

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of July 17, 2012

ITEM TITLE:

Consider Approval to Submit 2014-18 Five Year Construction Plan to State Chancellor's Office

SPECIFIC BOARD ACTION REQUESTED:

Approval is requested to submit the 2014-18 Five-Year Construction Plan to the California Community Colleges Chancellor's Office.

ITEM SUMMARY:

In accordance with the provisions of Section 81820 of the California Education Code, each year community college districts are required to submit a Five-Year Construction Plan to the Chancellor of the California Community Colleges. The five-year plan communicates to the State Chancellor's Office and other State agencies the anticipated capital outlay needs of a district for the next five years. The five-year plan includes information on current enrollment, projected enrollment, and instructional staff. This information, together with actual college space utilization, is analyzed to develop load-capacity ratios, which are measures of a college's space utilization in certain areas. The load-capacity ratio is one factor that is considered in State funding of a capital project. The 2014-18 Five-Year Construction Plan is due to the California Community Colleges Chancellor's Office by August 1, 2012.

A component of the five-year plan is the project priority list for the five-year period. This list is presented to the Board of Trustees for review and approval each year. The priority list includes all facilities needs of the District based on the Educational Master Plans and Facilities Master Plan, regardless of whether State funding will be requested. The Five-Year Plan Project Priority List is attached.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

Submittal of the Five-Year Plan includes a request for 2015-2016 State funding for five (5) IPP projects. The District matching share of the project costs is proposed to be funded from local bonds, although this is not a commitment for the District at this stage of planning.

BACKGROUND/ANALYSIS:

2014-18 Five-Year Plan Project Priority List

The 2014-2018 Project Priority List includes projects that are under way, major capital projects that have been approved by the District for bond or other funding sources, and projects for which State funding will be requested. Changes from last year's list include deletion of completed projects, update of budget amounts and timelines, and inclusion of projects identified by the District-Wide Facilities Master Plan.

A Final Project Proposal will be submitted for the following projects:

- Learning Resource Center, Laney College
- Child Development Center, Merritt College
- Modernize Library Building 17, College of Alameda

These projects will be under consideration for State funding in the 2014-15 year.

IPP (Initial Project Proposal) Submittal

Submittal of an IPP (Initial Project Proposal) is required with the Five-Year Plan for any project on the list for which 2015-2016 funding is requested. The IPP is a project overview and cost estimate. The State Chancellor's Office reviews the IPP and the five-year plan to determine the funding eligibility of a project. If the IPP is approved, the District will receive authorization from the State to submit a Final Project Proposal (FPP) with next year's Five-Year Plan. The FPP is a much more comprehensive submittal that includes a detailed budget.

IPPs will be submitted for the following projects:

- Berkeley City College Annex, Berkeley City College
- Renovations to Building B (Auto Technologies), College of Alameda
- New Science/Math Building, Laney College
- Laney College Modernize Theater
- Horticulture Building Renovation, Merritt College

The IPPs request that the State match District funding for the projects, although adjustments may be made by the State. These projects will compete with proposed projects from other community college districts for State funding in 2015-16, the first possible year for funding in this cycle.

DELIVERABLES AND SCOPE OF WORK:

Not applicable.

ANTICIPATED COMPLETION DATE:

The 2014-18 Five-Year Construction Plan is due to the California Community Colleges Chancellor's Office by August 1, 2012.

ALTERNATIVES/OPTIONS:

Not applicable. Submission is required by the California Education Code.

EVALUATION AND RECOMMENDED ACTION:

Approval to submit the 2014-18 Five-Year Plan to the California Community Colleges Chancellor's Office is recommended.

OTHER DEPARTMENTS IMPACTED BY THIS ACTION (E.G. INFORMATION TECHNOLOGY):

YES _____ No X

COMMENTS:

No additional comments.

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING?

Vice Chancellor Ikhara

DOCUMENT PREPARED BY:

Prepared by: Dr. Sadiq B. Ikharo Date: July 5, 2012
Vice Chancellor for General Services

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Dr. Sadiq B. Ikharo Date: July 5, 2012
Vice Chancellor for General Services

FINANCE DEPARTMENT REVIEW

Finance review required Finance review *not* required

If Finance review is required, determination is: Approved Not Approved

If not approved, please give reason: _____

Signature: Ronald Gerhard Date: 7-12-12
Ronald Gerhard, Vice Chancellor of Finance

GENERAL COUNSEL (Legality and Format/adherence to Education Codes):

Legal review required Legal review *not* required

If Legal review is required, determination is: Approved Not Approved

Signature: Thuy Thi Nguyen Date: 7-12-12
General Counsel

CHANCELLOR'S OFFICE APPROVAL

Approved, and Place on Agenda Not Approved, but Place on Agenda

Signature: José M. Ortiz Date: 7-10-12
José M. Ortiz, Chancellor