



- **Athletic Fields**  
This project was awarded at the June, 2010 Board of Trustees meeting and work has begun to renovate the Practice Field, the Baseball Outfield, and the Softball Outfield. The drainage systems are also being renovated to alleviate drainage issues that have plagued the fields for many years. Completion is scheduled for October 2010.
- **Library/Learning Center**  
This project was awarded at the June 2010 Board of Trustees' meeting in the amount of \$14,989,000. The winning bid was approximately \$9,000,000 below the original project estimates. Perryman advised that the BIPC is currently going through a re-prioritization of outstanding projects to determine where the savings can be best utilized. Lehner noted that outstanding projects will be re-prioritized based on current needs as opposed to needs identified when each project was originated.
- **Maintenance/Warehouse/East Campus Project**  
The modular relocation portion of this project will be completed by August 16<sup>th</sup> in preparation for the beginning of the fall semester on August 23<sup>rd</sup>. The entire project is scheduled for completion in October 2010.
- **Enterprise Resource Planning**  
The salaries and benefits payments that appear on the project detail sheet were questioned. Perryman explained that during the Datatel implementation period, the determination was made, and supported by legal counsel, that regular staff overtime or backfill positions would be paid by the Bond. It is anticipated that by June 2011, this need should no longer be required.

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

Perryman briefly reviewed the Financial Activity Report for the period, advising members that this report represented a financial history of the bond program.

*Consulting Services and Fees*

Perryman provided a detailed listing of all construction consultant and contractors fees for 2009-10, summarized by vendor. He explained that all costs associated with these expenses were for services rendered.

*Library/Learning Center Groundbreaking and Celebration of East Campus Completion*

Perryman informed members that a public Groundbreaking Ceremony for the Library/Learning Center and a Celebration of the East Campus Completion would be held in the near future. All members will receive notification of the date and time when finalized and a public notice will be posted to encourage the community's participation.

*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*

- Update on the Lake and Willits Center projects to include a presentation by TLCD.

ADJOURNMENT The meeting was adjourned at 6:20PM

Submitted by:

Kathryn G. Lehner, Superintendent/President