

- **Library/Learning Resource Center**
Perryman reported that the design phase of the project has been completed. Plans are currently being reviewed by the Department of the State Architect. It is anticipated that the project will go to bid in Spring, 2010.
- **Maintenance/Warehouse Building**
Perryman advised members that, because of the evolving nature of this project, it had been renamed to the East Campus Development project. Midstate Construction, from Petaluma, was awarded the project as the low bidder and the Notice to Proceed was issued on October 30. Midstate has established their presence on campus, and work has begun. Perryman added that this project will include the construction of a new maintenance/warehouse building and corporation yard, updating of the water, sewer and utility infrastructure to the East Campus, a new parking lot and service road to the area, building pads for the Quad modulars, and a new foundation for the relocation of the SSU building. The relocation of the SSU building will take place during the winter break.
- **Lake County Center**
Perryman notified members that additional consideration is now being given to the previously contemplated site in Lakeport on Parallel Drive. Because of obstacles that will cause substantial, unanticipated mitigation costs with the Kelseyville site and because we were notified that the bank has taken possession of the Lakeport site, Superintendent/President Lehner and Perryman have met with the president of the bank currently holding the Lakeport site to discuss potential options. Lehner and Mike Adams are meeting with city of Lakeport officials tonight to discuss how to resolve the water line issue that was one of the detriments to the consideration of the Lakeport site. Perryman said that it is possible that a decision regarding the site of choice will be announced at the Board of Trustees meeting to be held tomorrow, November 4.
- **Willits/North Mendocino County Center**
The Willits site is currently in the process of mitigation by the owner due to paint thinner contamination, for which the owner is responsible. Perryman advised that the original escrow was for a period of twelve months; however, the Water Resources Board is required to monitor the site for twelve months after mitigation is completed before escrow can close, which would indicate that escrow will most likely close a year from now.
- **Athletic Field Improvement and Renovation**
In response to a question about the schedule for the athletic field renovation, Perryman advised that the project would be revisited once we have a clear idea of the local water situation at the beginning of spring.

Measure W Bond Program Financial Activity Report – July 1, 2009 to September 30, 2009

Perryman provided members with a Budget Summary Report in addition to the Financial Activity Report for the period and asked members to advise him as to which report they would prefer to receive going forward, noting that the only difference in the information provided was the format in which it was presented. Perryman responded to concern expressed about overtime and backfill with the

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Datatel student record system by noting that these charges will end at the end of the fall semester. Perryman also reported that the July 2010 date for the implementation of the financial system may be put on hold due to the substantial impact of these implementations on staff and the fact that, due to budget constraints, the college is not looking to add new employee positions.

*Bond Project
Funds Adopted
Budget*

Perryman brought the members' attention to the \$37,000,000 Series B bond proceeds, noting that this is the amount of bonds left to be issued. The original plan was to offer these bonds this coming spring, but this probably won't happen due to the decline in assessed valuations in Lake and Mendocino Counties. As a result of the decline, the college would only be able to issue approximately \$20,000,000 in bonds and Perryman stated that he did not want to issue a partial amount due to the fees associated with issuing the bond sale. He anticipates a favorable sale coming within two years.

*Future Agenda
Items*

- A demonstration of the Datatel student system at a future meeting was requested.
- Charlie Myers, Dave Geck, and Joanne LaCasse will be unable to attend the February 2, 2010 meeting. The meeting may need to be rescheduled if a quorum is not available. Members will be notified prior to the meeting to determine if a quorum will be present.

ADJOURNMENT The meeting was adjourned at 6:08PM

Submitted by:

Larry Perryman, Vice President of Administrative Services