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, Hank Lacayo, Dave Fowble, Dick Thomson, Handel Evans, Les Dickey, Mary Anne McNeil, Conni Bittinger

2. Chairman's Comments
2.01 Approval of minutes of January 18, 2012 - minutes were approved with no changes.

3. Chancellor's Comments
3.01 Welcome - Mr. Evans welcomed the committee member in the absence of the Chancellor, who was unable to attend.

4. Fiscal Business

5. New Business
5.01 Legal Issues surrounding Capital Projects - Mr. Evans informed the committee that all legal issues have been settled. The only outstanding item is the Ventura College Building G and it looks like the contractor will come in as scheduled.

5.02 Status of Measure S Bond Projects - Mr. Dickey went over the handout for the Status of Measure S bond project which shows projects that are completed, under construction or completed.

5.03 Actions taken by the Board involving bond funds (since last meeting) - brief discussion

5.04 Next meeting date/place - the next Citizens Oversight Committee meeting will be held on August 1, 2012 at Ventura College.

5.05 Other - Discussion about replacing Kathleen Miller's no restriction position and Richie Litton's student position before next meeting.

6. Public Speakers (members of the public are allotted 5 minutes to address the agenda issues)
None

7. Adjournment
Minutes: 7.01 Meeting adjourned at 4:25 p.m.