

San Benito County Campus Taskforce Meeting Notes
May 28, 2020 – 1:30 pm to 3:00 pm
Zoom Conference Call

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

Absent: Judy Rodriguez, Hollister @ Briggs Building Site Director
David Perez, Faculty

Also Present: Rob Barthelman, Steinberg Hart
Ryan Kucinski, Steinberg Hart
Benedetta Del Vecchio, Steinberg Hart
Matt Kennedy, AKG
Carol Anderson, AKG
Damon Felice, Felice Consulting Services
Leigh Kyle, Spurlock Landscape Architects

1. Christina asked for clarification regarding her role as co-chair. In addition to running the meetings when Mike is not available, Christina can help disseminate information, assist in creating the meeting agendas and community outreach. Mike and Christina will discuss role definition following this meeting.
2. Project Status:
 - a. Steinberg Hart is firming up the building location and parking
 - b. The Request for Statement of Qualifications (RFSOQ) has been advertised
 - c. Taskforce meetings are continuing
3. The survey results from the San Benito County Campus Community meeting held on April 30, 2020 were reviewed with the taskforce and are available online at <http://gavilanmeasurex.org/>
4. Rob reviewed the draft recommendations noting that the following planning principles are used as a guide for the development and evaluation of concepts and ideas:
 - a. Identity (Iconic)
 - b. Cost Effectiveness
 - c. Community Connection
 - d. Forward Thinking and Sustainability

The draft recommendations are not set in stone and are meant to provide guidance to the Design-Build team. Once the Design-Build team is on board, the taskforce will have the opportunity to meet with them and share your input.

5. Leigh Kyle of Spurlock Landscape Architects reviewed the landscape recommendations and Rob reviewed the building program, showing the conceptual floor plan.

6. The presentation from today's meeting is available online at <http://gavilanmeasurex.org/>
7. Next agenda topics:
 - a. Cost Estimate
 - b. Total Project Schedule
 - c. RFSOQ Update
8. It was suggested that we need to give a community update. It was agreed that the District will schedule a San Benito County Campus Ad-Hoc Committee meeting.
9. Next meeting is June 25, 2020 from 3:00 pm – 4:30 pm