I. OPEN SESSION 8:48 p.m.
   1. Call to Order
      Tom Breen called the meeting to order at 8:48 p.m.

   2. Roll Call
      Tom Breen, Mark Dover, Walt Glines

      Also in attendance: Dr. Steven Kinsella, Frederick Harris, Ron Hannon, Spencer Gilford and, Nancy Bailey (recorder)

   3. Comments from the Public: This is a time for the public to address the committee
      None.

   4. Approval of Minutes: April 15, 2014
      MSC (W.Glines/M.Dover) 3 ayes, 0 nays to approve

II. DISCUSSION ITEM
   1. Physical Education Building renovations
      Frederick Harris reported that the architects are reviewing renovation items for the Physical Education building and costing out those identified as priority repairs and improvements. He said the process is taking longer than expected as the architects are working on several Gavilan projects.

      Mark Dover stated the funds available for the Physical Education renovations should be used wisely to benefit both Gavilan's athletes and students. He said the athletic program provides full time students to the college. However, the college competes with surrounding colleges for those students. He said our facilities have fallen into disrepair and improvements to the fields would benefit both athletics and kinesiology. Mark Dover said he would like to hear from the athletic and kinesiology programs.

      Dean of Kinesiology Ron Hannon and football Coach Spencer Gilford reported on behalf of the program. They both reported that the condition of the athletic facilities does impact the ability to recruit and keep students. Ron Hannon noted that 68 other community colleges have their own football facilities. Only 3 do not; Gavilan does not. Coach Gilford added that athletic field improvements would reduce injuries.

      Several areas of improvement were discussed including:
      • Track, football and baseball fields and irrigation
      • Weight room and equipment
      • Lobby
      • Bleachers, lighting and flooring in gymnasium
      • Pool
      • Men's locker room
Mark Dover noted that funds would not cover all the needed repairs. Walt Glines reviewed that $600,000 was available through scheduled maintenance funding and $6.5 million from Measure E.

Frederick Harris added that repair and renovation items considered as priority would be structural, fire, and life safety. That would include items such as the bleachers, roof, fire alarms and other regulatory considerations. Frederick said once the list is compiled, repairs will be made until funds are exhausted.

The use of portables and CJ500 was discussed as interim housing.

Trustee Breen requested that a committee meeting be held in December to review the list of repair items and the associated costs.

III. CLOSING ITEMS
   1. Adjournment
      The meeting was adjourned by consensus at 9:20 p.m.