

## Meeting Agenda

October 29, 2014 – 5 p.m., Board Room

- I. Welcome/Introductions
- II. Approval of Minutes of September 18, 2014 Meeting
- III. Public Comment
 

*Any member of the public who wishes to address the Committee on any matter is limited to five minutes. The total time for members of the public to speak on the same or a similar issue shall be limited to 20 minutes.*
- IV. Review of Education Code on Section 5 (Oversight Committees)
- V. Board Item: Approval to Proceed Toward the Development of a Community Benefits Agreement for Measure M Projects
- VI. Review of Other Board Items & Site Visits
- VII. 2014 Annual Report
- VIII. Membership
- IX. Future Meetings
- X. Adjournment

### \*Board Items Reviewed

| October 9, 2014   |               |   |
|---|---------------|---|
| <u>Item</u>   | <u>Campus</u> | <u>Project</u>  |
| Approval to Proceed Toward the Development of a Community Benefits Agreement for Measure M Projects | Both          | All Future Measure M Projects                         |
| Approval of Amendment 008 – CHJ Incorporated  | SBVC          | All Measure M Projects                                |
| Approval to Ratify a Contract – Three Peaks Corporation   | SBVC          | Fencing Around Welding Yard                           |
| Approval of Measure M Construction Contract Changes:  |               |   |
| ♦ <i>RDM Electric</i>   | SBVC          | <i>Career Technical Education - Security Lighting</i> |
| Approval of Routine Contracts – Bond Funded   | Both          | Various   |
| Information Item – Measure M Change Summary   | Both          | Various   |