
YUBA COMMUNITY COLLEGE DISTRICT
Citizens' Bond Oversight Committee
Clear Lake Campus, Room 702
4:00 – 6:00 p.m.
Monday, May 19, 2008

Minutes

MEMBERS PRESENT Brent Hastey, *Chair*, Marc Boomgaarden, Karl Diekman, Dr. Thomas Hewlett and Pauline van Muyden

MEMBERS ABSENT Dr. Ernest Garcia, Eleanor Mackensen, *Vice Chair*, Amanda Martinez and Cynthia White

DISTRICT Dr. Willard Wright, *Vice Chancellor Administrative Services*, Bryon Bell, *Dean, Clear Lake Campus*, Dr. Adrian Lopez, *Director Public and Governmental Relations*, and Rod Perry, *Director Bond Facilities Construction*

DMJM Barbara Tracey

GUEST None

A delay in Mr. Hastey's arrival, Dr. Wright began the meeting at 4:15 p.m. with agenda item 4.

Agenda Item 4: Measure J Bond Project Status Report

Rod Perry delivered the report to the members as follows:

Yuba College - Marysville

- J-06 – 1962 Construction date of Building 400. There are ADA issues. Currently meeting with the Division of State Architects (DSA).
- J-10 – Design work to be completed in August on Building 800.
- J-12 – Classrooms completed. Landscape/hardscape in process. To be complete in August 2008.
- J-14 – 1962 Construction date of Building 1200. User group kickoff meeting was held last week.
- J-25 – LPA was selected as the Design Architect to complete the Allied Health & Public Safety building.
- J-28 – Project closed.
- J 7 – Building 500 is 50% state-funded. In process of forming user group.

Clear Lake Campus

- J-32 – User group has been formed and have completed their Program Definition Document.
- J-33 – No activity.

Woodland Community College

- J-35 – Architect Schematic Design Phase to be complete this month.
- J-39 – Construction date of building is 1990. Gelfand Architectural firm has been hired. There are DSA issues with the building, approval will be delayed until issues regarding the original building close-out can be resolved.
- J-40 – Construction to begin late summer of 2008 on the Gibson Road frontage improvement.
- J-42 – In the process of acquiring land in Williams.

District-Wide

- J-43 – Construction interviews to be held May 21st.

Sutter County

- Negotiations are in process. EDAW to perform a constraints and opportunities analysis on the property.

Mr. Boomgaarden inquired as to how user groups are formed. Mr. Perry explained that members of User Groups are stakeholders; instructors and classified staff who work in the building. The dean is also a member of the User Group.

Dr. Wright explained that curriculum is not in the scope of work for User Groups. User Groups are established for each construction project, and are made up strictly of administrators, faculty, and staff who teach and/or work in that building. These are the stakeholders, and the people most familiar with the needs of that particular project. Additionally, DMJM is involved with each project, as well as Rod Perry, Director, Bond Facilities Construction.

4:35 p.m. – Mr. Hastey arrived and the meeting was called to order.

Agenda Item 1: Call to Order and Attendance

Mr. Hastey officially called the meeting to order at 4:35 p.m. A quorum was met with five committee members present.

Agenda Item 2: Public Comment

Ms. van Muyden requested agenda's be emailed to CBOC members as well as mailed.

Agenda Item 3: Approval of the February 25, 2008 Minutes

Motion was made by Mr. Boomgaarden and seconded by Mr. Hastey to approve the February 25, 2008 minutes.

Agenda 4 - Follow Up:

Mr. Boomgaarden expressed the desire to have involvement from program advisory boards. Dr. Wright will follow up with Rolfe Appel or Dr. Lowe, and noted that advisory board input would be used in the planning process.

Mr. Diekman stated the purpose of the Community College is to try and create some nexus with educational programs of the college and needs of the community. Dr. Wright explained that there are separate user groups for each project. The Faculty, Deans, Rod Perry, DMJM and Classified employees discuss classroom layouts, not curriculum. An example of a user group's duties was presented by Dr. Wright on the new building at Yuba College. The Director of Public Safety compiled a 15-page report that Dr. Wright reviewed. The approved document is being used to construct the Allied Health & Public Safety building. Fire departments can review the construction plans, even at the schematic phase.

Dr. Lopez stated the Yuba College President Mendoza responded to a letter previously received by area Fire Departments. Dr. Lopez will email to Mr. Boomgaarden. The construction of the new facility is scheduled to begin mid-year 2010. The building is to be completed by 2011. Dr. Lopez stated YCCD has begun articulating to get updates to the community. Yuba Community College Tomorrow's Leaders Newsletters were mailed last week to 115,000 households in the District.

Agenda Item 5: Announcement/Committee Comments

Bryon Bell introduced Debra Ehrhardt who provided a committee tour of the Clear Lake campus.

Agenda Item 6: Next Meeting Date

Wednesday, August 20, 2008 at Yuba College, 4:00 p.m. It is noted at this time that Mr. Diekman will not be in attendance at the next meeting. Mr. Hastey stated the Tandberg system will be available for Woodland and Clear Lake members.

Agenda Item 7: Adjourn

Mr. Hastey adjourned the meeting at 5:05 p.m.