

MEETING AGENDA
4 p.m.
Monday, May 14, 2007
Mesa College Campus
Building H100, Rooms H-117 and H-118
San Diego, CA

<u>Item No.</u>	<u>Item</u>	<u>Presenter</u>
1	Roll Call and Introductions (Including new members and new Program Manager)	
2	Approval of COC Meeting Minutes, March 12, 2007 (Ref. doc. COC-051407-02)	
3	Presentation of Plaques to Members Completing Terms	
4	Election of Chair and Vice Chair (Ref. doc. COC-051407-04)	Damon Schamu Vice Chancellor Facilities Management
5	Consideration and Approval of Proposed Meeting Schedule (July 2007 – June 2008) (Ref. doc. COC-051407-05)	Damon Schamu Vice Chancellor Facilities Management
6	Review and Approval of COC Annual Report 2006-2007 (Ref. doc. COC-051407-06)	Richard Burkhart District Construction Manager Facilities Management
7	Presentation of Staffing Report (Ref. doc. COC-051407-07)	Ryan Murphy Asst. Construction Manager Facilities Management
8	Discussion of Joint Use Projects (Ref. doc. COC-051407-08)	Damon Schamu Vice Chancellor Facilities Management
9	Presentation of Miramar College LLRC Matching Funds Report (Ref. doc. COC-051407-09)	Darrell Rogers Director Facilities Services
10	Review and Approval of Deferred Maintenance Plan (Ref. doc. COC-051407-10)	Darrell Rogers Director Facilities Services
11	Presentation of Joint Use Report of City College Project II-2 Vocational Tech. Center (Ref. doc. COC-051407-11)	David Christensen Rudolph and Sletten
12	Review of Final Design—Mesa College Project 1-3 Allied Health Building	Delawie Wilkes Rodrigues Barker
13	Updated Joint Use Report Mesa College Project IV.1 & 3 Renovate and Build Student Services Facility (Ref. doc. COC-051407-13)	Richard Burkhart District Construction Manager Facilities Management
14	Open Forum	
15	Adjourn	