

Meeting Agenda

December 10, 2014 – 5 p.m., Board Room

- I. Welcome/Introductions
- II. Election of Chairperson/Vice Chairperson for 2015
- III. Approval of Minutes of October 29, 2014 Meeting
- IV. 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.
- V. CBOC Recommendation/Comments to the Board of Trustees Regarding a Community Benefits Agreement for Measure M Projects
- VI. Review of 2014 Independent Audit (*Heidi White of Vavrinek, Trine & Day*)
- VII. Review Board Items & Site Visits
- VIII. Future Meetings & Adjournment

*Board Items Reviewed

November 13, 2014		
<u>Item</u>	<u>Campus</u>	<u>Project</u>
Consideration of Approval of Amendment 007 – NTD	SBVC	Auditorium Renovation
Approval to Award Bid & Contract – Oakview Constructors, Inc.	CHC	M&O Building
Approval of Measure M Construction Contract Changes:		
♦ <i>Three Peaks Corp.</i>	SBVC	Landscaping – ADSS Building
Approval to Appoint CBOC Members – Reyes & Roberts-Ross	n/a	n/a
Information Item – Measure M Change Summary	Both	Various
Approval to Accept Independent Audit Report – Prop 39	n/a	n/a