

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT
Board Construction Subcommittee
September 1, 2004

Meeting Notes

PRESENT: **Trustee Mary Anne Rooney, Chancellor Jim Meznik, Handel Evans, Les Dickey, Tom Kimberling, Ken Bailey, Ray DiGuilio, Jack Miller, Mary Anne McNeil, Becky Hull, Angie Marquez, Diane Stephens**

CALL TO ORDER:

The meeting was called to order at 4:00 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS:

None

AGENDA ITEMS:

Mr. Evans requested that the discussion about the Moorpark Library renovation be pulled from the agenda pending further investigation.

Old Business

New Business

Capital Planning Design and Construction:

- 1. VC – Contract for Field Lighting – lowest bidder**
This item seeks to award a contract to the lowest responsible bidder for the field lighting project at Ventura College. The bid opening will take place later this month. Mr. Kimberling noted that immediate neighbors and the public were notified about this project and given the opportunity to express their concerns, however, there were no significant objections.

- 2. VC – Contract for Exterior Bleachers – lowest bidder**
This item seeks to award a contract to the lowest responsible bidder for the exterior bleachers at Ventura College. The bid opening will take place later this month.

- 3. VC – Completion of Math & Science Building Ventilation System**
The ventilation system in the Math & Science Building cadaver room is now complete. The project came in on budget with no change orders, and it was completed on time. This item requests Board approval of the completed project.

4. **VC – Completion of Math & Science Bldg. Room 308 Remodel**
The remodel of Room 308 in the Math & Science Building at Ventura College is now complete. The project had one change order and was complete on time and within the budget. This item requests Board approval of the completed project.
5. **VC – Completion of East Parking Lot**
The East Parking Lot at Ventura College has now been completed. Change orders were processed for \$72,863.75, and the project was completed on time and within the budget. This item requests Board approval of the completed project.
6. **Change order summary sheet**
Mr. Dickey explained the unforeseen conditions, which necessitated the change orders for the Oxnard College North Parking Lot and the Ventura College East Parking Lot projects.

Report on Measure S

1. **General Oversight Report**
 - a. **Report of Measure S Bond Expenditures (under \$25,000)**
Mr. Evans reported that the first schematic design for the athletic facilities at Moorpark College is being discussed. Amendments will be made to the design while simultaneously a revised estimate will be prepared. Questions were directed toward the management of Special Repair projects and their appropriateness within the Measure S bond language. It was stated that the Measure S bond contained language to support repair and replacement of facilities, and while perhaps not identified individually, such repairs were appropriate.

Other

1. **Moorpark College Library Renovation - PULLED**
2. **Discussion of Building Plaques (Becky Hull and Angie Marquez)**
Angie Marquez and Becky Hull addressed the committee concerning issues surrounding a proposed plaque to be placed on the new LRC building at Ventura College. Although there is a Board policy addressing naming new facilities, there is no Board policy regarding signage or plaques. Discussion centered around the need for Board guidance in this general area. Cognizant of the existence of facilities master plans for each of the campuses, Trustee Rooney requested that the Chancellor develop a draft policy regarding this issue. Trustee Rooney explained her position that the installation of plaques on buildings should not be confused with

wayfinding signage. In the interim period, pending Board action, Trustee Rooney asked that no further work be undertaken on this issue.

3. Trustee Rooney requested that the next meeting be moved from Wednesday, September 29, to Monday, September 27. The remaining meetings this year (Sept. 27, Oct. 27, and Dec. 1) will be at 5 p.m. to accommodate Trustee Hernandez' schedule.

ADJOURNMENT

Meeting adjourned at 4:48 p.m.