



Proposition A/AA Bond Advisory Committee
General Meeting #53
Meeting Minutes
April 21, 2008

Attendees—List attached

Agenda

1. Approval of Minutes 3/17/08
2. Proposed Budget Transfers
3. Swing Space/Moves
4. Master Plan Update
5. Project Updates
6. Program Issues

1. Approval of Meeting Minutes:

Motion: Approve the Meeting Minutes #51 for the March 17, 2008 Proposition A/AA Bond Advisory Committee General Meeting #51 as written without any changes. The motion was seconded and approved by a consensus vote (with one (1) abstention).

2. Proposed Budget Transfers:

- Chris Dunne, Project Director, Harris & Associates, updated the attendees on the Proposed Budget Transfers with the information contained in the attached presentation (See attached presentation)

Motion: Augment the Parking Structure Project by \$170,000 to upgrade the electrical and low voltage power and \$125,000 to upgrade the Information Technology equipment from analog to digital for a total of \$295,000 with funding from the Central Plant Project's budget. The motion was seconded and approved by a consensus vote, no abstentions. This motion will be forwarded to the Shared Governance Council for review and approval.

Motion: Augment the Parking Structure Project by \$696,000 for the Athletics Filed corrections to improve the drainage system and applied track surface form the Student Services Building Project's budget to include contingency funds. The motion was seconded and approved by a consensus vote, no abstentions. This motion will be forwarded to the Shared Governance Council for review and approval.

3. Swing Space / Moves:

- Chris Dunne, updated the attendees on the Swing Space / Moves with the information contained in the attached presentation (See attached presentation)

4. Master Plan Update:

- Chris Dunne, updated the attendees on the Master Plan Update with the information contained in the attached presentation (See attached presentation)

5. Project Updates:

- Chris Dunne, updated the attendees on the following projects with the information contained in the attached presentation (See attached presentation)
 - Child Development Center
 - Franklin Hall
 - Parking Structure / Athletic Field
 - Monroe Street Plaza
 - Science & Technology Building
 - Jefferson Hall
 - Holmes Hall
 - Health, Fitness & PE Building
 - Student Services Building
 - Student Lounge
 - Red Line Corridor
 - Campus Landscape Project
 - Central Fire Alarm / Security Project
 - Northeast Campus

4. Program Issues:

Allocation of Project Costs:

- Chris Dunne, updated the attendees on the Allocation of Project Costs with the information contained in the attached presentation (See attached presentation)

Proposition J:

- Chris Dunne, updated the attendees on Proposition J with the information contained in the attached presentation (See attached presentation)

Student Lounge / Coffee House: Willie Richmond updated the attendees on the proposed Student Lounge / Coffee House:

- All potential coffee house vendors may pick up the Request for Proposal starting April 30th. The potential coffee house vendors will provide elevations of the project as well as a taste test of all products to be served.
- A selection committee will be convened to meet and review the following:
 - Vendors
 - Product mix
 - Staffing
 - Profit split (% based on gross, not net)

Motion to adjourn proposed, seconded and accepted at 4:24pm