

## MEETING AGENDA

4:00 P.M.

Monday, May 9, 2005

3375 Camino del Rio South  
Board Room 245, 2<sup>nd</sup> Floor  
San Diego, California 92108-3883

<u>Item #</u>	<u>Item</u>	<u>Presenter</u>
1.	Roll Call and Introductions:	
2.	Approval of COC Meeting Minutes, March 14, 2005 (Ref. Doc. COC-050905-02)	
3.	Presentation of Revised Joint-Use Procedure (Ref. Doc. COC-050905-03)	<u>Richard Burkhart</u> <u>Construction Manager</u> <u>Facilities Management</u>
4.	Election of Committee Chair (Ref. Doc. COC-050905-04)	<u>Damon Schamu, Vice</u> <u>Chancellor Facilities</u> <u>Management</u>
5.	Presentation of COC Annual Report Draft	<u>Richard Burkhart</u> <u>Construction Manager</u> <u>Facilities Management</u>
6.	Project Amendment (change from Mesa College Project V – Middle College High School to Mesa College Project V – Muir Property Exchange / Technology and Design Center) (Ref. Doc. COC-050905-06)	<u>Richard Burkhart</u> <u>Construction Manager</u> <u>Facilities Management</u>
7.	Separation of a Project (Mesa College Project I – 3 Allied Health Building from Mesa College Project V Middle College High School) (Ref. Doc. COC-050905-07)	<u>Richard Burkhart</u> <u>Construction Manager</u> <u>Facilities Management</u>
8.	New Project Mesa College Drive Entrance / Road Realignment (Ref. Doc. COC-050905-08)	<u>Richard Burkhart</u> <u>Construction Manager</u> <u>Facilities Management</u>
9.	Presentation of Contractor Prequalification Results (Ref. Doc. COC-050905-09)	<u>James Clark, P.E.</u> <u>Parsons</u>
10.	Open Forum	
11.	Adjourn	