

**Rock Creek Bond Internal Steering Committee**  
**Agenda for January 24, 2011**  
**1:30 to 3:30 PM**  
**Bldg. 9, Event Center C**

1. 1:30 Welcome and introductions as needed (Dave)
2. 1:35 Approve BISC Notes (December 13, 2010) (Dave)
3. 1:40 New Bond committee structure (Final)
  - a. Endorse & finalize structure (& consider co-chairs)
  - b. Campus Programming Winter / Spring 2011 – schedule, goals and expectations
    - i. Building 7 (Learning Spaces focus group)
    - ii. Building 2 (Career Technical Programs focus group)
    - iii. West Campus (West Zone focus group)
  - c. Summer 2011 projects – what to expect
4. 2:10 Review developments since last BISC:
  - a. Vetting scenarios of the hybrid program option for Buildings 5 and 7
  - b. Outcomes from January 10 Bond Work Session
    - i. Swing space and critical path
    - ii. Updated program assumptions
    - iii. Preferred Program Scenario 3
  - c. Program | Cost Analysis
  - d. Variations on Preferred Program Scenario 3
  - e. Schedule Options
  - f. Potential impacts to Building 2 and 3
5. 3:15 Open Discussion, Q&A, & Closing remarks (Dave)