

September 14, 2010, 4:00 p.m.
Administrative Center, room 108
Kentfield Campus

Approved

Committee Members Present:

Bill Scott, Chair

Nancy McCauley, Co-Chair

Robert Borinstein

Ted Bright

Scott McKown

Josh Rafner

Donna Reeve

Dr. Walter G. Strauss

Paul Tandler

Committee Members Absent:

Diane Ascher

Russell Brubaker

David Colton

Michael Hartnett

Others in Attendance:

Don Flowers

Al Harrison

Peggy Isozaki

Laura McCarty

Melinda Molloy

Leigh Sata

1. Open Meeting

Following a roll call, Bill Scott, Chair declared the meeting open at 4:12 p.m. M/s (McKown/Strauss) to approve the meeting agenda. The motion passed unanimously.

2. Membership

President Harrison welcomed and introduced the new members of the committee. He also introduced Laura McCarty. She will be taking over the position of Director of Modernization now that V-Anne Chernock has retired.

3. Comments from the Audience on Items not on the Agenda

None.

4. Minutes

M/s (McCauley/Bright) to approve the minutes of the April 6, 2010 meeting. The motion passed unanimously.

5. Modernization Presentation & Update

Laura McCarty, Director of Modernization presented and overview of the Measure C Bond projects. The Diamond P.E. modernization earned a LEED Gold rating and the modernization team is awaiting a final rating from the Trans Tech modernization, but they are anticipating it will receive at least a LEED Silver rating.

6. Quarterly Report

Leigh Sata of Swinerton Management and Consulting reviewed the Quarterly Report, through June 30, 2010. This report will be available on the website, along with a program summary and project budgets.

Mr. Sata invited the committee to reference the project summary on pages 6-13 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. Sata directed the Committee's attention to the following highlights:

- The Joint Apprentice Committee held their last meetings at the Indian Valley Campus as the projects on this campus are soon to be complete. The Joint Apprentice Committee is held as part of the Project Stabilization Agreement (PSA). A Joint Apprentice Committee on the Kentfield Campus will begin to form during the next quarter.
- Bids are still coming in 30% - 10% below budget.

8. Next Meeting Agenda & Date (4:00 p.m., Tuesday, January 25, 2011)

- a. Review quarterly report ending September 30 & December 31, 2010 (if available) – Leigh Sata
- b. Auditor's Report ending June 30, 2010 & December 31, 2010 (if available) – Peggy Isozaki

9. Adjourn 5:32 p.m.