
YUBA COMMUNITY COLLEGE DISTRICT
Citizens' Bond Oversight Committee
Yuba College, Administration Building, Board Room
4:00 – 6:00 p.m.
Wednesday, August 20, 2008

Minutes

MEMBERS PRESENT	Brent Hastey, <i>Chair</i> , Eleanor Mackensen, <i>Vice Chair</i> , Amanda Martinez, Pauline van Muyden and Cynthia White
MEMBERS ABSENT	Marc Boomgaarden, Karl Diekman, Dr. Ernest Garcia and Dr. Thomas Hewlett
DISTRICT	Dr. Willard Wright, <i>Vice Chancellor Administrative Services</i> and Rod Perry, <i>Director Bond Facilities Construction</i>
DMJM	Craig Fernandez and Barbara Tracey
GUEST	None

Agenda Item 1 – Call to Order and Attendance

Mr. Hastey called the meeting to order at 4:03 p.m. A quorum was met with five committee members present.

Agenda Item 2 – Public Comment

No comment.

Agenda Item 3 – Approval of the May 19, 2008 Minutes

Motion was made by Pauline van Muyden and seconded by Amanda Martinez to approve the May 19, 2008 minutes. Motion was made by

Agenda Item 4 – Measure J Bond Project Status Report:

Craig Fernandez, DMJM Program Director, presented the Bond Program Status Report and Program Cost Summary as of July 31, 2008. Highlights included:

- Colusa County Outreach Facility
- Yuba College, Building 1000 – Mr. Perry noted that while solar power was not included in the remodel plans, by working directly with PG&E, he was able to incorporate energy saving principles into the project design, making the District eligible for an energy rebate. The Yuba Community College District Sustainability Policy provides that only LEED-(Leadership in Energy and Environmental Design) accredited architects and contractors will be selected for District construction projects.
- Yuba College, Building 1900 – Distributive Education
- Yuba College, Building 400 – Theatre
- Woodland Community College - Gibson Road Landscape

Mr. Fernandez also provided a Project Activity Summary on the following Bond projects:

Yuba College

- J-01 – Sutter County Facility, Educational Component
- J-06 – Building 400
- J-07 – Building 500
- J-08 – Building 600
- J-10 – Building 800
- J-12 – Building 1000
- J-14 – PE Complex
- J-16 – Building 1300
- J-19 – Building 1600
- J-21 – Building 1800
- J-25 – Allied Health & Public Safety Building

Yuba College – Clear Lake Campus

Ms. van Muyden inquired as to why there are discussions about the campus being relocated and whether or not the District intends to purchase land. Dr. Wright noted that the location of the current campus location is somewhat restrictive for future growth, and the District is currently looking at all options.

Woodland Community College

- J-35 – Building 700
- J-39 – Buildings 100, 200, 300 and 400
- J-40 – Grounds Improvements

District

- J-01 – Sutter County Facility, District Component

District-Wide

- J-43 – Furniture, Fixtures & Equipment

Dr. Wright shared a map of the Sutter County Facility planned site location which will house an educational facility and District office complex. It is anticipated that the District will apply for Center status after two years.

Agenda Item 5 – Terms for Committee Members

In accordance with the CBOC bylaws, each member shall serve a term of two (2) years, commencing on the date of the first meeting of the Committee with no member serving more than two (2) consecutive terms. Chancellor Harrington originally asked for volunteers to serve for an initial one (1) year term with the option of an additional two (2) year term in order to stagger terms for the purpose of committee continuity. Marc Boomgaarden, Dr. Ernest Garcia, Amanda Martinez and Pauline van Muyden were selected to serve 1 year terms of service. These four members agreed to serve an additional two-year term. This item will be placed on the November 2008 YCCD Board of Trustees meeting agenda for approval.

Agenda Item 6 – Announcement/Committee Comments

- Dr. Wright announced the retirement of Rod Perry, Director of Bond Facilities Construction, effective August 31, 2008. A position replacement is in process.
- Ms. Martinez noted that she has received many positive comments from students about the Building 1000 Remodel, and expressing anticipation for renovation on Building 500 to begin.

Agenda Item 7 – Next Meeting Date

The next CBOC meeting is scheduled to be held on Wednesday, November 12, 2008, at 4:00 p.m. in the District Board Room, Yuba College. The Tandberg System will be available at Woodland Community College and the Clear Lake Campus.

Agenda Item 8 – Adjourn

Mr. Hastey adjourned the meeting at 4:55 p.m.