

BEX/BTA Oversight Committee

October 9, 2026, 8:30 -10:30 AM

John Stanford Center for Educational Excellence, Room 2750

Agenda

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| 1. Call to Order (Duncan Griffin) | 8:30 am |
| 1. Introductions | |
| 2. Roll Call | |
| 3. Approval of October 9, 2026, Meeting Agenda | |
| 4. Approval of September 11, 2026, Meeting Minutes | |
| 5. Announcements | |
| 2. BEX V & BTA V Project Financial Updates (Aliye Aliye) | 8:40 am |
| 3. BEX V, BTA V & BEX VI Major & Summer Project Updates
(Vince Gonzales, Luis Adan & Steve Petek) | 9:00 am |
| 4. Educational Specifications
(Becky Asencio) | 9:20 am |
| 5. BEX/BTA Committee Open Seat (Jen Lincoln) | 10:20 am |
| 6. Meeting Re-cap (Duncan Griffin) | 10:25 am |
| 7. Adjourn | 10:30 am |
| 8. Future Meetings/Agenda Item Topics: | |

Other Meeting Topics:

Facilities Master Plan – November 2026

BTA VI Capital Levy – December 2026

Capital Levies Fiscal Year Closeout – January 2027

Student Community Workforce Agreement Annual Report – April 2027

Carbon Footprint Reduction/Energy Conservation Update – May 2027

Memorial Stadium Project Tour – July 2027

Procurement Outcomes

Construction Market Conditions

Conceptual Plans for BEX Capital Levy vs. Actual Plans

Portables

