1. **CALL TO ORDER**
Dr. Albanese called the meeting to order at 11:00 a.m. He apologized about having the meeting during finals, but stressed the importance of the information that will be shared.

2. **APPROVAL OF THE NOVEMBER 17, 2009 MEETING SUMMARY**
The minutes were approved as presented.

3. **CONSTRUCTION STATUS REPORT**
Mr. Riffle reported that all construction projects are status quo, although the recent rains have caused some construction delays. He also reported that the District has sent the letter to the Chancellor’s Office indicating that the college is proceeding with the gym seismic project.

Mr. Kyllingstad asked the status of the ADA Accessibility project. Jerry Jones replied that the project is currently being advertised.

4. **SOLAR PROJECT PRESENTATION**
Mr. Clyde Murray, CCLC Solar Project Managing Consultant, presented a PowerPoint presentation of the League’s Solar Electric Consulting Services Program. This presentation outlined the CCLC Solar Electric Program; the reasons to pursue a solar system; solar energy application types and examples of carport systems. The committee was in agreement to do this project with further questions about cost, location, and fit.
5. **ALONDRA BOULEVARD TURN-OUT**
Robert distributed and explained the Alondra Boulevard turn-out drawing. Dr. Albanese noted that the purpose of this agenda item was to present the concept of the Alondra Boulevard turn-out to the committee. It was noted that absent committee members would be given the drawings for review and this item will be placed on the next meeting agenda for any further discussion. The approximate cost for this project is $250,000 and will be paid out of the current GO Bond funds. The committee reviewed the drawing and had no objections to this project. Absent any objections Dr. Albanese stated that the project would proceed and a progress report would be brought forward in January. If, after further review, any committee members or others had any concerns, he requested that they contact Mr. Riffle directly.

6. **BOND BUDGET REVIEW**
Dr. Albanese stated that the purpose of the bond budget review worksheet was to inform the President and Board of Trustees of the status of the bond budget. He noted that the worksheet makes certain assumptions, i.e. 1) state projects that we have to match; 2) attempts to calculate actual savings to date for bid projects; 3) and provides a bottom line so that decisions can be made with the funds. He added that this document shows that the college is on budget and has no large surplus. There is an approximate $3.8 million dollars in savings so far with projects coming under bid and project savings. The college still needs to be cautious about identifying projects that may exceed budget. In the next 18 months, many construction and/or construction management firms could go out of business and the construction field will narrow. When this happens our savings on projects dwindles and costs go up. Dr. Albanese added that this worksheet will be provided to the absent committee members and will be on the January meeting agenda.

Dr. Albanese informed the committee that it is possible that student parking fees could be raised. It is currently being reviewed and he will keep the committee updated.

7. **CLO #1 BUILDING NAME SUGGESTIONS**
Ilva Mariani stated that she polled the Mathematics Department for CLO #1 building name suggestions. These are their suggestions:

- Mathematics, Science and Technology Building
- Dean Paige Building
- Newton’s Hall

This item will continue to be discussed and will be placed back on the agenda. It was noted that the final decision with the name of the building is with the Board of Trustees.

8. **FUTURE AGENDA ITEMS**
No further future agenda items.
9. **NEXT MEETING – JANUARY 19, 2010**  
The next meeting is scheduled for January 19, 2010.

10. **OTHER ITEMS FROM THE FLOOR**  
No items were presented.

11. **ADJOURNMENT**  
The meeting adjourned at 12:10 p.m.