

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Citizens Oversight Committee (Bond Measure S)

MINUTES

December 10, 2009

Moorpark College

I. **Roll Call**

Roll call was taken at 3:33 p.m. and a quorum was established.

Committee Members Present: Bill Kiefer, Hank Lacayo, Michael Wesner, Dick Regnier, Richard Litton

Others Present: Trustee Robert Huber, Handel Evans, Mary Anne McNeil, Conni Bittinger

II. **Introduction of New Committee Members**

- New committee members Mr. Lacayo, Mr. Wesner, and Mr. Litton were welcomed by the committee Chair Mr. Kiefer.
- The committee took turns introducing and telling everyone a little about themselves.
- Trustee Huber, who was present on behalf of the Board of Trustees, welcomed the new members and told the committee that the Board appreciates their time spent on this committee and for representing the community so efficiently.

III. **Chairman's Comments**

A. **Approval of Meeting Minutes for August 18, 2009**

The meeting minutes for August 18, 2009 were approved.

IV. **Chancellor's Comments**

A. **Welcome**

Mr. Evans welcomed the committee members in the absence of the Chancellor, who was unable to attend. Regrets from the President of Moorpark College, Pam Eddinger were also expressed.

V. **Fiscal Business**

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

- For the new committee members, Ms. McNeil gave a brief overview of the Measure S Bond program
- Ms. McNeil answered questions from the committee members regarding the Report of Bond Fund Use as of November 30, 2009. This report is broken down by college and then by project.
- The 2008-2009 bond audit was passed by the Board of Trustees on Tuesday, December 8, 2009. Mary Anne told the committee that the audit had no findings and was clean. The auditors had made a comment that the Citizen's Oversight Committee was very involved and informed.

VI. **New Business**

A. **Legal issues surrounding Capital Projects**

- Mr. Evans told the committee that the District has been unable to reach a settlement with Bernards Brothers regarding their claim for delays on the Moorpark College LRC. Discussions continue.

- Errors at the Ventura College's Advanced Technology Center building currently under construction are now under review and discussion. There is a resolution being worked out between the contractor, architect and engineer.

B. Status of Measure S Bond Projects

- Mr. Evans went over the handout for the Status of Measure S Bond projects which shows projects that are completed, under construction, or completed.

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

- No discussion

D. Next meeting date

- The next meeting will be held on March 16, 2010 at Oxnard College at 3:30 p.m.

VII. Public Speakers

No public speakers.

VIII. Adjournment

The meeting adjourned at 5:00 p.m.