GLENDALE COMMUNITY COLLEGE DISTRICT
MEASURE G BOND OVERSIGHT COMMITTEE

SC 212
September 11, 2006
4:30 p.m.

AGENDA

1. Review of Minutes of June 5, 2006

2. Introduction of New Committee Members

3. Election of Vice Chair

4. Project Updates
    a. Parking Structure
    b. Parikh Health Sciences
    c. Garfield Project
    d. Air-conditioning of Gym
    e. Remodel of Auditorium
    f. New Biology Labs

4. Review of Classroom/College Services Building

5. Next Meeting Date – November 6, 2006

ADMINISTRATIVE SERVICES

Glendale Community College District

Date: **October 17, 2006**

To: **Measure G Bond Oversight Committee**

From: **Lawrence R. Serot**

Subject: **September 11, 2006 Minutes**

ATTENDING: Gerald Barrone, Karla Mercado, Christine Olliff, Bhupesh Parikh, Marc Stirdivant, Tony Tartaglia, Wendell Will

Staff: Larry Serot, Bill Taylor, Jim Spencer, Shoji Takeshima

1. Minutes of June 5, 2006 meeting were reviewed.

2. Wendell was elected Vice Chair in place of Mr. Veden who was termed out.

3. Mr. Tartaglia noted that Mr. Taylor and Mr. Dan Padilla, Maintenance Manager, traveled to Ohio to see a test of a new boiler system scheduled for installation in the Parikh Health Sciences Building and question whether the travel was a legitimate Measure G expanse. Mr. Taylor responded that the travel was related to construction and was authorized and noted that the auditors did not find any exception to this travel.

4. Mr. Taylor reviewed the status of existing projects. Mr. Tartaglia asked for comments on the materials handed out. There was some general discussion on the status of the Parking Structure currently under construction as well as discussion on the status of the Garfield Project.

5. Jim Spencer and Soji Takeshima reviewed in detail the plans for the Classroom/Student Services Building. Mr. Tartaglia led off the discussion by providing the committee members with a summary of the issues related to this facility and the concerns of a particular Board Member. There was general support for the facility from the committee members. It was noted that the State was paying 70% of the cost of the facility. Mr. Spencer is to continue the discussion of the building at the next meeting.

6. Next meeting is scheduled for November 6th.