

San Benito County Campus Taskforce Meeting Notes
July 30, 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
Judy Rodriguez, Hollister @ Briggs Building Site Director
David Perez, Faculty

Absent: Jeff Gopp, Director of Facilities Services
Christina Salvin, 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

1. Matt gave a project status update noting that the Board of Trustees approved a budget increase of \$7.9M for the San Benito County Campus. The budget increase is for infrastructure costs.

Damon is working with PG&E and AT&T to move the power line underground. Moving the powerline underground will not result in a change to the easement and PG&E will not need access from the campus, access is along the property line. PG&E is responsible for the work and any power interruption should be minimal. AT&T will use the same trench for its data lines. This power line has nothing to do with the primary power to the campus. The main power for the campus will be located closer to Cielo Vista.

2. Design Criteria Summary: The Criteria Documents (CDs) are a set of documents that the Design-Build Entity (DBE) will use to design and build the new center. There are two parts to the CDs:
 - a. Project Overview
 - b. Technical Criteria

The DBE will design based on the space program.

3. The San Benito County Campus will not have a bookstore. There will be a pop-up bookstore the first two weeks of the semester. There is not a need for a full bookstore, the current trend is for vending, library and a place for copying/printing. The current vision is a flexible building space, as new buildings get added to the campus, old spaces can be repurposed. There is also an opportunity in the mixed-use retail site for a bookstore.
4. A massing study was completed and the test fits for both a one story and two story building were reviewed. Any wing of the building can be used independently from the other wings.

5. Design Guidelines are being developed for both campuses and are separate from the Criteria Documents. Some of the guidelines will be standards that the DBE must follow and others will be desires of the District. The Design Guidelines will be divided into three sections:
 - a. Campus
 - b. Building
 - c. Landscape

Each guideline is developed based on the following Performance Objectives:

- a. Equity
- b. Sustainability
- c. Identity
- d. Budget and Maintenance

Dr. Rose is very proud and appreciative of the work being done and really feels that the District is being heard.

6. Matt gave an RFSOQ update. The District is in the process of selecting a Design-Build Entity. Sixteen Statements of Qualifications (SOQ's) were received. Many of the top firms in the industry are interested in the San Benito County Campus project.
7. Christina (via email) wanted to know if any further information was given regarding why there is only one road into the SBCC. There will not be an entry point from Airline Hwy per Caltrans. There will be a secondary means of egress that will connect to the parking area. This road will allow emergency vehicles to enter the site and can be used as an exit in case of an emergency.
8. Christina (via email) requested that she be removed as co-chair to the taskforce. Michael Renzi agreed to serve as chair.
9. Next agenda topics:
 - a. Design Guidelines
 - b. Future Meeting Dates
10. Next meeting is August 27, 2020 from 1:30 pm – 3:00 pm