

**VENTURA COUNTY COMMUNITYCOLLEGE DISTRICT**  
**Board Construction Subcommittee**  
**September 4, 2003**

**Meeting Notes**

**PRESENT:** Trustee Art Hernandez, Trustee Mary Anne Rooney, Interim Chancellor Bill Studt, Deputy Chancellor Mike Gregoryk, President Eva Conrad, President Larry Calderon, Handel Evans, Jack Miller, Les Dickey, Doug Graham, Bob Liebling, Diane Stephens

**CALL TO ORDER:**

The meeting was called to order at 3:05 p.m.

**PUBLIC COMMENTS ON AGENDA ITEMS:**

None

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**Old Business**

**New Business**

1. **Moorpark College EATM Storm Sewer Repair – 2001-02 SMSR project (C-10E)**  
At the college's request, the scope of work has increased greatly, thus increasing the cost proposed in the original budget.
2. **Moorpark College Learning Resource/Telecommunications Center – Supplement to contract with BTC Laboratories (C-10G)**  
Because of supply and demand (a statewide shortage of certified DSA inspectors and an increased demand to review drawings), the inspectors' fees have risen. This increase in BTC's contract is a result of that increase. It was suggested that the colleges might consider offering a certificate in DSA inspections.
3. **District-wide Telephone/Data Infrastructure Study – Contract with P2S Engineering (C-10A)**  
Ten firms submitted their qualifications; five firms were interviewed. Of those five firms, three were asked to submit proposals. P2S Engineering from Long Beach proposed the lowest price.
4. **Oxnard College Civil Engineering Services – Contract with Penfield & Smith (C-10F)**

In this particular case, both time and money was saved by continuing to use the firm of Penfield & Smith for the civil engineering work that is required at Oxnard College.

5. **Revised 2002-03 SMSR Program Project Priority List (C-10B)**  
The 2002-03 scheduled maintenance project priority list was discussed several months ago, but has since been revised. There is \$371,000 of state money for these projects, which needs to be matched and augmented by bond funds.
6. **Change Order Summary Report for Capital Projects (C-10D)**  
Both of these change orders are still within the project budgets at this time; however, it is most likely that intensive negotiations will take place shortly with FTR International. Interim Chancellor Studt requested a log or running change order list for each project in order to readily see the status of all change orders vis-a-vis the project budget.
7. **Proposed Bond Measure S Phase II Projects (C-10C)**  
This item presents the Bond Measure S Phase II projects for approval. There are additional projects, known as Phase IIA, which will be presented for Board approval in approximately 60-90 days. At this time, the scheduled maintenance figures for all three campuses are estimates and will be set when the projects are more clearly defined. The Conejo satellite campus project will be brought to the October Board meeting. It was noted that there may be state funding to apply to the Phase IIA projects, and it is possible that some Phase III projects may not be done at all.

Concerns were expressed about the Performing Arts Building in Phase IIA at Oxnard College, in light of program needs and FTE generation. It is possible that there may be state money for this project, as Oxnard College is deficient an auditorium and, thus, could make a strong case for state funds under the classification “funds to complete campus.” The programs that might go into this building, such as electronic and digital media, need to be defensible. Trustee Hernandez suggested reviewing our District’s programs to make sure they correspond to four-year universities. Community and campus input is also needed. Trustee Rooney asked if there had been a review of the three academic master plans to be sure there is no duplication of programs. She also questioned whether there was campus support for this building.

The Ventura College Santa Paula Center will most likely be brought to the October Board meeting, seeking off-campus center status. Trustee Rooney questioned whether the City of Santa Paula was waiting for some response from the District as to the status of this project. Mr. Evans will contact the Santa Paula City Manager to update him.

Trustee Hernandez suggested that perhaps a video should be made of the construction projects on each campus to show the community what we are doing. He would also like to plan a future meeting with the Citizens Oversight Committee and full Board, possibly prior to a regular Board meeting, to thank them for their work.

### **Report on Measure S**

#### **General Oversight Report**

The Ventura College master plan will be presented at the next Board of Trustees meeting, under Mr. Evans' report.

### **Other**

Interim Chancellor Studt reported that the Project Labor Agreement is still being discussed. There is a meeting scheduled next week with the Associated General Contractors of California (AGC). The interested parties understand that compromise will be necessary. There may be a need to bring in a neutral third party with an understanding of these types of agreements.

### **ADJOURNMENT**

The meeting adjourned at 4:30 p.m.