

- ✓ Men's/Women's Locker Room groundbreaking scheduled for October 12, 2005.

Mr. Partridge noted that there is 80 million dollars of construction currently going on within the district.

5. Measure "E" Expenditure Updates

Mrs. Kanouse reviewed the bond expenditure and projections of the total cost as of 9/15/05, noting a shortage of 52,100 million. The acquisition of the land adjacent to SAC was a major cost along with the escalating cost of construction.

6. Facilities Contingency Planning

Ray Hicks outlined on the fund expenditure sheet the projects that most likely would not be able to be completed due to funding. A discussion ensued and an alternative plan for FTE production was discussed and followed by a motion.

Reaffirming a component the of Measure E spending, given the generating of FTEs as the college's #1 priority and given the escalating cost of new construction.

Motion – Maria Sugranes

2nd – Aracely Mora

The motion was unanimously approved by the committee.

7. Traffic

A concern was shared regarding the congested traffic situation in front of Russell Hall and the 17th Street entrance. Members were asked to bring any concerns they were aware of to committee.

8. Facilities Sub Committee

Due to scheduling conflicts the committee was not able to meet prior to the September 27th facilities meeting. Members would be contacted with the next few weeks to schedule a meeting. The sub committee will continue to work on secondary effects.

The meeting was adjourned at 3:02p.m.