

MEETING AGENDA

DECEMBER 14, 2016 – 5 P.M., BOARD ROOM

- I. Welcome/Introductions
- II. Approval of Minutes of Minutes – November 2, 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. 2015-16 Bond Program Audit (*Vavrinek, Trine, Day & Co.*)
- V. Draft of Annual Report to be Presented at January 19, 2017 Board of Trustees Meeting
- VI. Review Board Items* & Site Visits
- VII. Future Meetings & Adjournment

***Board Items Reviewed:**

Bond construction items submitted to the Board of Trustees at its November 19, 2016 meeting:

- [Consideration of Approval of Amendment 005 to the Contract with PMSM Architects of Santa Barbara CA](#)
- [Consideration of Approval of Routine Contracts-Agreements and Memorandums of Understanding - Bond Funded](#)
- [Summary of Measure M Construction Contract Change Orders and Amendments](#)

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

- [Consideration of Approval of Measure M Construction Change Orders and Contract Amendments](#)
- [Consideration of Approval of Routine Contracts-Agreements and Memorandums - Bond Funded](#)
- [Consideration of Approval to Accept Independent Audit Report of the San Bernardino Community College District Measures P and M Proposition 39 Bond Building Fund for 2015-16](#)
- [Consideration of Approval to Award a Small Scale Construction Contract to Dan Lyman Construction Inc of San Bernardino CA](#)
- [Consideration of Approval to Award a Small Scale Construction Contract to Three Peaks Corporation of Calimesa CA](#)
- [Consideration of Approval to Award Informal Bid and Contract to Three Peaks Corp of Calimesa CA](#)
- [Summary of Measure M Construction Contract Change Orders and Amendments](#)