

**CONSTRUCTION SUBCOMMITTEE**

**TIME and DATE:** 4:00 p.m., Thursday, February 3, 2011  
**PLACE:** Physical Plant Operations Center Annex, Room A, 4860 Ruffner Street, San Diego, CA 92111

**MINUTES**

**Subcommittee Members:** Alvin, Cantor, Hillegas, Pinson, Schoettle

<b>AGENDA ITEMS</b>	<b>ASSIGNMENTS/UNDERSTANDINGS</b>
Meeting Called to Order: (Pinson)	Mr. Cantor called the meeting to order at 4:15 p.m.
Roll Call: (Champy) (Action)	<b>Subcommittee members in attendance:</b> K. Alvin (absent), G. Cantor, G. Hillegas, L. Pinson (excused), K. Schoettle <b>ICOC Support Staff:</b> A. Champy <b>District Staff:</b> G. Harris, E. Leslie, J. Splittgerber, D. Webb
<b>Public Testimony</b>	Mr. Cantor called for public testimony and there was none.
1. Approval of Construction Subcommittee Minutes for 1-6-11 (Pinson) <b>(Exhibit) (Action) (2 min)</b>	<b>Motion: Mrs. Schoettle moved to approve the minutes. Mr. Hillegas seconded the motion. The motion carried with no objections or abstentions.</b>
2. Small Business Outreach Program Status (Next Quarterly Report to ICOC will be in 2011 Jan., April, July, Oct.) (Linehan) <b>(Exhibit) (Information)(10 min)</b> 2.1. District Outreach Taskforce (Information)	Alma Banuelos filled in for Karen Linehan.
3. Monthly Project and Construction Management Reports (Dulgeroff) (Action) <b>(25 min)</b> 3.1. Management Report <b>(Exhibit)</b> 3.2. Construction Management Report <b>(Exhibit)</b> 3.3. i21 Report <b>(Exhibit)</b> 3.4. LaGace IT Update <b>(Exhibit) (Action)</b> 3.5. Complete PropS staffing plan for Construction <b>(Exhibit)</b>	Interim Director of Project Management is Evan Leslie. He will be replacing Lee Dulgeroff who is now Interim Executive Director of the Capital Improvement Bond Program.  <b>(3.2) Motion: Mrs. Schoettle moved to forward the Construction Management report to the full ICOC meeting on February 17, 2011. Mr. Hillegas seconded the motion. The motion carried with no objections or abstentions.</b>  <b>(3.4) Motion: Mr. Hillegas moved to forward—with updates mentioned by Darryl LaGace (to include the teacher testimonies and photos of the classroom)—Mr. LaGace’s i21 PowerPoint presentation to the full ICOC meeting on February 17, 2011.</b>
4. Contracts Compliance Update (Markey/Harris) (Information) <b>(5 min)</b> 4.1. PSA update <b>(Exhibit)</b> 4.2. Report on Vector Resources 4.3. Labor Compliance Program Update	(4.1) Due to errors on the spreadsheet, no exhibit was provided for the PSAUpdate.
5. Ongoing Discussion Items (Pinson) (Information) <b>(5 min)</b> 5.1. Athletic Facilities 5.2. ADA Transition plan 5.3. Cost Savings Matrix <b>(Exhibit)</b>	

<b>AGENDA ITEMS</b>	<b>ASSIGNMENTS/UNDERSTANDINGS</b>
6. <b>ADJOURNMENT</b> (Action) Meeting adjourned at 5:11 pm to the next meeting date and place stated.	
Next Meeting: March 3, 2011, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	

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2-4-11

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