Committee Members Present:
Bill Scott, Chair
Diane Ascher
Ted Bright
Michael Hartnett
Gloria Jones
Nancy McCauley
Scott McKown
Donna Reeve
Dr. Walter G. Strauss
Barbara Tarasoff

Committee Members Absent:
none

Others in Attendance:
Nick Chang
V-Anne Chernock
Eileen Crocker
Don Flowers
Al Harrison
Roz Hartman
Peggy Isozaki
Bill Krill
Melinda Molloy
Bob Thompson
Dr. Frances White

1. Open Meeting
Following a roll call, Bill Levinson, Chair declared the meeting open at 4:01 p.m. M/s (McKown/Straus) to approve the meeting agenda. The motion passed unanimously.

2. Membership
Dr. White welcomed and introduced the new members of the committee.

3. Comments from the Audience on Items not on the Agenda
None.

4. Minutes
M/s (Tarasoff/McKown) to approve the minutes of the January 27, 2009 meeting. The motion passed unanimously.

5. Quarterly Report
Bill Krill of Swinerton Management and Consulting reviewed the Draft Quarterly Report, through June 30, 2009. This report will be available on the website, along with a program summary and project budgets.

Mr. Krill invited the committee to reference the project summary on pages 7-13 of the quarterly report. He noted that this information is a condensed and simplified version of what the charts on the pages following contain. Mr. Krill directed the Committee’s attention to the following highlights:
There are 3 projects into DSA: Performing Arts Modernization, Science/Math/Central Plant, and the West Campus Bridge – DSA is currently participating in mandated 3 day per month furlough.

- The Modernization Team has continued community outreach through forums and HOA meetings
- Smart classrooms are being installed in the PE Building – all technology is as current as possible.

It was asked how the District determines which projects are considered maintenance and which are considered improvements for use of bond funds. If a project was identified in the bond language or part of an identified bond project bond money can be used for the project.

6. **Annual Report**
   Committee members discussed moving the approval of the Annual report to the Board of Trustees from April to January. Currently the report is approved by the Committee and forwarded to the Board of Trustees in April, nearly a year later.

   M/s (McCauley/Jones) to present the Annual Report to the Committee for approval. The motion passed unanimously

7. **Discussion on Furniture**
   V-Anne Chernock, Director of Modernization addresses an e-mail sent to the Committee on Monday, August 10, 2009 regarding the furniture purchased for the Science/Math/Central Plant Complex. Director Chernock reported that all new furniture has been selected using standards developed through a District wide survey and adopted by the Board of Trustees. Using these standards, the District is purchasing chairs through KI under the CMAS program. Specifically addressing the claims in the e-mail, it was further reported that a majority of the chairs being purchased will cost $118 - $183 per chair; 2 more expensive chairs will be purchased for the building at an approximate cost of $450 each.

   The Committee requested that a formal letter addressing the concerns of the e-mail be sent to the concerned citizen. Director Chernock agreed to write the response on behalf of the Committee.

8. **Next Meeting Agenda & Date (4:00 p.m., Tuesday, September 8, 2009)**
   a. Review quarterly report ending September 30, 2009 – Leigh Sata
   b. Auditor’s Report ending June 30, 2009 – Al Harrison
   c. Annual Report – V-Anne Chernock

10. **Adjourn 4:56 p.m.**, Committee members were taken on a hard hat tour of the TransTech and IVC Main Building construction areas.