

**VENTURA COUNTY COMMUNITY COLLEGE DISTRICT**  
**Board Construction Subcommittee**

(Trustee Members: Mary Anne Rooney and Robert Huber)

November 28, 2006  
5:15 p.m.  
103 Durley Avenue  
Camarillo, CA.

**Meeting Notes**

**PRESENT:** Trustee Bob Huber, Ken Bailey, Mary Anne McNeil,  
Handel Evans, Les Dickey, Linda Cooper

**CALL TO ORDER**

The meeting was called to order at 5:20 p.m.

**PUBLIC COMMENTS ON AGENDA ITEMS**

None

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**Business Services/Purchasing**

- **Award of Bid 291, Repair and Resurface Tennis Courts at Ventura College**  
This item was pulled from the agenda.

**Capital Planning, Design and Construction**

- A. Approval of a Budget Allocation to Purchase Furniture and Equipment for the LRC Secondary and Tertiary Effects at Ventura College**  
This item presents for approval a budget allocation in an amount not to exceed \$250,000 to purchase furniture and equipment for the LRC secondary and tertiary effects for buildings that are being renovated at Ventura College (Buildings D, CR, A, and E), Project # 39068. This item was presented and discussed and will be presented as an Information item at the December 12 Board meeting.
- B. Approval of the 2007-2008 Scheduled Maintenance and Special Repairs Program Priority List**  
This item presents for approval the Scheduled Maintenance and Special Repairs Program project priority list as shown on the attached. This item was presented and discussed.
- C. Budget Amendment: Capital Projects Fund (State Construction Funds) Moorpark College**  
This item request approval to amend the Capital Projects Fund budget as presented. This item was presented and discussed.

**D. Budget Amendment: Capital Projects Fund (State Construction Funds)  
Oxnard College**

This item request approval to amend the Capital Projects Fund budget as presented. This item was presented and discussed.

**E. 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 presented and discussed.

**Report on Measure S**

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

**ADJOURNMENT**

The meeting adjourned at 6:00 p.m.