

**MEETING AGENDA****NOVEMBER 2, 2016 – 5 P.M., BOARD ROOM**

- I. Welcome/Introductions
  - New Student Representative – Amber Snow
  - SBCCD Director of Marketing, Public Affairs & Government Relations – Angel Rodriguez
- II. Approval of Minutes of Minutes – August 17, 2016
- 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. Status of Measure M Projects (*George Johnson*)
- V. Future CBOC Reports
  - Annual Report – January 19, 2017 Board of Trustees Meeting
- VI. Review Board Items\* & Site Visits
- VII. Future Meetings & Adjournment

\*Bond construction items submitted to the Board of Trustees at its September 8, 2016 meeting:

- [Consideration of Approval of Amendment 001 to the Contract with Vista Environmental Consulting LLC of Anaheim CA](#)
- [Summary of Measure M Construction Contract Change Orders and Amendments](#)
- [Consideration of Approval of Routine Contracts-Agreements and Memorandums - Bond Funded](#)

\*Bond construction items submitted to the Board of Trustees at its October 20, 2016 meeting:

- [Consideration of Approval of Amendment 004 to the Contract with PMSM Architects of Santa Barbara CA](#)
- [Consideration of Approval of Amendment 008 to the Contract with HMC Architects of Ontario CA](#)
- [Consideration of Approval of Amendment 011 to the Contract with Knowland Construction Services Inc of Rancho Palos Verdes CA](#)
- [Consideration of Approval of Measure M Construction Change Orders and Contract Amendments](#)
- [Consideration of Approval of Professional Services Contracts-Agreements - Bond Funded](#)
- [Consideration of Approval of Routine Contracts-Agreements and Memorandums of Understanding - Bond Funded](#)
- [Consideration of Approval to Appoint Members to the CBOC](#)
- [Summary of Measure M Construction Contract Change Orders and Amendments](#)