

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of June 24, 2014

ITEM TITLE:

Consider Approval to Submit 2016-20 Five Year Construction Plan to State Chancellor's Office

SPECIFIC BOARD ACTION REQUESTED:

Approval is requested to submit the 2016-20 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 2016-20 Five-Year Construction Plan is due to the California Community Colleges Chancellor's Office by July 1, 2014.

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. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

Submittal of the Five-Year Plan includes a request for 2016-2017 State first year funding for three FPP projects. The District matching share of the project costs is proposed to be funded from local bonds. This is a commitment for the District at this stage of planning.

BACKGROUND/ANALYSIS:

2016-20 Five-Year Plan Project Priority List

The 2016-2020 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.

Final Project Proposals were submitted for the following projects:

- Merritt College Child Development Center
- Laney College Learning Resource Center
- College of Alameda - Replacement of Building B & E (Auto & Diesel Technologies)

These projects are under consideration for State funding in the 2016-20 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 2017-2018 State 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
- College of Alameda - Library Modernization
- College of Alameda - Modernization of the Aviation Complex
- Laney College Science and Math Center
- Laney College Theater
- Merritt College Horticulture
- Merritt College Fitness Training

The IPPs request that the State match District funding for the projects. These projects will compete with proposed projects from other community college districts for State funding in 2016-17 year, the first possible year for funding in this cycle.

DELIVERABLES AND SCOPE OF WORK:

The District will submit a Five-Year Construction Plan to the State Chancellor's Office.

ANTICIPATED COMPLETION DATE:

The Five-Year Construction Plan must be submitted to the State Chancellor's Office by July 1, 2014.

ALTERNATIVES/OPTIONS:

Not applicable

EVALUATION AND RECOMMENDED ACTION:

Approval to submit the 2016-20 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 Ikharo

(*****Board contract approval is subject to negotiation and execution by the Chancellor.)

DOCUMENT PREPARED BY:

Prepared by: Dr. Sadiq B. Ikharo Date: May 30, 2014
Vice Chancellor of General Services

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Dr. Sadiq B. Ikharo Date: May 30, 2014
Vice Chancellor of 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: Susan Rinne
Susan Rinne, Interim Vice Chancellor for Finance and Administration

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
Thuy Thi Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL

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

Signature: José M. Ortiz
Dr. José M. Ortiz, Chancellor