

**PERALTA COMMUNITY COLLEGE DISTRICT**  
**Board of Trustees Agenda Report**  
**For the Trustee Meeting Date of June 23, 2015**

**ITEM TITLE:**

Consider Approval to Submit 2017-21 Five-Year Construction Plan to the California Community Colleges Chancellor's Office (CCCCO).

**SPECIFIC BOARD ACTION REQUESTED:**

Approval is requested to submit the 2017-21 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 CCCCCO. 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 capacity-load-ratios, which are measures of a college's space utilization in certain areas. The capacity-load-ratio is one factor that is considered in State funding of a capital project. The 2017-21 Five-Year Construction Plan is due to the CCCCCO by July 1, 2015.

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 Chancellor recommends approval.

**SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):**

Submittal of the Five-Year Plan includes a request for 2017-2021 State funding for three Final Project Plans (FPP projects). The first funding year for 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:**

2017-21 Five-Year Plan Project Priority List

The 2017-2020 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:

- Laney College Learning Resource Center
- Merritt College Child Development Center

- College of Alameda - Renovations to Building B & E (Auto & Diesel Technologies)

The Laney College Learning Resource Center and the Merritt College Child development Center are project that potentially would receive first year funding in 2016-2017 and the Replacement Buildings B and E is a project would receive first year finding in 2017-2018.

**Initial Project Proposal (IPP) Submittal**

Submittal of an IPP (Initial Project Proposal) is required with the Five-Year Plan for any project on the list for which 2018-2019 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. An FPP submittal is a much more comprehensive submittal that includes a detailed budget.

IPPs will be submitted for the following projects:

- Modernize Library Building 17, College of Alameda
- Horticulture Building Replacement, Merritt College
- Modernize Theater Building, Laney College
- Modernize Aviation Complex, College of Alameda
- Fitness Training/Physical Therapy, Merritt College
- Modernize Gym & Lockers - Bldgs 4, 10, & 13, Laney College
- Remodel Old Library for Student Services, Laney College

All funding is dependent on approval by the Board of Governors and the approval of Nov 2016 Statewide Bond by the voters of California.

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 2018-19, 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, 2015.

**ALTERNATIVES/OPTIONS:**

Not applicable

**EVALUATION AND RECOMMENDED ACTION:**

Approval to submit the 2017-21 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