

# Citizens Oversight Committee

## MINUTES

Wednesday, October 12, 2011

Moorpark College

**DRAFT**

### 1. Roll Call

**Meeting was called to order** - Chairman Wesner called the meeting to order at 3:35 p.m. and a quorum was established.

**In Attendance** - Michael Wesner, Kathleen Miller (via phone), Hank Lacayo, Dave Fowble, Handel Evans, Les Dickey, Mary Anne McNeil, Bonnie Weigel, Conni Bittinger

### 2. Chairman's Comments

**2.01 approval of minutes from July 13, 2011** - minutes were approved with no changes.

### 3. Chancellor's Comments

**3.01 Welcome** - Mr. Evans welcomed the committee members in the absence of the Chancellor, who was unable to attend.

### 4. Fiscal Business

**4.01 Report of expenditures to date** - Mr. Wesner informed the committee that he met with the bond auditor in August. Ms. McNeil presented the Report of Bond Fund Use as of September 30, 2011.

### 5. New Business

**5.01 Legal issues surrounding Capital Projects** - At the last Citizens Oversight Committee meeting, concerns were expressed by the committee at the reports on delays in the completion of the Academic Center and Health Sciences Buildings at Moorpark College. In July, Mr. Wesner and Mr. Lacayo met with management and counsel to discuss these concerns further. At conclusion of the meeting, Mr. Wesner and Mr. Lacayo felt that everything that can be done by the management of the Bond Measure S is being done in a timely manner and that no further action is necessary by the Citizens Oversight Committee at this time. Mr. Wesner reported their findings to Chancellor Meznek. Mr. Evans gave the committee the details of the agreement that was reached in mediation last week regarding the buildings above as well as the G building at Ventura College.

**5.02 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.

**5.03 Actions taken by the Board involving bond funds (since last meeting)** - no discussion

**5.04 Next meeting date/place** - the next Citizens Oversight Committee meeting will be held on January 18, 2012 at the Fire/Sheriff Academy in Camarillo.

### 6. Public Speakers (members of the public are allotted 5 minutes to address the agenda issues)

**6.01** - Bonnie Weigel was present at this meeting. She has put in her application to replace Bert Partida as a no restrictions member of the Citizens Oversight Committee. Her recommendation will be going to the November 8, 2011 Board of Trustees meeting.

### 7. Adjournment

**7.01 Meeting adjourned** - the meeting was adjourned at 4:17 p.m.