

**VENTURA COUNTY COMMUNITY COLLEGE DISTRICT  
Capital Planning and Facilities Committee**

Trustee Members: Art Hernandez and Robert Huber

**July 22, 2009  
Capital Planning  
103 Durley Ave.  
Camarillo, CA 93010  
5:15 p.m.**

**This meeting will be held via telephone conference with  
Trustee Members Art Hernandez, Robert Huber & Chancellor James Meznek  
Public can attend at above address or by calling (888) 886-3951 and entering pass code: 453613**

**AGENDA  
Revised 7/21/09**

**CALL TO ORDER**

**PUBLIC COMMENTS ON AGENDA ITEMS**

(Limit: 3 minutes per person)

**AGENDA ITEMS**

**Business Services/Purchasing**

- None

**Capital Planning, Design and Construction**

- A. Approval to Execute a Contract to Golden State Labor Compliance for the Oxnard College Learning Resources Center Renovation/New Construction, Project #29124**  
This item presents for approval a contract to Golden State Labor Compliance in the amount of \$76,500 for the Oxnard College Learning Resources Center Renovation/New Construction, project #29124.
- B. Approval to Fund the Renovation of Building S at Ventura College with Measure S Funds, Project #39082**  
This item presents for approval the funding of the building renovations to building S at Ventura College with bond funds, project #39082.
- C. Approval of Subcontractor Substitution for Electrical Subcontractor for the Fire, Sheriff & Police Education and Training Academy, Project #89106**  
This item presents for approval the substitution of Scott & Sons Electric for Tri-Power Electric, Inc. as the listed Electrical subcontractor for the Regional Fire, Sheriff & Police Education and Training Academy, project #89106.
- D. Acceptance of Change Order Summary Report for Capital Projects**  
This item presents for approval the Change Order Summary Report for Capital Projects.

### **ACTION ITEMS**

- None

### **INFORMATION ITEMS**

- None

### **REPORT ON MEASURE S**

- Report of Measure S Bond Expenditures (under \$25,000)

### **ADJOURNMENT**