

**PERALTA COMMUNITY COLLEGE DISTRICT**  
**Board of Trustees Agenda Report**  
**For the Trustee Meeting Date of June 14, 2016**

**ITEM TITLE:**

Consider Approval to Submit 2018-2022 Five Year Construction Plan to State Chancellor's Office

**SPECIFIC BOARD ACTION REQUESTED:**

Approval is requested to submit the 2018-2022 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 capital outlay needs are based on current enrollment projections and instructional staff. This information combined with actual space utilization data and the development of the District's load-capacity ratios measures a college's space utilization in certain areas. The load-capacity ratio is one factor that is used when considering allocating State funding for capital projects. The 2018-2022 Five-Year Construction Plan is due to the California Community Colleges Chancellor's Office annually by July 1<sup>st</sup>.

A component of the five-year plan is the project priority list for the five-year period. The project priority list is presented to the Board of Trustees for review and approval each year each year. The priority list includes facilities needs of the District based the direction outlined in Educational Master Plans and needed facilities to support the educational services 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 2018-2022 State funding for three 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:**

**2018-2022 Five-Year Plan Project Priority List**

The 2018-2022 Project Priority List includes projects that have received preliminary approval and are in the process to receive State funding from the Chancellor's Office. Major capital projects approved by the District for bond or other funding sources, and projects for which 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 in the Education Master Plans of the colleges.

Final Project Proposals (FPP) submitted for funding:

- College of Alameda - Renovations to Building B & E (Auto & Diesel Technologies)
- Merritt Horticulture
- Laney Modernize Theater

These projects are under consideration for State funding in the 2018-2022 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 2018-2022 funding will be 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.

Initial Project Proposal (IPP) submitted for funding:

- COA Aviation
- COA Library
- Laney Gym and Lockers
- 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 2018-2022, 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.

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

**ANTICIPATED COMPLETION DATE:**

The Five-Year Construction Plan must be submitted to the State Chancellor's Office by July 1, 2016.

**ALTERNATIVES/OPTIONS:**

Not applicable

**EVALUATION AND RECOMMENDED ACTION:**

Approval to submit the 2018-2022 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 Little

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

**DOCUMENT PREPARED BY:**

Prepared by: *Ronald D. Little II* Date: June 1, 2016  
Ron Little, Vice Chancellor for Finance and Administration

**DOCUMENT PRESENTED AND APPROVED BY:**

Presented and approved by: *Ronald D. Little II* Date: June 1, 2016  
RON LITTLE, Vice Chancellor for Finance and Administration

**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 D. Little II*  
Ron Little, 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: \_\_\_\_\_  
Nitasha Sawhney, Acting General Counsel

**CHANCELLOR'S OFFICE APPROVAL**

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

Signature: *Dr. Jowel Laguerre*  
Jowel C. Laguerre, Chancellor