
YUBA COMMUNITY COLLEGE DISTRICT
Citizens' Bond Oversight Committee
Yuba College, District Board Room
4:00 – 5:15 p.m.
Tuesday, November 16, 2010

Minutes

MEMBERS Eleanor Mackensen, *Chair*, George Cheso, Dr. Thomas Hewlett (via Tandberg at Clear Lake Campus), Jeff McCallum (via Tandberg at Woodland Community College)

MEMBERS

ABSENT Marc Boomgaarden, Dr. Ernest Garcia and Cynthia White

DISTRICT Al Alt, *Vice Chancellor Administrative Services*, Dr. Adrian Lopez, *Director, Public and Governmental Relations*, George Parker, *Director, Facilities Planning*

AECOM Craig Fernandez, Barbara Tracey

GUESTS Deborah Mirande and George Nicholau

Agenda Item 1 – Call to Order and Attendance

Ms. Mackensen called the meeting to order at 4:12 p.m.

Agenda Item 2 – Public Comment

Ms. Mackensen introduced guests in attendance, Ms. Deborah Mirande and Mr. George Nicholau who will join the committee January 2011.

Agenda Item 3 – Approval of the August 10, 2010 Minutes

Motion was made by Mr. Cheso and seconded by Mr. McCallum to approve the August 10, 2010 minutes.

Agenda Item 4 – Vice Chancellor's Report

Vice Chancellor Alt shared that a Citizens' Bond Oversight Committee orientation took place November 8, 2010 with upcoming members Mr. Cheso and Mr. Nicolau to discuss the history of Proposition 39/Measure J Bond, the formation of the Citizens' Bond Oversight Committee and the committee bylaws. An orientation is scheduled with Ms. Mirande in December. Mr. Cheso has officially taken his seat on the committee with this meeting with Mr. Nicholau and Ms. Mirande joining the committee effective January 2011. Mr. Nicolau will join the committee after serving on the YCCD Board of Trustees for nearly thirty years. Ms. Mirande is currently serving on the Yuba Community College District Foundation Board and Mr. Cheso is serving as a Student Trustee on the YCCD Board.

Agenda Item 5 – Approval of the 2011 CBOC Meeting Calendar

Motion was made by Mr. Cheso and seconded by Mr. McCallum to approve the 2011 meeting calendar.

Agenda Item 6 – Measure J Bond Project Status Report

Craig Fernandez, AECOM Program Director, presented a Project Activity Summary on the following Bond projects:

Yuba College

- J-01, Sutter County Campus, Yuba College – Winterizing project. Final design to DSA.
- J-02 Building 100A; J-03 - Building 100B; J-04 - Building 200; J-05 - Building 300; J-13 - Building 1100 – One Architect hired for multi-building projects. Building 1100 is separate in regards to the bidding process as it has been part of FPP since 2008 with a 50/50 State match. Will go to DSA January 2011.

- J-06, Building 400 – Project completed.
- J-07 – Building 500 – Project reactivated, is in Design Development phase and is combined with J-09.
- J-08 – Building 600 – In phase II of this project. Had infrastructure needs. Analyzing scope/cost. Mr. Cheso questioned how this project was rated in the Facilities Master Plan. Mr. Fernandez stated, poorly, with reroofing as the top priority.
- J-11 – Utilities – Construction continues with underground work to make certain there is enough water campus-wide.
- J-14 – PE Complex – This is a two phase project.
 - Phase I, Outdoor Athletic Complex – Installation of bleachers complete.
 - Phase II, Gymnasium – Construction has begun.
- J-19 – Building 1600 – Will be used as swing space. Within two years, two wings of building will be demolished for completion of the campus walk.
- J-25 – Health & Public Safety Building – Work on project will be in three increments:
 - Increment I – (site work) Completed.
 - Increment II (building) – Construction began September 2010 and will continue for the next two years.
- J-30 – Technology/Telecoms/Security Systems, District-wide – Ongoing support budget for all projects.

Yuba College – Clear Lake Campus

- J-32 – Student Services – Notice of Intent to adopt an Initial Study/Mitigated Negative Declaration to meet environmental requirements will be filed by the District. Two increment project is in Design.
 - J-48 – Radiologic Technology – Structural analysis has been accomplished in preparation for relocation.

Woodland Community College

- J-39, Buildings 100, 300 & 400 – Increment I (roof) project awarded. Increment II (renovation) forwarded to DSA for approval.
 - J-42 – Colusa Outreach Facility – Project to be completed in January with ribbon cutting scheduled January 20, 2011.

Mr. Fernandez reported at its August 2010 meeting, the Board of Trustees approved the Measure J Bond Program budget.

Agenda Item 7 – Announcements/Committee Comments

Ms. Mackensen announced that Mr. Boomgaarden and Dr. Garcia have fulfilled their commitment to the committee. VC Alt stated that Ms. Mejia will contact the outgoing members to deliver certificates of appreciation in their absence at today's meeting.

Ms. Mackensen reported that she attended the Yuba College, Sutter County Campus groundbreaking in October. VC Alt stated that the District has received strong support from local officials and community members at District-wide groundbreaking/ribbon cuttings.

Agenda Item 8 – Adjourn

Ms. Mackensen adjourned the meeting at 4:35 p.m.

Next meeting is scheduled for February 15, 2011.