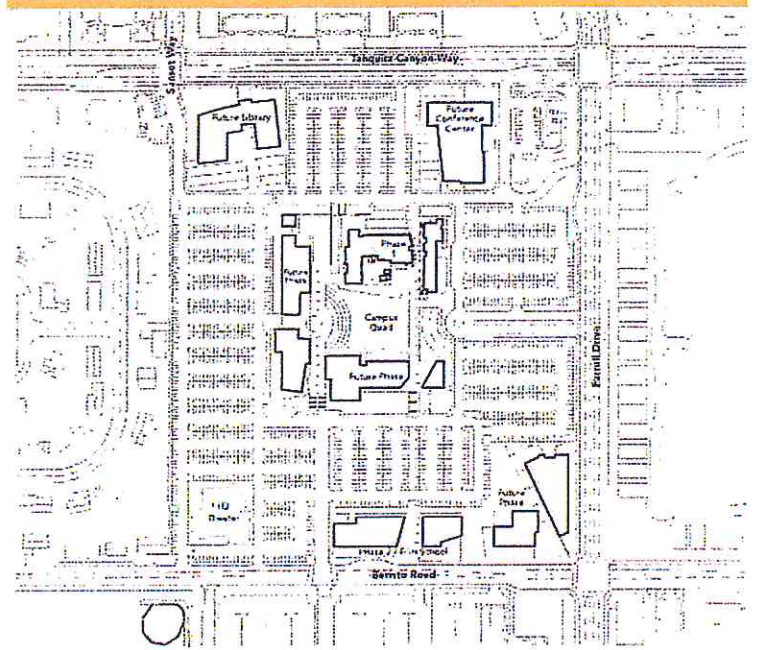
### Fast Facts

Establish West Valley Campus in Palm Springs. Phase 1 includes Culinary Arts Center learning environment.

- Total Project Budget .....TBD
- Project Square Footage (GSF) . . 50,000 SF
- Funding Source ..... Measure B
- Construction Start ..... TBD
- Targeted Completion..... TBD

### Project Update

- Environmental Impact Report in progress



MASTER PLAN

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# FINANCIAL REVIEW . . .

- Project Allocation Budget

# COMPLETED PROJECTS

## PROJECT ALLOCATION BUDGET

COMPLETED PROJECTS	Budget	Expense	Balance
	Bond + Other	Bond + Other	
Ag Science Project	\$105,804	\$105,804	\$0.00
Alumni Centre	\$2,714,816	\$2,714,816	\$0.00
Aquatics Swimming Pool Demolition	\$310,103	\$310,103	\$0.00
Barker Nursing Complex	\$10,973,913	\$10,973,913	\$0.00
Burn Tower	\$2,875,267	\$2,875,267	\$0.00
Business Building Renovation	\$4,598,036	\$4,598,036	\$0.00
Campus IT Infrastructure	\$2,498,904	\$2,498,904	\$0.00
Campus Standards & Design	\$615,343	\$615,343	\$0.00
Carol Meier Lecture Hall Roof Repair	\$317,728	\$317,728	\$0.00
Central Annex Village	\$2,308,330	\$2,308,330	\$0.00
Central Campus Redevelopment Planning—Original Phase 1	\$1,427,832	\$1,427,832	\$0.00
Central Plant	\$13,127,485	\$13,127,485	\$0.00
Contractor Lay Down Area	\$724,890	\$724,890	\$0.00
CSSC Second Floor Renovation	\$148,060	\$148,060	\$0.00
Culinary Kitchen	\$410,529	\$410,529	\$0.00
Date Palm Removal	\$311,447	\$311,447	\$0.00
Demo Central Annex / Cooling Tower	\$336,262	\$336,262	\$0.00
Desert Hot Springs	\$1,140	\$1,140	\$0.00
Diesel Mechanics Flooring	\$14,154	\$14,154	\$0.00
Dining Facility Renovation	\$5,399,910	\$5,399,910	\$0.00
Facilities Yard Improvement	\$416,825	\$416,825	\$0.00
Imaging	\$399,540	\$399,540	\$0.00
Mecca-Thermal Interim Modulars	\$9,913,929	\$9,913,929	\$0.00
Mecca-Thermal Septic Sewer System	\$288,401	\$288,401	\$0.00
Monterey Wall & Landscaping	\$1,544,946	\$1,544,946	\$0.00
Nursing Building Renovation	\$3,538,287	\$3,538,287	\$0.00
Pavement Removal North Alumni Road	\$28,721	\$28,721	\$0.00
Ph I - Infrastructure Upgrade	\$14,512,593	\$14,512,593	\$0.00
Ph II - Infrastructure Upgrade	\$11,727,628	\$11,727,628	\$0.00
PSA Parking & Mag. Falls Entrance	\$949,794	\$949,794	\$0.00
Public Safety Academy	\$14,917,722	\$14,917,722	\$0.00
Safety/Security Improvements CDC & AR	\$256,377	\$256,377	\$0.00
Scene Shop	\$75,654	\$75,654	\$0.00
Science Labs	\$223,624	\$223,624	\$0.00
Sidewalk Repairs	\$38,846	\$38,846	\$0.00
South Annex Ph I	\$273,569	\$273,569	\$0.00
South Annex Ph II	\$1,027,825	\$1,027,825	\$0.00
South Annex Ph III - DSPS Modulars	\$646,294	\$646,294	\$0.00
South Parking Lot	\$1,004,767	\$1,004,767	\$0.00
So./No. Annex Ph I Classroom Modulars	\$1,920,155	\$1,920,155	\$0.00
Storm Drain Outlet Structure	\$1,563,111	\$1,563,111	\$0.00
Telephone Systems/VOIP Upgrade Ph I	\$964,487	\$964,487	\$0.00
Temporary Access Road	\$87,252	\$87,252	\$0.00
Temporary Dining Facility	\$752,840	\$752,840	\$0.00
Velma Dawson House Lot	\$27,500	\$27,500	\$0.00
Visual Arts Kiln Building	\$179,079	\$179,079	\$0.00
West Valley Palm Springs - Original Campus	\$5,403,355	\$5,403,355	\$0.00
Western Parking Lot	\$2,564,965	\$2,564,965	\$0.00
Western Parking Lot Landscaping	\$266,422	\$266,422	\$0.00
Wireless Access Project	\$322,555	\$322,555	\$0.00
<b>EXPENDED TOTAL</b>	<b>\$125,057,013</b>	<b>\$125,057,013</b>	<b>\$0.00</b>

