

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.

Meeting Notes

PRESENT

Via Phone Conference: Trustee Art Hernandez, Trustee Robert Huber, Chancellor James Meznick, Mary Anne McNeil

In Person: Leslie Dickey, Handel Evans, Conni Bittinger

CALL TO ORDER

The meeting was called to order at 5:17 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS

None

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. This item was recommended for approval.
- 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. This item was recommended for approval.
- 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. This item was recommended for approval.
- D. Acceptance of Change Order Summary Report for Capital Projects**
This item presents for approval the Change Order Summary Report for Capital Projects. This item was recommended for approval.

ACTION ITEMS

- None

ADJOURNMENT

The meeting was adjourned at 5:30 p.m.