

San Benito County Campus Taskforce Meeting Notes
December 18, 2020 – 9:00 am to 10:00 am
Zoom Conference Call

Present: Dr. Kathleen Rose, Superintendent/President
Michael Renzi, Vice President, Administrative Services
Denee Pescarmona, Vice President, Academic Affairs and Student Services
Jeff Gopp, Director of Facilities Services
Christina Salvin, Faculty
Judy Rodriguez, Hollister @ Briggs Building Site Director
David Perez, Faculty
Veronica Martinez, Interim Dean, Student Success and Equity, Enrollment Services and Student Pathways

Also Present: Rob Barthelman, Steinberg Hart
Matt Kennedy, AKG
Carol Anderson, AKG
Damon Felice, Felice Consulting Services
Angel Rivera, Servitas
Christy Grimste, Servitas
David Braden, Servitas

1. Matt gave the following update on the RFP process:
 - a. The District received three proposals
 - b. All proposals were evaluated and scored
 - c. Interviews were held and evaluated and scored
 - d. The selection committee selected the Design-Build Entity team of Blach/QKA and Gensler
 - e. The contract is being finalized and should be on the January 12, 2021 Board agenda for approval

2. Student Housing
Servitas works primarily with community colleges and provided a presentation on student housing, highlighting the following:
 - a. Student housing increases academic success, contributes to student affordability and attracts students to college
 - b. Student housing is funded through a P3 structure. A P3 is the sharing of risk and responsibility between private and public entities to provide a public service and transfers risk to the developer/investor
 - c. Project is self-sufficient. Income from rent pays for the operating expenses and debt service. Balance of income goes to the campus. Servitas works closely with financial aid which can help students pay rent
 - d. Can offer faculty units and retail in addition to student housing
 - e. Important to have community buy-in. Judy believes the community will be receptive to the idea
 - f. Servitas provides full management services once units are complete. RA's live onsite. There are 40-50 students per RA.
 - g. To be eligible to live on campus a student must be affiliated with the college. Eligibility needs to be as broad as possible
 - h. Next Steps:
 - i. Feasibility study needs to be completed. The feasibility study will help determine how many units the campus could accommodate

3. Next agenda topics:
 - a. SBCC Workplan
 - b. Student Housing
 - i. Thoughts
 - ii. Update

4. Next meeting is February 22, 2021 from 2:00 pm – 3:00 pm