

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Citizens Oversight Committee (Bond Measure S)

MINUTES

November 27, 2007

I. **Roll Call**

Roll call was taken and a quorum was established.

Committee Members Present: James Stueck, William G. Kiefer,
Steven L. Kinney, Guillermo "Bert" Partida
Brian Rouse

Others Present: Mary Anne McNeil, Handel Evans, Les Dickey, Conni Bittinger

II. **Chairman's Comments**

A. **Approval of Minutes for July 17, 2007**

The minutes for July 17, 2007 were approved as submitted.

B. **Welcome and introduction of new members**

New members Brian Rouse, Steven Kinney, and Guillermo Partida were introduced and welcomed to the committee.

III. **Chancellor's Comments**

A. **Welcome**

Mr. Evans welcomed the new committee members in the absence of the Chancellor, who was unable to attend.

IV. **Discussion of Measure S Bond & History**

A. **Update on Measure S presentation**

Mr. Evans gave a brief explanation on the history and procedures of the Measure S bond management.

B. **Status of Measure S Projects**

A review of the current status of the construction program at the three campus locations and at the Camarillo site was given by Mr. Les Dickey of Heery. He handed out to the committee a status listing showing all the completed, in process, and planned projects. Mr. Dickey also showed the committee a PowerPoint presentation showing each completed building, the infrastructure work, and plans for upcoming buildings.

V. **Old Business**

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

Mary Anne McNeil gave the committee members a report of bond use as of November 20, 2007. This report was broken down by college and then by project. Committee members were thankful for her work and asked for the same report to be brought to every Citizens Oversight Committee meeting.

VI. **New Business**

A. Discussion on recent legal issues surrounding Capital Projects

Mr. Evans briefed the committee and a short discussion took place on the following issues:

- Litigation with City of Moorpark
- Litigation with the County of Ventura

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

Information was distributed to include Board meetings of August 16, 2007, September 13, 2007, October 18, 2007, and November 13, 2007.

C. Next meeting date

Next Citizens Oversight Committee meeting was scheduled for February 12, 2008 at Moorpark College (Room TBA).

VII. Public Speakers (Members of the public are allotted 5 minutes to address the agenda issues.)
No public speakers.

VIII. Adjournment

The meeting adjourned at 4:50 p.m.