Members present
Eleanor Torres, Linda Armas, Kristine Anderson, Felix Eisenhauer

1. Preliminary Business
1.1 Call to Order
President Anderson opened the meeting at 5:00 p.m.

1.2 Pledge of Allegiance
President Anderson led the flag salute.

1.3 Roll Call
Trustee Torres called the roll, President Anderson and Trustees Torres, Eisenhauer and Armas were present. Trustee Martinez-Cortes was absent.

2. Approval of the Agenda
2.1 Agenda corrections, additions, and modifications.
There were no corrections, additions or modifications.

Staff recommends approval of the agenda, as presented.

Motion by Eleanor Torres, second by Felix Eisenhauer.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Linda Armas, Kristine Anderson, Felix Eisenhauer

2.2 Approval of the Agenda
Staff recommends approval of the agenda, as presented.

Motion by Eleanor Torres, second by Felix Eisenhauer.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Linda Armas, Kristine Anderson, Felix Eisenhauer
3. Discussion/Information
3.1 Facilities/Master Planning Workshop
Dr. Puglisi opened the discussion with the assistance from Olivia Graf-Doyle, A43, John Baracy, Raymond James, and Dr. Joel Kirschenstein, district consultant
Information on completed projects and future projects were discussed. The Governing Board was able to ask questions.

3.2 Approval of the Contract with A4E for Safety and Facilities Projects Planning
Staff recommends the approval of the contract with A4E Architects for Safety and Facilities Projects Planning

Motion by Eleanor Torres, second by Felix Eisenhauer.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Linda Armas, Kristine Anderson, Felix Eisenhauer

3.3 Approval of Resolution 22/23-05 for the Notice of Completion of Project 21-08L Campus Wide Fire Alarm at RdV-Venco

It is recommended that the Board approve the resolution for the Notice of Completion for Project 21-08L Campus Wide Fire Alarm at RdV-Venco

Motion by Eleanor Torres, second by Felix Eisenhauer.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Linda Armas, Kristine Anderson, Felix Eisenhauer

4. Adjournment
4.1 Future Meeting Dates: September 21, 2022

4.2 Adjournment

President Anderson adjourned the meeting at 6:56 p.m.

Approved on this 21st day of September, 2022.

John Puglisi, Ph.D., Secretary

Edith Martinez-Cortes, Clerk of the Board