

**SAN BERNARDINO COMMUNITY COLLEGE DISTRICT
MEASURE P OVERSIGHT COMMITTEE
SAN BERNARDINO COMMUNITY COLLEGE DISTRICT
MINUTES
MARCH 7, 2006—5 p.m. • CORPORATE TRAINING ROOM**

Present:

Wesley C. McDaniel
Winston Carl
Graciano Gomez
Dr. Elizabeth Harris
Elizabeth Holzhauser

Ron O. Kibby
Wilfrid C. Lemann
Lenore B. Manak
Dennis Partain
David E. Raley

Absent:

Lois J. Carson

Laurie Stalnaker

Also Present:

Donald F. Averill, Chancellor
Robert J. Temple, Vice Chancellor
Denise Whittaker, President, San Bernardino Valley College
David Salazar, Executive Director, Facilities & Planning
Mike Perez, SBVC Vice President of Administration
Charlie Ng, CHC Vice President of Administration
Ron Gerhard, Business Manager
Donna Hoffmann, District Director of Marketing

The meeting began at 5:05 p.m.

Welcome

Wes McDaniel opened the meeting and welcomed everyone. Introductions were made with special attention to the new members.

Minutes

Lenore Manak moved and Ron Kibby seconded the motion to approve the November 15 Minutes. MOTION APPROVED

Audit Review

Ron Gerhard reviewed the Measure P Audit conducted by Eadie & Payne and answered questions from the committee. The audit verified that funds were not spent for teacher or administrative salaries or other school operating expenses.

3rd Issuance

Bob Temple shared that the District is in the process of securing a higher bond rating and will be pursuing \$75 million for the third issuance instead of the \$61 million originally discussed. If a higher bond rating is secured, it could yield an additional \$3 million for the district. Bob Temple reviewed a handout (Attachment A) with the preliminary allocation of Measure P 3rd and 4th issuance, with the 4th issuance being \$45 million in 2009.

He also commented that with the funding as outlined, he is comfortable that the master planning for both campuses will be funded through 2012. However, another bond will most likely need to be pursued to complete the master plan through 2025.

Project Status Report

David Salazar gave a project status report (See Attachment B) as well as discussed possible future projects based on state funding.

Future Meetings and Events

- ATTC Ground Breaking, March 31 at 8:30 a.m.
- SBVC Campus Center Dedication, May 3 at 3 p.m.
- SBVC Master Architect Presentation, May 17 at 11:30 a.m.
- Fire Training Facility Ribbon Cutting, June 1 (TBD)
- Next committee meeting will be July 18, 2006 at 5 p.m.

Meeting adjourned at 6:15 p.m.

SUMMARY OF CURRENT DISTRICT CONSTRUCTION PROJECTS

AS OF MARCH 7, 2006

SITE	PROJECT NAME	STATUS
CHC		
	Master Planning	Presented to Board and campus. Initial task orders to begin programming Infrastructure, Natatorium, Learning Resource Center and Humanities 1 have begun
	Energy Upgrades	All Projects completed. Project won Honorable Mention in state "Flex Your Power" awards one of 35 winners out of 246
	Old Bookstore Remodel	Completion by the end of April 2006
	FAA Fire Training Facility	June 1, 2006 ribbon cutting ceremony
	Learning Resources Center (Approved by CCC Board of Governors for 06/07 planning)	
DISTRICT		
	ATTC	Bid opening has been extended to March 16, 2006; Ground breaking ceremony March 31, 2006 with bid award scheduled for April board. Construction completion May 2007.
SBVC		
	Learning Resources Center (FEMA)	Occupied
	Life and Health Science (FEMA)	Occupied but closeouts remain
	Administration (FEMA)	Occupied but closeouts remain
	Campus Center (FEMA)	Scheduled turnover March 2006. Occupancy May 2006
	Art Center (FEMA)	Scheduled completion March 2006. Occupancy May 2006
	Business and Technical (Seismic upgrade)	Completed
	Auditorium Seismic & Electrical (Seismic upgrade)	Seismic complete , electrical nearing completion
	Demolition of Administration/Library and Life Science (FEMA)	Demolition completion end of January 2006.
	Parkway & Parking Lot #1 Phase I (FEMA)	Plans at DSA . Bid award scheduled for April 2006 Board, possibly will be later. Construction completion scheduled for end of Fall 2006
	Old Campus Center and Art Demolition (FEMA)	Bid award at July 2006 Board. Demolition completion end of Fall 2006
	Parkway & Parking Lot #10, Phase 2 (FEMA)	Bid award at November 2006 Board. Construction completion end of Spring 2007

SUMMARY OF CURRENT DISTRICT CONSTRUCTION PROJECTS

AS OF MARCH 7, 2006

SITE	PROJECT NAME	STATUS
	Auditorium Renovation	Complete
	Child Development Center	Scheduled completion end of June 2006
	Master Planning	Core committee meetings are under way
	Student Health Services	Bid awarded for modulars. Construction completion scheduled for Fall 2006
	East Hall (North Hall partial replacement approved by CCC Board of Governors for 06/07 planning)	
	Media/Communications (rest of North Hall replacement approved by CCC Board of Governors for 06/07 planning)	
	Physical Science (Physical Science and Chemistry replacement approved by CCC Board of Governors for 06/07 planning)	