

Meeting Agenda

November 18, 2015 – 5 p.m., Board Room

- I. Welcome/Introductions
- II. Approval of Minutes of Minutes
 - September 23, 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 Kevin Retana as CHC Student Representative
 - Welcome Gabriel Jaramillo as SBVC Student Representative
 - Betsy Starbuck Taxpayer Organization Representative Applicant Submission going to December 10, 2015 Board Meeting
- V. Annual Meeting Tasks
 - Election of Chairperson for 2016
 - Election of Vice Chairperson for 2016
 - Review of By Laws
- VI. Possible Review of Independent Audit (Vavrinek, Trine & Day)
- VII. Ken's October 8, 2015 Report to the Board of Trustees
- VIII. Upcoming CBOC Reports
 - January 2016 (Written Annual Report)
- IX. Review Board Items* & Site Visits
- X. Status of Measure M Projects (*George Johnson*)
- XI. Future Meetings & Adjournment

***Board Items Reviewed:**

Bond program items being submitted to the Board of Trustees on October 8, 2015:

- [Consideration of Approval of Amendment 001 - Leighton Consulting](#)
- [Consideration of Approval of Amendment 009 - Little Diversified](#)
- [Consideration of Approval of Routine Contracts - Bond Funded](#)
- [Consideration of Approval to Award Bid Contract - Corovan](#)
- [Consideration of Approval to Award Bid Contract - Western Audio Visual](#)
- [Consideration of Approval to Award Contract - DVV Associates](#)
- [Consideration of Approval to Award Informal Bid Contract - Giannelli Electric](#)
- [Info - Summary of Measure M Construction Contract Change Orders and Amendments](#)

SBCCD CBOC Meeting Agenda

November 18, 2015

Bond program items being submitted to the Board of Trustees on November 12, 2015:

- [Consideration of Approval of Amendment 002 - CHJ](#)
- [Consideration of Approval of Amendment 002 - Leighton Consulting Inc](#)
- [Consideration of Approval of Amendment 005 - Knowland Construction Services](#)
- [Consideration of Approval of Amendment 010 - Little Diversified at SBVC](#)
- [Consideration of Approval of Measure M Construction Changes](#)
- [Consideration of Approval of Professional Services Contracts - Bond Funded](#)
- [Consideration of Approval of Routine Contracts - Bond Funded](#)
- [Consideration of Approval to Appoint Members to the CBOC - Garcia-Jaramillo-Retana](#)
- [Consideration of Approval to Award Bid and Contract - BWW](#)
- [Consideration of Approval to Ratify UCCAP Contract - Beaumont Electric](#)
- [Consideration of Approval to Ratify UCCAP Contract - National Construction](#)
- [Info - Measure M Construction Change Orders Amendments](#)