

Date: February 22, 2021

Time: 2:00 pm – 3:00 pm

Location: Zoom

Meeting: San Benito County Campus Planning Taskforce

Taskforce Members:

Kathleen Rose	Denee Pescarmona	Veronica Martinez	Christina Salvin
Judy Rodriguez	David Perez	Jeff Gopp	

Consultants:

Matt Kennedy	Carol Anderson	Damon Felice	Benedetta Del Vecchio
Rob Barthelman	Brad Fannin		

Charge: To provide recommendations to the Superintendent/President on the development of the San Benito County Campus facilities, campus aesthetics, and future development of the site. Taskforce members are to disseminate information to their constituents and bring any concerns back to the taskforce.

Agenda:

1. Election of San Benito County Campus Taskforce Chair - *Matt Kennedy, AKG*
2. Design-Build Entity Selection Process – *Matt Kennedy, AKG*
3. Design-Build Entity Team Introductions – *Matt Kennedy, AKG*
4. Schedule – *Brad Fannin, Blach Construction*
5. Community Engagement – *All*
 - a. Community Meeting Date
 - b. Community Meeting Topics
6. Next Agenda Topics - *All*
7. Next Meeting: April 20, 2021, 9:30 am – 10:30 am

*Chair