

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Citizens Oversight Committee

April 17, 2007

MINUTES

Chairman James Stueck called the meeting to order at 3: 40 p.m.

I. Roll Call

Roll call was taken and a quorum was not established.

Committee Members Present: James Stueck, William G. Kiefer, Richard Regnier

Others Present: Trustee Bob Huber, Mary Anne McNeil, Handel Evans, Les Dickey

II. Chairman's Comments

A. Approval of Minutes for January 16, 2007

Chairman Stueck asked that approval of the minutes for January 16, 2007, be presented at the next meeting due to lack of quorum.

B. Request for Presentation

Chairman Stueck asked that a presentation be made at the July meeting on "Information Technology Projects" within Measure S program.

C. Correspondence Received

No correspondence was received.

III. Chancellor's Comments

A. Welcome

In the absence of the Chancellor, Chairman Stueck welcomed Trustee Huber, a past member of the Citizens Oversight Committee.

Trustee Huber thanked the Committee for their work and conveyed the gratitude of the Board of Trustees.

B. Status of Measure S Projects

A general discussion took place with discussion topics including:

- (1) Impact of the Measure S projects at the three college locations (Mr. Regnier request information specifically for Oxnard College)
- (2) Detailed description of timelines with regards to individual projects
- (3) Difficulty of expediting projects with state beauracracy

IV. Old Business

A. Report of expenditures to date (M.A. McNeil)

Mary Anne McNeil reviewed the most current Ventura County Community College District Use of Bond Proceeds summary sheets including information thru April 11, 2007. She indicated her intention of presenting more project specific budget details beginning with the next meeting of the Committee.

V. New Business

A. Discussion on recent legal issues surrounding Capital Projects

Discussion centered on the status of various legal issues encountered by the District in the execution of Measure S projects. The revised EIR for Moorpark College is anticipated to be circulated during the week of April 16-20. The Committee expressed their interest in the latest developments with both the City of Moorpark and the County in their individual claims against the District. Due to the decertification by the Board of Trustees of the original Moorpark EIR, the suit for traffic mitigation fees at Moorpark College has become moot. The revised EIR sections have yet to be seen and comments conveyed to the District for consideration prior to formal consideration by the Board of Trustees. The County suit regarding traffic issues at the three colleges continues to be tolled pending further action by the State of California. Mr. Evans also informed the Board of a contract with Berry General for work to be done at his private residence.

B. Actions taken by the Board involving bond funds (since last meeting)

Information was distributed to include Board meetings of February 13, 2007, March 13, 2007, and April 10, 2007.

C. Next meeting date

Next Citizens Oversight Committee meeting was scheduled for July 17, 2007 at Oxnard College.

VI. Public Speakers (Members of the public are allotted 5 minutes to address the agenda issues.)

No public speakers.

VII. Adjournment

The meeting adjourned at 4:45 p.m.