1. CALL TO ORDER
Mr. Riffle called the meeting to order at 11:08 a.m.

2. APPROVAL OF THE APRIL 21, 2009 and MAY 19, 2009 MEETING SUMMARY
It was moved by Ms. Nolan to approve the minutes of April 21 and May 19, 2009. Dr. Smith seconded the motion. The minutes were approved as presented.

3. CONSTRUCTION STATUS REPORT
Mr. Riffle reported on the following:

Aquatic Center: The College is waiting for the Health Department to come and give approval for pool use. The contractor is completing the punch list items. Dr. Smith reminded the committee that the new pool area needs shade structures.

Auto Technology/Modernization: This project is in the bidding phase.

Campus-wide Parking: This project is currently ongoing. Many lots were completed during the summer. The balance of the parking lots should be completed by December, 2009. A question was asked about the extra water run-off near the Vintage building. Mr. Riffle will check with Tom Richey regarding whom to follow up (City of Cerritos/Vintage) and will report back to the committee.

Central Plant/Infrastructure: Notice of Completions will be going to the Board on August 19, 2009 for Phase I and Phase II. The contractor is currently working on the final punch list on Phase III.
CLO #1: This project is moving along well. The foundations are complete and the under-slab electrical and plumbing is currently being worked on.

Existing Pool Demo: R2A (Architect) to begin plans for demolition of the existing pool.

Gym Seismic Project: This project is still on hold until the State releases the funds. There is no target date for the release of funds.

Liberal Arts Building Replacement Project: tBP/Architecture is working with Liberal Arts and DSPS user groups and continuing with the design development on this new building project.

SCCTT Project: The contractors are erecting the structural steel. Underground utilities are in place along with the ground floor slab.

Social Sciences Building: Exterior restoration is complete. The interior carpet project is ongoing.

Speaker Support at Stadium: An approximate 60’-deep pile is required to support the speaker stand and may need approval from DSA because of the final height of the speaker array.

Voice Over Internet Protocol (VoIP): Mr. Riffle explained that through the College’s technology upgrades funded by the GO Bond, Lee Krichmar has taken over the existing telephone system plans to eventually move the entire College to Voice over Internet Protocol.

4. UTILITIES

Mr. Riffle explained that the Federal Government is offering low interest loans for a photovoltaic (PV) project. On behalf of the College, he applied since there was an August 1, 2009 deadline. This project would target College parking lots (either - C1, C2, or C10) to put in a one megawatt solar system. He noted that many campuses are doing these projects resulting in substantial savings. If the College gets approved, we would have three years to spend the funds, and we wouldn’t have to spend the funds if we didn’t want to. Mr. Riffle further explained the size the one megawatt covers and noted that the system comes with a twenty-five-year warranty. If the College is approved, he would like to have a campus community presentation to further explain the project and the long term cost savings to the College. If the College wishes to move forward with this project, possible funding may be needed, such as an allocation from our GO Bond.
5. **STUDENT DESK DEMONSTRATION**
   There were three examples of desks at the meeting for committee members to look at, sit in, and provide their feedback. Mr. Riffle reminded everyone that the desks were to replace the old tablet arm desks in those buildings that are not being renovated or replaced. The committee recommended a combination of the two larger tablet desks. It was suggested that further discussion happen on campus regarding this issue.

6. **FUTURE AGENDA ITEMS**
   This agenda item was not discussed.

7. **NEXT MEETING – OCTOBER 20, 2009**
   The next meeting is scheduled for October 20, 2009.

8. **OTHER ITEMS FROM THE FLOOR**
   Mr. Riffle noted that tBP/Architecture is currently working on the Liberal Arts Building and requested committee recommendation to incorporate tBP/Architecture’s contract and expand it to include the parking on the Studebaker/Alondra corner and the marquee. It was noted that incorporating this request does not impact the budget as there are budget line items for site improvements. The committee had no objections to Mr. Riffle’s request.

9. **ADJOURNMENT**
   The meeting adjourned at 12:20 p.m.