1. **CALL TO ORDER**
   Dr. Albanese called the meeting to order at 11:00 a.m.

2. **APPROVAL OF THE APRIL 21, 2009 MEETING SUMMARY**
   The April 21, 2009 meeting summary was not approved as a quorum was not present. The minutes will be brought back to the August 18, 2009 meeting for approval.

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

   **Central Plant/Infrastructure:** This project is still in the “punch-list” phase and is expected to be completed within the next 30-60 days.

   **Aquatic Center:** This project is still behind 30 days, but with the warmer weather approaching the contractors will try to make up for lost days.

   **CLO #1:** The contractor is currently drilling “piles” for the sub-structure of the building.

   **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. The plans are out of DSA and Cerritos is waiting to receive the final documents.

   **Liberal Arts Building Replacement Project:** The Liberal Arts User Group has been meeting regarding the project and the meetings are going well.

   **Fire Alarm Upgrade/Mass Notification System:** Phase II is at DSA.
Parking Lot: The College is going out to bid on the parking lots. Those lots that can’t be completed during the fall will be done during the winter break. Dr. Mayfield spoke about an issue with the CDC parking in C-8. Mr. Riffle will speak to Jenine Nolan about the situation.

4. IPP/FPP/5 YEAR PLAN
Mr. Riffle and Amy Jane Frater from tBP/Architecture presented the District’s IPP/FPP/5 year plan. They noted that there were no substantive changes to the document from the last year. Ms. Frater also provided a brief update on all the District IPP/FPPs. Dr. Albanese recommended that the committee (absent a quorum) approve the IPP/FPP/5 Year Construction Plan to go to the State on July 1, 2009. The committee approved this list to go forward to the State.

5. FURNITURE PRESENTATION
Dr. Albanese explained that the furniture presentation would be dealing with the issue of replacing furniture in classrooms of existing buildings that are not subject to bond project modification or construction. tBP/Architecture presented the classroom furniture process and standards stating that class size cannot be reduced, so the furniture chosen must fit within the parameters of the class size.

6. FUTURE AGENDA ITEMS
Mr. Ernest commented that art and sculpture on campus warrants further discussion. He asked that committee members to think about art and sculpture around the various buildings/areas on campus. Dr. Mayfield requested that any discussion of this topic include the art gallery director.

7. NEXT MEETING – AUGUST 18, 2009
The next meeting is scheduled for August 18, 2009.

8. OTHER ITEMS FROM THE FLOOR
No other items from the floor.

9. ADJOURNMENT
The meeting adjourned at 12:08 p.m.