

SANTA PAULA REDEVELOPMENT/VENTURA COUNTY COMMUNITY
COLLEGE DISTRICT
Joint Powers Improvement Authority Commission

Meeting Minutes of
May 13, 2009
Ventura County Community College District
255 W. Stanley Avenue, Suite 150, Ventura, CA 93001

1. Call to Order

The meeting was called to order by Dr. Larry Miller at 1:33 p.m.

Members in attendance: Dr. Gabino Aguirre, Dr. Larry Miller, Ms. Sue Johnson.

Absent: Mr. Robert Gonzales, Dr. Robin Calote

Staff in attendance: Mr. Wally Bobkiewicz, Ms. Elisabeth Amador – City of Santa Paula
Ms. Mary Anne McNeil, Mr. David Keebler - VCCCD

2. Public Comment

No public comment

3. Agenda Items

- Approval of Minutes:
It was moved by Ms. Sue Johnson, seconded by Dr. Gabino Aguirre and carried on a unanimous vote to approve the minutes from the Santa Paula Redevelopment/Ventura County Community College Joint Powers Improvement Authority meeting on November 5, 2008.
- Financial Status of Authority Trust Fund
VCCCD provided a 2008-09 financial status of Authority Trust Funds through April 30, 2009 (FY 2008-09), including a reconciliation of pass-through receipts. Ms. Johnson explained the year-to-date expenditures and noted that there is a projected ending balance of \$254,623.

It was moved by Ms. Sue Johnson, seconded by Dr. Gabino Aguirre, and carried on a unanimous vote to approve the Financial Status of Authority Trust Fund for fiscal year 2008-09 (through April 30, 2009).

- Approval of FY2009-10 Budget
Ms. Johnson reviewed the proposed budget for Fiscal Year 2009-10. She explained that a “hold” has been placed on major capital improvements for the East Campus facility. Ms. Johnson stated that talks are still ongoing with Limoneira Company for a new facility in the Santa Paula area. Ms. Johnson further explained that there hasn’t been an increase in pass-through revenues.

It was moved by Dr. Larry Miller, seconded by Dr. Gabino Aguirre, and carried on a unanimous vote to approve for Fiscal Year 2009-10 Budget.

The meeting was adjourned at 1:41 p.m. by Dr. Larry Miller.

Next meeting is tentatively scheduled for Wednesday, November 4th at 1:30 p.m. It is proposed that this meeting be conducted via teleconference.