

## Meeting Agenda

September 23, 2015 – 5 p.m., Board Room

- I. Welcome/Introductions
- II. Approval of Minutes of
  - January 28, 2015 (*never approved due to lack of quorum*)
  - June 3, 2015
- 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. Membership
  - Welcome Patricia Small
  - Need Student Member
  - Need Taxpayer Organization (Valerie's 2<sup>nd</sup> Term Expires October 2015)
  - Invite Albert Garcia to Continue a 2<sup>nd</sup> Term (Current Term Expires November 2015)
- V. Status of OE2 Building
- VI. Discussion of Current Lease-Leaseback Lawsuits
- VII. Upcoming CBOC Reports
  - October 8, 2015
  - January 2016 (Written Annual Report)
- VIII. Review Board Items\* & Site Visits
- IX. Status of Measure M Projects (*George Johnson*)
- X. Future Meetings & Adjournment

### \*Board Items Reviewed:

Bond program items being submitted to the Board of Trustees on June 11, 2015:

- [Consideration of Approval of Agreement - Citadel](#)
- [Consideration of Approval of Agreement - DC Architects](#)
- [Consideration of Approval of Agreement - Mobile Modular](#)
- [Consideration of Approval of Agreement - Snipes-Dye](#)
- [Consideration of Approval of Amendment 005 - Kitchell](#)
- [Consideration of Approval of Amendment 01 - CHJ](#)
- [Consideration of Approval of Amendment 02 - HMC](#)
- [Consideration of Approval of Amendment 03 - HMC](#)
- [Consideration of Approval of Amendment 09 - Little Diversified - SBVC](#)
- [Consideration of Approval of Routine Contracts - Bond Funded](#)
- [Consideration of Approval to Adopt a Resolution Approving a Contract - Yesco - Directory Wayfinding](#)
- [Consideration of Approval to Award Proposal Contract - Yamada Enterprises](#)

# SBCCD CBOC Meeting Agenda

September 23, 2015

- [Consideration of Approval to Ratify a Contract - Braughton](#)
- [Consideration of Approval to Ratify a Contract - Yesco - Building Signage and Numbering](#)
- [Info - Issuance of Measure M Series D Bonds](#)
- [Info - Summary of Measure M Construction Contract Changes](#)
- [Institutional Presentation - Update on Measures P M](#)

Bond program items being submitted to the Board of Trustees on July 9, 2015:

- [Consideration of Approval of Amendment 005 - Little Diversified](#)
- [Consideration of Approval of Amendment 006 - Little Diversified](#)
- [Consideration of Approval of Amendment 007 - Little Diversified](#)
- [Consideration of Approval of Amendment 001 - Arup](#)
- [Consideration of Approval of Amendment 05 - HMC Architects](#)
- [Consideration of Approval to Ratify a Contract - Restoration Management](#)
- [Consideration of Approval of Routine Contracts - Bond Funded](#)
- [Info - Measure M Summary Change Orders](#)
- [Consideration of Approval to Appoint Members to the CBOC - Small Irwin](#)

Bond program items being submitted to the Board of Trustees on August 13, 2015:

- [Consideration of Approval of Amendment 003 - Knowland](#)
- [Consideration of Approval of Amendment 008 - Little Diversified](#)
- [Consideration of Approval of Professional Services Contracts - Bond Funded](#)
- [Consideration of Approval of Routine Contracts - Bond Funded](#)
- [Consideration of Approval to Adopt a Resolution to Develop and Implement a Pre-Qualification Program for Construction Projects](#)
- [Consideration of Approval to Award Bid Award - LA Air Conditioning](#)
- [Consideration of Approval to Ratify a Contract - Mission Paving](#)
- [Consideration of Approval to Ratify a Contract - Three Peaks - PE Security Screen Wall](#)
- [Consideration of Approval to Ratify a Contract - Three Peaks - Swing Space B](#)
- [Info - Issuance of Measure M Series D Bonds - 1st Notice](#)
- [Info - Summary of Measure M Construction Contract Change Orders Amendments](#)

Bond program items being submitted to the Board of Trustees on August 20, 2015:

- [Consideration of Approval to Adopt a Resolution Authorizing the Issuance of Bonds](#)

Bond program items being submitted to the Board of Trustees on September 10, 2015:

- [Consideration of Approval of Amendment 004 - Knowland](#)
- [Consideration of Approval of Contract - Little Diversified - CHC CHS](#)
- [Consideration of Approval of Contract - Little Diversified - CHC OE1 and Math Science](#)
- [Consideration of Approval of Routine Contracts - Bond Funded](#)
- [Consideration of Approval to Adopt a Resolution to Issue 2015 General Obligation Refunding Bonds](#)
- [Info - Measure M Construction Change Summary](#)