

- Point Arena Field Station
 - Building inspections are complete
 - Phase I is based on the Pt. Arena Planning Committee Priority List and consists of roof replacement, water and termite damage repair, siding repair and the painting of all buildings
 - Future Phases are dependent upon available funding
- Willits Center
 - CEQA (California Environmental Quality Act) documents in progress
 - Phase 1 = 10,000 SF, Phase 2 = 8,400 SF

Quarterly Bond Reports

Measure W Bond Program Quarterly Status Report – September 30, 2010

Perryman highlighted several active projects in the report including:

- Athletic Fields
Perryman noted that this project will be presented to the BOT for final acceptance at the meeting scheduled for November 3, 2010.
- Solar Technology
Perryman said that, due to the recent theft of several solar panels, investigation has begun into security systems including motion detectors and a security camera set-up. He has also contacted other colleges that have solar systems in place for feedback and recommendations.

Measure W Bond Program Financial Activity Report – July 1, 2009 to September 30, 2010

Perryman briefly reviewed the Financial Activity Report for the period. He also advised that he is currently working with financial advisors to determine how and when to proceed with the Series B bond offering.

Bond Projects Fund Adopted Budget

Perryman provided the Bond Projects Fund budget for 2010/11, which was adopted at the BOT meeting held in October and advised that the Bond Audit results would be presented at the February, 2011 CBOC meeting.

CBOC Membership for 2011/12

Lehner advised that five current CBOC members would term-out as of July, 2011: Myron Holdenried, Bill Jack, Marty Lombardi, Charley Myers, and Diane Pauli. She also noted that Dave Geck has applied for a position on the BOT. She asked for members' suggestions for possible replacements.

Tour of Ukiah Campus

Members were invited to tour the campus to see completed, in process, and upcoming projects that are part of the Measure W Bond Program.

Future Agenda Items

No future agenda items were presented

ADJOURNMENT

The meeting was adjourned at 6:27PM

Submitted by:

Kathryn G. Lehner, Superintendent/President