

Trustee Taylor added his concerns about the implications of not funding the Athletics' needs.

Trustee Medina asked whether there has been discussion on expanding the gymnasium and modernizing restrooms in the next ten years. Rick Webster, Director of Maintenance responded that there is a cost estimate but it is not in the five-year plan.

There was further discussion on expansion of the gymnasium and the possibility of expanding to include an event center.

Discussion: 5.5 Ongoing Technical Scheduled Maintenance & Security Costs by Chief Business Officer John Lau

Jeff Enz spoke regarding the ongoing Technical Scheduled Maintenance and Cyber Security in his area. He discussed business continuity of our Banner System and moving to the cloud.

Discussion: 5.6 Bond Funding by Chief Business Officer

CBO Lau went over the different estimated tax rate impact on the sale of bonds to fund capital projects. He recommended having a bond sale in April, and would bring back a more comprehensive bond presentation at the April board meeting.

Trustee Medina asked whether the bond sale could be increased even though it exceeds the bond amount, and add other department's needs to the five-year Priority List.

Contractor Jimmy Sanders indicated that it could be added. He stated the other item was the Student One-Stop Center that was brought up by the students.

CBO Lau responded that the District needs more data to address this topic and would like to hold another discussion in the summer giving the District an opportunity to complete their survey of student's needs in peak summer months. He noted a survey was completed in the Spring.

Trustee Cardenas asked if there was a cost in the master site plan for the Student One-Stop Center. Contractor Jimmy Sanders stated the cost has not been developed yet but is estimated around \$12 million.

President Jaime recommended that this discussion take place after the next bond sale, he indicated that there will be available space which could be re-purposed to include the Student One-Stop Center which could be shifted to a larger building.

Trustee Edney agreed and stated this is not the first time that the Student One-Stop Center topic has been brought up and the District has an obligation to respond and address the students' needs.

Trustee Medina recommended that a need's analysis be completed to include both peak summer and fall counts.