

El Paso Independent School District
Minutes of Board Construction Committee Meeting
November 25, 2003
4:30 p.m.
Education Center-Boeing

Present: Mr. Sal Mena, Jr., Board President, Board Construction Committee
Chairperson
Ms. Lisa Colquitt-Muñoz, Board Member
Mr. Carlos Cordova, Board Secretary
Mr. David Dodge, Board Member
Mr. John Birkelbach, School District Attorney

Administration: Mr. Charles Tafoya, Superintendent
Mr. Hector Martinez, Associate Superintendent, Operations
Mr. Al Anderson, Director, Planning, Engineering and Construction
Mr. James Damm, EPISD Consultant for Finance

Guests: Miss Leonor Garcia, Board Member
Dr. Lorraine O'Donnell, Board Vice President

The meeting was called to order at 4:47 p.m. by Mr. Mena.

The topics discussed were as follows:

1A. Construction Manager – Agent Selection Committee Presentation

No discussion

1B. Presentation by Hispanic Chamber of Commerce on Historically Underutilized Business

Mr. Carlos Aguilar and Mr. Joe Lopez, representatives of the Hispanic Chamber of Commerce, LULAC (League of United Latin American Citizens), and Hispanic Leadership Institute (HLI), spoke about small business and minority- and women-owned business and requested that 30 percent services and 35 percent construction be designated for minority-owned businesses.

- a. Administration commented on current policy not addressing historically underutilized business (HUB).
- b. Administration will work with legal counsel and present draft policy to Board committees for eventual presentation to Board of Trustees.

1C. Possible Discussion of Other Construction-Related Issues

- a. Reviewed respondents to Construction Manager-Agent RFQ and interview process.
- b. Discussed criteria for statement of qualifications.

Meeting Adjourned

The meeting was adjourned 5:08 p.m.

Date Approved: February 3, 2004