

Q&A from Trustee Prado  
June 17, 2020 Board Meeting

Good Evening Dr. Puig,

I am submitting the following questions pertaining to some agenda items for our Board Meeting, June 17, 2020:

Consent Item #13 Approval of the June Budget Amendment

First, many thanks to the Budget Committee and our HVAC and Maintenance employees for their contributions in fine tuning the staff estimates. (Dr. Puig please include on Board Book the initial two page "Near-Term Capital Project Needs" totaling \$7.375M) With this June Budget Amendment a total of \$250,000 is being allocated to Function 51 to address some of the deferred maintenance needs at some of our campuses. This funding will address HVAC and Roofing Repairs. What remains on the \$7.375M list are the following projects: Stadium Asphalt, Carrillo Fence, Five Palms Fence, Price Ceiling, Kindred Ceiling, Madla Ceiling and Dwight Lighting. The "good news" is that we could address all maintenance needs on the list for LESS THAN \$1.0M, thanks to Dr. Puig's leadership and our employees. As the staff continues to gather on site needs and fine tuned estimates found on the \$7.375M list, is it possible that a July Budget Amendment may address the remaining projects and any adjustments?

**We will have several opportunities to discuss these needs prior to the July regular board meeting and it will absolutely be possible to have further amendments to the budget. One underlying concern held by staff is that as of the time of the June 17th amendment, there are less than 80 days remaining in the fiscal year. It is staff's intent to complete every single project possible between now and the end of the fiscal year, but there will be a tremendous amount of normal "make-ready" that is required, as well.**

Thank you,  
Connie Prado