

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT
Board Construction Subcommittee
December 3, 2002

Meeting Notes

MEMBERS PRESENT: Bob Gonzales, Jim Walker

OTHERS PRESENT: Terry Cobos, Will Deits, Les Dickey, Mike Gregoryk,
Lydia Ledesma-Reese, Bob Liebling, Mary Anne McNeil,
Mary Anne Rooney, John Stephens, Diane Stephens

CALL TO ORDER:

The meeting was called to order at 12:20 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS:

None

AGENDA ITEMS:

Oxnard College President Lydia Ledesma-Reese was in attendance to address Board item 6.9.2. She requested that this item be moved to the beginning of the agenda for discussion and action.

Dr. Ledesma-Reese briefed the committee on the transition of leadership at Oxnard College and the background of the Student Services building. The building is close to occupancy; however, there is a need for landscaping and hardscaping not covered in the original plan. Chancellor Walker and Deputy Chancellor Gregoryk both spoke in support of this landscaping project. Trustee Gonzales approved taking item 6.9.2 to the full Board.

Presentations

1. KMD Architects

On November 19, 2002, three firms were interviewed by a panel at Ventura College to be the architect for the Ventura College Student Center. As a result of these interviews, the firm of Kaplan McLaughlin Diaz (KMD) was recommended for consideration for appointment by the Board of Trustees. Mr. Alexander Wu of KMD made a presentation to the committee. The use of Student Center fees was discussed with regard to this project. It was pointed out that Student Center fees could be used for this, but they constitute a very small part of the funding for this facility.

Old Business

1. Report on Student Services Building at Oxnard College

Mr. Stephens reported that the north building is complete; however, there is no certificate of occupancy pending resolution of elevator installation.

The south building is scheduled to be completed by January 1. The new landscape is scheduled to be complete by the first of January, if not sooner. Because the ratio of space that the college is occupying in this new building has increased by approximately 8,500 sq. ft., furnishing this space will necessitate a further change order, which will be brought to the January Board. A total of \$281,000 in student fees has been transferred into the Student Services Building account to date.

New Business

1. Ongoing Capital Construction Projects
 - a. Change Order #1 for Project #19081: Asbestos Removal/Library at Moorpark College (6.9.1)
This change order was discussed and approved.
 - b. Change Order #5 for Project #29026: Student Services Center at Oxnard College (6.9.2)
This change order was discussed and approved.
2. Scheduled Maintenance
 - a. Emergency roof repair at Ventura College (6.9.3)
The roof of the pool equipment building at Ventura College is leaking badly and must be repaired immediately before rain damages new pool heating equipment housed there. There is a request to the State for approval to use the balance of 2000-01 funds from Project 39397 to cover this repair. Trustee Gonzales approved taking this item to full Board.
3. Contracts
 - a. KMD contract for Student Center at Ventura College (6.9.4)
This item was discussed and approved.
 - b. Triad/Holmes contract for topographic mapping of Camarillo airport site (6.9.5)
This item was pulled pending further investigation.
 - c. JCM Group contract extension (6.9.6)
This item extends the JCM contract for one month until the end of January 2003 with no cost involved. This item was approved to take to the full Board

Report on Measure S

AC Martin Architects, approved at the November Board meeting as the architects for the Oxnard College Master Plan, are beginning their work. International Parking Design, also approved at the November Board meeting, have started Phase II for the parking lot work at Oxnard and Moorpark Colleges.

Mr. Gregoryk is presently in discussions with political representatives regarding the possibility of federal support for the proposed Fire/Police/Sheriff's Academy Complex. Toward that end, staff will visit the District to collect information pertaining to this request.

ADJOURNMENT

The meeting adjourned at 1:05 p.m.