

Adopted

HARTNELL COMMUNITY COLLEGE DISTRICT

BOND OVERSIGHT COMMITTEE MEETING

Minutes

October 17, 2007

PRESENT	Javier Aldape Harry Gamotan Rick Griffin David Medrano Noe Otero Donald K. Young
PRESENTER	Mike Foudy – Townsend Management, Inc.
GUESTS	None
CALL TO ORDER	The meeting was called to order at 3:00 p.m. by Harry Gamotan, Chair.
ADOPTION OF AGENDA	Approved By Consensus with the Omission of the Measure H Financial Report
MINUTES	Minutes of July 11, 2007 and September 12, 2007 were approved by Consensus.
PUBLIC COMMENT	None
BOND OVERSIGHT COMMITTEE MEMBER COMMENTS	<p>Chair, Harry Gamotan had all attendees, in round-table forum, briefly introduce themselves.</p> <p>Both David Medrano and Harry Gamotan remarked on the updates through emails provided by Townsend Management Inc. They both indicated it had been awhile since they received the agenda, minutes and meeting reminders via email. Moreover, they noted they had received mailed hard copies of the agenda and minutes and were thankful TMI complied with their requests.</p> <p>All members of the committee were in total agreement they preferred future meetings in the LRC Room 105/Community Room over the Hartnell College Board Room. Mike Foudy stated he would try to make arrangements to reserve upcoming meetings in the LRC/Community Room.</p>
INFORMATION ITEMS:	Mike Foudy, consultant for Townsend Management Inc., provided the following report in the absence of Damon Felice.

**Measure H and
Construction
Update/Discussion
and Measure H
Financial Report**

- **CALL Building**
 - Start of Production Piles will begin the week of 10/22
 - A total of 7 indicator and 63 production piles will be driven
 - Structural Steel will start to be erected in December

- **PA ADA Upgrade Project**
 - The project went out for bid on Monday, October 15th
 - Bid openings will be in November
 - Board Approval in December
 - Construction will begin in Room 146 on 12/17/07 and be completed by 1/25/08
 - The remainder of the construction will begin on 12/24/07 and will be completed by 6/20/08
 - The work scope will include ADA compliance and upgrading of some of the finishes in the building

- **Northeast Landscaping Project**
 - Construction should begin sometime in the summer/fall of 2008 pending the completion of the exterior of the CALL Building

- **Marquee sign and Campus Map / Directory Signs**
 - Because of a mix up with a concrete cap submittal the project has been pushed back 4-6 weeks
 - The project should be completed in November

- **Student Center Renovation/Remodel Project**
 - BFGC will now put together interior finish boards with both finishes and colors for the users groups review and selection
 - The plans should go to DSA in December and will take about 4-6 months for review
 - Construction should begin sometime in the fall/winter of 2008

- **PE Renovation Project**
 - Sugimura and Associates (SAA) presented the plan to the user group on 6/28/07
 - The final master plan was received by the District on 8/24/07
 - A scaled model is currently begin constructed and will be on display for future fundraising

- **East Campus Center for Applied Technology**
 - Kasavan Architects and TMI representative met with Division of the State Architect on October 16 to discuss

timelines for this project. It was agreed that plans will be submitted incrementally. It was a positive meeting.

- The Preliminary Plans, including Schematic Design and Design Development were sent to the Chancellors office for approval on 9/6/07
 - The Mitigated Negative Declaration was approved by the board on 9/13
 - The construction Documents will be prepared and submitted to DSA in November/December 2007
 - The project will bid in March/April 2008
 - Construction will begin in July 2008
 - The project will be completed in July 2010
- **East Campus Master Plan**
 - The District will begin the planning process for the 142 acres of the East Campus property beginning in 2008
 - Once that is completed an EIR will be prepared
 - **Main Campus IPP (Initial Project Proposal)**
 - The District is beginning to plan the next building on campus
 - At this point we think that we will present documents for a new science building that will sit either on the footprint of the old library or the amphitheater
 - The IPP is due to the Chancellor's office by July 2008

Measure H Financial Report Omitted in the absence of Damon Felice of TMI.

ACTION ITEMS: Monthly updates on the East Campus Center for Applied Technology
Future Agenda Items relating to time line and the status of state funding.

Next Meeting The next meeting of the Bond Oversight Committee will be on Wednesday, November 12, 2007 at 3:00 p.m.

Adjournment The meeting was adjourned at 3:42 p.m. by Chair, Harry Gamotan.