Note: All Balances Moved To Contingency

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# CURRENT PROJECTS

## PROJECT ALLOCATION BUDGET

<u>CURRENT PROJECTS</u>	<u>Budget</u>	<u>Expense</u>	<u>Balance</u>
	<u>Bond + Other</u>	<u>Bond + Other</u>	
Applied Sciences	\$12,381,000	\$12,104,549	\$276,451
Athletic Facilities	\$24,765,238	\$23,178,315	\$1,586,923
Berger Faculty Innovation Center	\$349,000	\$0	\$349,000
Campus Electronic Sign	\$300,000	\$20,891	\$279,109
Campus Energy Monitoring	\$295,801	\$289,188	\$6,612
Central Campus Redevelopment	\$36,122,168	\$162,217	\$35,959,951
Central Plant MBCx	\$3,547,420	\$3,335,803	\$211,617
Child Development Center	\$6,074,000	\$6,039,780	\$34,220
Communication Building	\$20,266,832	\$20,240,131	\$26,701
Cravens Student Services Center	\$22,963,961	\$22,953,035	\$10,926
East Valley Mecca/Thermal Campus	\$29,700,000	\$96,373	\$29,603,627
Indio Education Center	\$24,122,350	\$24,057,562	\$64,788
Indio Retail Space	\$1,663,800	\$0	\$1,663,800
Infrastructure Upgrade - Ph III	\$11,732,136	\$11,729,144	\$2,993
Math Science Technology Center	\$24,347,061	\$24,278,532	\$68,529
Monterey Entrance	\$5,404,168	\$5,394,445	\$9,724
Road Repair & Weatherproofing	\$1,285,539	\$0	\$1,285,539
RDA Small Maintenance Projects	\$1,495,893	\$1,366,485	\$129,408
Relocations Project	\$766,879	\$568,049	\$198,830
Security Cameras & Emergency Phones	\$200,000	\$132,450	\$67,550
Site Remediation	\$387,000	\$318,301	\$68,699
Soils Contingency	\$101,500	\$0	\$101,500
Stagecraft Shop	\$2,100,000	\$2,042,836	\$57,164
Visual Arts Building	\$8,465,353	\$8,410,036	\$55,317
Wayfinding	\$500,000	\$469,683	\$30,317
West Valley Palm Springs	\$37,596,646	\$238,328	\$37,358,318
<b>SUB TOTAL</b>	<b>\$276,933,744</b>	<b>\$167,426,134</b>	<b>\$109,507,610</b>

# PROJECT ALLOCATION BUDGET

<u>FUTURE PROJECTS</u>	<u>Budget</u>	<u>Expense</u>	<u>Balance</u>
	<u>Bond + Other</u>	<u>Bond + Other</u>	
West Valley Desert Hot Springs Ph II	\$2,500,000	\$0	\$2,500,000
<b>SUB TOTAL</b>	<b>\$2,500,000</b>	<b>\$0</b>	<b>\$2,500,000</b>

<u>SUMMARY OF PROJECTS</u>	<u>Budget</u>	<u>Expense</u>	<u>Balance</u>
	<u>Bond + Other</u>	<u>Bond + Other</u>	
Completed Projects	\$125,057,013	\$125,057,013	\$0
Current Projects	\$276,933,744	\$167,426,134	\$109,507,610
Future Projects	\$2,500,000	\$0	\$2,500,000
Bond Management and Other Fees	\$27,262,005	\$25,719,727	\$1,542,278
Contingency	\$1,923,397	\$0	\$1,923,397
<b>TOTAL</b>	<b>\$433,676,159</b>	<b>\$318,202,873</b>	<b>\$115,473,285</b>

<b>Total Bond Funds Issued</b>	<b>\$346,500,000</b>
--------------------------------	----------------------

<u>DEFERRED PROJECTS</u>	<u>Proposed Budget</u>
Art Building Re-Purpose	\$500,000
Construct Parking Lot Velma Dawson House	\$600,000
Demo East Annex / Construct Parking Lot	\$2,000,000
Diesel Mechanics / Install Parking Lot	\$2,500,000
Engineering Building Renovation	\$4,000,000
Landscaping at Fred Waring Entrance	\$1,000,000
Multi-Use Arts Facility	\$20,386,059
Parking Lot at Lay Down Area	\$1,200,000
Pollock Theater Carol Meier Renovation	\$3,940,381
Public Safety Academy Phase II	\$10,887,000
<b>TOTAL DEFERRED PROJECTS</b>	<b>\$47,013,440</b>



# UPCOMING EVENTS . . .

- No Events Currently Scheduled