

PERALTA COMMUNITY COLLEGE DISTRICT  
**Board of Trustees Agenda Report**  
For the Trustee Meeting Date of June 24, 2008

ITEM #38

**ITEM TITLE:**

Approval of Project Priority List and Submittal of 2010-14 Five Year Construction Plan

**SPECIFIC BOARD ACTION REQUESTED:**

Approval of the Project Priority List and approval to submit the 2010-14 Five-Year 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 needs in certain areas. The load-capacity ratio is one factor that is considered in State funding of a capital project.

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 Plan, regardless of whether State funding will be requested. The Five-Year Plan Project Priority List will be provided at the Board meeting.

**BACKGROUND/ANALYSIS:**

2010-14 Five-Year Plan Project Priority List

The 2010-2014 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 and update of budget amounts and timelines.

Final Project Proposals are being resubmitted for the following projects:

- Child Development Center, Merritt College
- Modernize Library, College of Alameda
- Modernize Theater, Laney College

These projects are under consideration for State funding in the 2010-14 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 2011-2012 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 resubmitted for:

- Horticulture Building Renovation, Merritt College
- Modernize Gymnasium Building G, College of Alameda
- Modernize Gymnasium & Lockers, Bldgs. 10 & 13, Laney College

In addition, new IPPs will be submitted for:

- Renovations to Building B (Auto Technology and Auto Body Paint), College of Alameda
- Renovations to Building B (Cosmetology), Laney College
- Renovations to Building D (Science Building), Merritt College

The IPPs request that the State match District funding for the projects. Staff has worked with the colleges in identifying the projects selected by the campuses. These projects will compete with proposed projects from other community college districts for State funding in 2011-12, the first possible year for funding in this cycle.

**ALTERNATIVES/OPTIONS:**

Not applicable.

**EVALUATION AND RECOMMENDED ACTION:**

Approval of the 2010-14 Project Priority List and approval to submit the 2010-14 Five-Year Construction Plan, including Initial Project Proposals for six projects, to the California Community Colleges Chancellor's Office is recommended.

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

Submittal of the Five-Year Plan includes a request for 2011-2012 State funding for xxx projects. The District matching share of the project costs is proposed to be funded from Bond Measure A, although this is not a commitment for the District at this stage of planning.

**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

**DID A BOARD STANDING COMMITTEE APPROVE THE ITEM?** YES \_\_\_\_\_ No  X

IF "YES", PLEASE INCLUDE THAT INFORMATION IN YOUR SUMMARY.

**PLEASE ACQUIRE SIGNATURES IN THIS ORDER:**

**DOCUMENT PREPARED BY:**

Prepared by: Sadiq B. Ikhano Date: June 24, 2008  
Dr. Sadiq B. Ikhano  
Vice Chancellor of General Services

**DOCUMENT PRESENTED BY:**

Sadiq B. Ikhano Date: June 24, 2008  
Dr. Sadiq B. Ikhano  
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: Thomas Smith Date: 6.17.08  
Thomas Smith  
Vice Chancellor for Finance and Administration

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

<sup>TTN</sup>  
 Legal review required  Legal review *not* required

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

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Thuy T. Nguyen, General Counsel

**CHANCELLOR'S OFFICE APPROVAL**

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

Signature: Elithu Harris Date: 6/15/08  
Elithu Harris, Chancellor