Minutes
Monday, May 18, 2009
2:00 p.m. – 4:00 p.m.
TC #1 – Yreka Campus

Item 1.  Call to Order and Attendance
The 10th meeting was called to order at 2:02 p.m. by James Wrobel, Chair. Committee members present were as follows:

Margaret Dean, Business Owner
Barbara Dillmann, Retired Educator
Earl Wilson, City Administrator
Rex Cozzalio, Foundation Board
Connie Marmet, Retired Businesswoman
Norman Shaskey, CPA
Barry Ohlund, Business Owner
Randy Lawrence, Superintendent/President

Absent:
Allison Leal, Director, Senior Citizens
Robert McCrillis, Financial Consultant
Robert Rice, Board of Trustees
Rand Roselli, Foundation Board

Also Present:
Nancy Shepard
Mike Midkiff, Interim Director, Information Technology
Kent Gross, Controller
Mark Healy, Director, Maintenance & Operations
Dan Prideaux, Program Manager, Parsons/3DI
Jennifer Ridgeway, Project Manager, Parsons/3DI
Rose Applewhite, Recording Secretary

Item 2.  Tour Rural Health Science Building
Committee members were given a tour of the Rural Health Science facility. The following update was given to members:

✓ Furniture will be moved into the facility by the first week in July.
✓ Classes are scheduled to begin by August 17th
✓ Currently 2 LVN Cohorts – 60 students enrolled.
✓ Step-Up Program – 26 students enrolled (maximum enrollment is 30)
Item 3. Announcement of Open Forum Procedures
There were no open forum items presented.

REPORTS / NO ACTION

Item 4. Progress Report
Dan Prideaux gave an overview of the Master Budget.
✓ The Life Science Building will be funded by the Chancellor’s Office and is not a Bond funded project. Because the Chancellor’s Office will not pay for demolition costs associated with the project, bond funds will be used for demolition only.
✓ Approximately $200,000 was set aside for signage and a kiosk, of which $90,000 has already been spent. A screen wall will also come from this set aside money.
✓ The 3rd Bond Issuance will be placed on hold as the County wants to wait until the current interest rates improve.
✓ Good progress is being made on the RHSI as we have a good working relationship with the contractor.
✓ Two classrooms will not be set up for technology at this time. We will complete the project after we are sure about paving roadway which is not necessary for the fall startup.
✓ The RHSI is expected for completion by July 29.
✓ Everything is being done to identify savings – we are watching the budget very carefully.
✓ Assessed valuation for the Bond will come out in August.

ACTION ITEMS

Consent Agenda

Item 5. Reading of the Minutes
It was moved and seconded (Wilson/Shaskey) to approve the meeting minutes of 9th meeting, held on February 23, 2009.

REGULAR AGENDA

Item 6. Date and Location for Next Committee Meeting
The next committee meeting will be held on Monday, August 17th on the Weed Campus, from 2:00 p.m. until 4:00 p.m.

Item 7. Other
There were no other items discussed.

Item 8. Adjournment
It was moved and seconded (Dean/Dillman) to adjourn the meeting at 3:15 p.m.