

MEETING AGENDA
4:00 p.m.
Monday, July 9, 2007
Mesa College Campus
Building H100, Room H-117 and H-118
San Diego, CA

<u>Item #</u>	<u>Item</u>	<u>Presenter</u>
1.	Roll Call and Introductions	Bob Glaser, COC Chair
2.	Approval of COC Meeting Minutes, May 14, 2007 (Ref. Doc. COC-070907-02)	Bob Glaser
3.	COC Retreat*	Bob Glaser Constance Carroll, Chancellor
4.	COC Sub-committee Proposal a) Construction b) Finance and Audit c) Communications	Bob Glaser Constance Carroll
5.	New/Amended Proposition N Projects - Process to Amend Project List (Ref. Doc. COC-070907-05) (Item A) - Temp. Parking/All-Weather Track & Field Project # IV.1 (Mesa College) (Ref. Doc. COC-070907-05) (Item B) - Temporary Technology Village Project # IV.2 (Mesa College) (Ref. Doc. COC-070907-05) (Item C)	Richard Burkhart Construction Manager, SDCCD
6.	Revised Project List Language, Prop. S Mesa College East Campus Improvement Project # II.1 (Mesa College) (Ref. Doc. COC-070907-06)	Richard Burkhart

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| 7. | Revised Project List (Prop. S and Prop. N)
(Ref. Doc. COC-070907-07) | Richard Burkhart |
| 8. | Review of Final Design – Prop. S City College
Project # III.2 P Building Renovation | Kevin Henrion, AIA
GKK Works |
| 9. | Review of Final Design – Prop. S City College
Project # II.2 Vocational Technology Center | Kevin Krumdieck,
Carrier Johnson |
| 10. | Review of Final Design – Prop. S Miramar
College Project # V.1 Infrastructure
Improvements | Pat Caughey,
Wimmer Yamada
& Caughey |
| 11. | Open Forum | |
| 12. | Adjournment | |

***Bring your calendars**