1. **Call Meeting to Order** - Trustee Tom Breen called the meeting to order at 5:50 p.m. All members were present.

2. **Approve minutes** - Minutes from the May 13, 2014 meeting were approved. MSC (Glines/Dover)

3. **Comments from the public** - No comments.

4. **Golf course property, alternative uses and upcoming lease bidding process** – President Kinsella reported that one (1) response was received from “The First Tee Silicon Valley” as a result of the Golf Course Ground Lease and Development RFP. President Kinsella reviewed the response which requested financial support from the District for two (2) years in addition to utilities for the life of the lease. He reminded the Trustees that the intention of the RFP was to eliminate upkeep costs currently paid by the District. President Kinsella recommended that the bid be rejected as nonresponsive and, in the short term, extend the current management contract with Don De Lorenzo. In addition, he suggested obtaining an “alternate/best use” analysis for the 25 acres which would cost between $50,000 - 75,000.

The Trustees discussed the public code requirements for short- and long-term real estate leases. They chose to continue to use the property as a golf course and requested that the current manager be contacted for a 1 year extension to the contract which ends December 2014. The Trustees were still interested in working with the Wadsworth Foundation to improve the course and also using the space for instructional purposes. They chose not to pursue an “alternative/best-use” analysis at this time.

5. **San Martin Airport update** – Vice President Fred Harris reported that district staff/consultants and county officials have made progress with this project. They have concluded an agreement for access and will finalize a lease agreement later this calendar year. He said that it is a viable site for the college to invest in for the aviation maintenance program. Issues involving water and CEQA are being addressed. Everyone is aware of the deadline in utilizing the Measure E funding for this project.

6. **Coyote Valley update** – Mr. Harris reported that an application to use the Habitat Conservation Plan (HCP) for mitigation requirements is being reviewed by the Santa Clara Valley HCP Agency. A decision should be reached by December.

Mr. Harris also reported that the Coyote Valley Educational Center Needs Assessment report was completed and submitted to the State Chancellor’s Office on July 30. This is a key document as the Board of Governors considers approving a Coyote Valley Educational Center. The Center must maintain a 1,000 Full Time Equivalent Student count for future state funding. Mr. Harris was hopeful that Gavilan’s Educational Center in Coyote Valley will be operating by the end of 2015.

The initial phase 1 will consist of site development and modular buildings with a budget of $17 million. A total of $12 million will be funded by Measure E and $5 million will be provided by the South Bay Regional Public Safety Training Consortium (SBRPSTC). SBRPSTC will utilize the classrooms during the day and Gavilan will hold evening classes.

7. **San Benito property update** – Mr. Harris reviewed that the state regulatory agency is now open to allowing a conservation bank approach to address the mitigation issues for the site, which should allow for permitting by year end.

8. **PE Building renovation outlook with state funds** – Both President Kinsella and Mr. Harris spoke about the lack of support for a November state school bond from both the Governor’s Office and Legislature. A state bond is unlikely in 2014.
The Measure E budget allocates $7.5 million as a 50% match for a state funded PE Modernization project. The PE Modernization project submitted to the state was for $14 million. The project cost was determined by IBI Architecture Group and updated in 2012. With the 2016 deadline approaching for expending the Measure E funds, President Kinsella felt it was important to discuss the funding allocation and the renovation project. He requested direction from the Trustees. He noted that Measure E matches for state funding of the library, theater, and student center projects have all been eliminated and the District is now requesting 100% from the state to complete the projects. The Trustees agreed that renovations must be made to the PE building as it was important to the life of the athletics program. Trustee Dover wondered how much could be renovated by using the ME budget of $7.5 million. Trustee Breen requested that a critical need list be developed for renovating the PE building.

9. **Prop 39 update** – Mr. Harris and Mr. Jeff Gopp, Facilities Director, provided an update on the Prop 39 projects. Year 1 projects should be completed by the end of August and include a cost saving VFD pool pump and replacement of all 112 parking lot lights with LEDs. Year 2 provides $152,000 in funding which will include exchanging all the walkway lights with LEDs in addition to new lighting in the theater and science complexes.

10. **Measure E and general construction updates**: Mr. Harris and Mr. Gopp reported on current projects.

   - **Parking Lot C expansion** – The lot will striped this week and the extension will be open before school starts.
   - **GECA expansion** – Phase I nearly complete and students have started classes.
   - **Water tank and well** – On schedule.

11. **Landscaping during drought** – Mr. Harris reported that efforts are being made to reduce water usage on campus. In order to preserve the trees and a few grassy areas, a drought landscape and turf management plan is needed. Mr. Gopp has cut back landscape watering by 50%. Trustee Glines said the District needs to comply with county and state requirements.

12. **Adjournment** – Meeting adjourned at 7:00 p.m.