

MEETING MINUTES

AUGUST 17, 2016, 5:00 P.M., SBCCD BOARD ROOM

Members Present – **Ken Coate, Albert Garcia, Frank Reyes, Sam Irwin, Linda Roberts-Ross**

Members Absent – **Betsy Starbuck, Patricia Small**

District Staff Present – **Jose Torres**, Vice Chancellor, Business & Fiscal Services; **Wei Zhou**, CHC President;
Hussain Agah, Director, Facilities Planning & Construction

Kitchell/BRj Staff Present – **George Johnson**, Bond Program Manager; **Angela Brinker**, District Initiatives
Coordinator

Welcome/Introductions

Ken Coate started the meeting at about 5:04 pm. Self-introductions were made.

Approval of Minutes

Sam Irwin made a motion to approve the minutes from April 20, 2016, which Linda Roberts-Ross seconded. The committee voted as follows, resulting in the motion being approved.

Ayes: Ken Coate, Albert Garcia, Sam Irwin, Linda Roberts-Ross
Noes: None
Absent: Patricia Small, Betsy Starbuck, Frank Reyes
Abstentions: None

Public Comment

No one from the public was present.

Measure M Projects

George Johnson reviewed the Measure M projects. He distributed information on the SBVC Gym which was just finishing construction. Demo of the old gyms has commenced. There has been a request for mediation from the general contractor on this project, Swinerton Builders. Just today SBCCD received notice that Swinerton wants to move toward mediation. Kitchell will be working with SBCCD legal counsel this month. At Crafton Hills, the LADM and SSA renovation projects are well underway.

Crafton President Wei Zhou joined the meeting at 4:15 p.m. and Frank Reyes arrived at 4:22 p.m.

Review Board Items & Site Visits

There were no comments on board items. There was some discussion about the recent visit to the SBVC Gym by Frank and Ken. It is a very impressive structure. The Gym has been designed to be LEED Silver and commissioning is now underway in pursuit of that designation. CBOC members were invited to ribbon cutting on August 26. It was mentioned that the Facilities and Educational Master Plan process was still underway.

CBOC Reports

It was decided that the committee would not be making an informal report to the Board of Trustees on October 13.

Adjournment & Next Meeting

The next meeting was tentatively scheduled for November 2, 2016. Frank advised that he was running for a seat on the Board. If he is successful, he would no longer be eligible to serve on the CBOC. The meeting adjourned at 6:05 p.m.

Not Yet Approved