

**SAN BERNARDINO COMMUNITY COLLEGE DISTRICT
MEASURE P OVERSIGHT COMMITTEE
CRAFTON HILLS COLLEGE
MINUTES
NOVEMBER 15, 2005—5 p.m. • OE2 CONFERENCE ROOM**

Present:

Wesley C. McDaniel, Vice Chair
Elizabeth Holzhauser
Winston Carl
James Ramos
Ron O. Kibby

David E. Raley
Dr. Elizabeth Harris
Graciano Gomez
Lenore B. Manak

Absent:

Eugene H. Wood, Chair
Wilfrid C. Lemann

Kenya Sanchez

Also Present:

Robert J. Temple, Vice Chancellor
Laurens Thurman, Executive Director, Facilities & Planning
Ron Gerhard, Business Manager
Donna Hoffmann, District Director of Marketing

The meeting began at 5:07 p.m.

Welcome

David Raley opened the meeting and welcomed everyone to Crafton Hills College.

Minutes

Dr. Harris moved and Ron Kibby seconded the motion to approve the July 19 and Aug. 30 minutes. MOTION APPROVED

Financial Report

Ron Gerhard submitted a draft of the Measure P audit figures indicating they are very similar to the figures distributed in July. Any changes can be attributed to adjustments made because projects were misclassified (i.e., CHC Mapping shows a 2003 adjustment because in reality it was an SBVC project that was misclassified and has now been corrected). The final audit will be mailed to the Oversight Committee in January, after the District Audit has been completed.

3rd Issuance

Bob Temple shared that the District will be pursuing the 3rd Issuance of bond monies in January. We estimate going for \$61 million. The \$61 million is allocated to specific projects and SBVC and CHC and a 10% contingency. Approximately 63% of that will be dedicated to CHC projects.

SBVC Architect Selection

Laurens Thurman indicated that SBVC just completed a search for a Master Architect who will provide a master plan for the campus focusing on utilization of existing space and planning for the three new buildings (East Hall, Media/Communications, and Physical Science). The Board just approved the selection of Steinberg Associates as that architect.

Project Status Report

Laurens Thurman gave a project status report (See Attachment A) as well as discussed possible future projects based on state funding.

Membership

Donna Hoffmann announced that James Ramos will be leaving the Oversight Committee because of his election to the Board of Trustees. A replacement will be sought from the SBVC Foundation. In addition, we need a new student representative. We hope to have these new members at the next meeting.

Future Meetings

--The next committee meeting will be March 7, 2006 at 5 p.m.

Meeting adjourned at 6:30 p.m.

Summary of Current District Construction Projects November 15, 2005

San Bernardino Valley College FEMA and Seismic

Learning Resource Center	Occupied
Life and Health Science	Occupied some closeouts remain
Administration	Occupied some closeouts remain
Campus Center	Scheduled completion January 2006
Art	Scheduled completion March 2006
Business and Technical Seismic	Completed
Auditorium Seismic & Electrical	Seismic complete, electrical nearing completion
Demolition of Administration/Library and Life Science	Construction completion end of January 2006

Other San Bernardino Valley College

Auditorium Renovation	Construction completion end of January 2006
Child Development Center	Scheduled completion end of May 2006
Master Plan	Architect selection at November Board

Crafton Hills College

Master Plan	Presented to Board and campus. Delivery of documents October 2006
Energy Upgrades	All projects completed. Project won Honorable Mention in state "Flex Your Power" awards, one of 35 winners out of 246 applicants.
Old Bookstore Remodel	Construction begins in November. Completion April 2006
FAA Fire Training Facility	Completion November 2005

District

ATTC	Currently at DSA. Will go to bid soon after DSA approval.
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Approved Construction Projects Starting in 2005-2006

San Bernardino Valley College – FEMA and Seismic

Parking Lot #1	Plans at DSA Bid award scheduled for January 2006 Board, likely to be late. Construction completion scheduled for end of June 2006
Old Campus Center and Art Demolition	Bid award at April 2006 Board Construction completion end of August 2006
Parking Lot #10	Bid award at August 2006 Board Construction completion end of February 2007

Other San Bernardino Valley College

Student Health Services	Bid award at January 2006 Board Construction completion end of July 2006
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Projects Approved for Planning in 2006-2007 by CCC Board of Governors

Crafton Hills College

Learning Resource Center

San Bernardino Valley College

East Hall (North Hall partial replacement)
Media/Communications (rest of North Hall replacement)
Physical Science (Physical Science and Chemistry replacement)