

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Citizens Oversight Committee (Bond Measure S)

MINUTES

March 16, 2010

Oxnard 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, Steven Kinney, Richard Litton

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

II. **Chairman's Comments**

A. **Approval of Meeting Minutes for December 10, 2009**

The meeting minutes for December 10, 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.

V. **Fiscal Business**

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

- Ms. McNeil answered questions from the committee members regarding the Report of Bond Fund Use as of February 28, 2010. This report is broken down by college and then by project.

VI. **New Business**

A. **Legal issues surrounding Capital Projects**

- Mr. Evans told the committee that the District has resolved its issue with Bernards Brothers regarding their claim for delays on the Moorpark College LRC.
- Errors at the Ventura College's Advanced Technology Center building currently under construction are now under review and discussion.

B. **Status of Measure S Bond Projects**

- Mr. Dickey 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 June 15, 2010 at Ventura College at 3:30 p.m.

VII. **Public Speakers**

No public speakers.

VIII. **Adjournment**

The meeting adjourned at 4:20 p.m.