1. Call Meeting to Order – Trustee Mark Dover called the meeting to order at 5:02 p.m.

2. Approve minutes – Minutes from the August 11, 2014 meeting were approved. MSC (Dover/Glines)

3. Comments from the public – No comments.

4. Golf course property lease – Committee supports five year contract extension with Don De Lorenzo. Additional language to be added to contract stating that College Golf Classes will be rent free. New contract grants De Lorenzo full management responsibilities, and will pay him a fee that cuts the College’s current expenses in half.

5. San Martin Airport update – Dean Tatsuno from IBI Group made presentation describing the design and status. Project will be submitted to DSA on February 20th, 2015. Project is combination of new metal building and portables. Also, described the storm drain treatment, retention areas. Construction to be completed by summer 2016.

   Questions from Board: Addressed the cost of propane; no gas service to site. Electric heat would not allow us to meet Title 24 Energy code. The radiant heaters are only to temper the cold not to heat the building.

   Question from the Audience: Possibility of solar panels; Carport structures could be added. However, the current project cost does not consider them.

6. Coyote Valley update - An addendum has been drafted and submitted to the Environmental Impact Report (EIR). The previous Participating Special Entity application to the Santa Clara Valley Habitat Agency was declined last Fall stating that certain issues were not sufficiently addressed; wetland impact and the wildlife corridor were concerns.

   The Addendum now shows that there are no impacts on wetlands on the site in Phase 1, and minimal impacts in Phase 2.

   Project has been shown to have no significant impact on the wildlife corridors.

   Dean Tatsuno made a presentation on the project. Project is comprised of the entire police program and a small Gavilan Administrative area. The design includes modular construction with concrete floors, electric heat pumps.

   Fred Harris discussed the educational center status. Facility needs to be running a year before state funding starts. District is looking to a possible 2020 State Bond for matching funds to build out the campus.

   Questions from the Board: The exterior facade needs to be enhanced. IBI Group addressed the budget but will look at ways to enhance. Interest in sustainable design; possibility of adding carport structures for photovoltaic panels. Structures will need DSA approval.

7. San Benito property update – Going through environmental impact mitigation.
8. **PE Building renovation critical need list** – Dean Tatsuno explained that the cost estimates were performed from preliminary plans and were “conservative” numbers only. Numbers include line items for soft costs and escalation. Reviewed the scope scenarios: $14.0 million – Cost of entire scope of work indicated in the FPP. District was to match the State’s $7.0 million. $8.0 million – Reduced Scope, $3.1 million – Base Scope of Work. District has decided to use the $6.5 million that was for the State match to upgrade the facilities, including the fields.

A. **Gymnasium** - Base scope includes must do’s.
   - Fire Alarm (currently not DSA certified). Important to replace the FA in Locker Rooms.
   - ADA upgrades to Toilets in locker Room
   - Roofing Replacement; roof leaks. Does not make sense to upgrade the buildings and roof still leaks.
   - Doors in accessible path of travel. Hardware not available.
   - Bleachers on one side for ADA compliance and safety. Adding structural enhancements under floor.

   Questions from Board: How does a Fire Alarm wear out? Jeff Gopp stated that the control boards in the control panels need to be replaced which would lead to new devices.

   It does not appear that seismic retrofitting is necessary. Discussed the use of Prop 39 funds to replace the gymnasium lighting.

B. **Athletic Fields** – IBI Group and District to work together to establish a scope of work that fits into the $6.5 million available. Dean Tatsuno reviewed the cost estimates from Verde. The cost is for replacing the turf only and is a construction estimate. It does not include soft costs. In addition, ADA issues would have to be addressed. The path of travel from parking, Toilets, Drinking Fountains and bleachers would need to conform to ADA. Could possibly bring in portable toilets in lieu of upgrading the existing that serve the fields. District would like to also replace the dug outs. They realize that the existing two story dug out, not DSA Certified, would need to be demolished.

   Questions from Board: Could dirt from the fields due to installation from artificial turf be moved to an on-campus location? (i.e. driving range). Concurrence was no, because the range also serves as a flood control fixture. Fred Harris brought up a possible moratorium bill against the use of synthetic turf fields at schools due to a link to health issues. The football field will be a combo Soccer/Football Field.

C. **CE500 (CJ500)** Original building, est. 1981, was built by a local modular company. Building is not DSA certified. The carpentry department finished the building. Not made for a weight room. Idea of using the building as a weight room was dismissed.

9. **Prop 39 update** – Theater house lights to be upgraded with energy efficient lights.

10. **Measure E updates** – Bond money being used for Airport, Coyote Valley and PE Building renovation. Money has to be spent by 2016 or face a penalty.

11. **Adjournment** – Meeting adjourned at 6:16 p.m.