

**Citizens Oversight Committee
MINUTES**

Wednesday, October 17, 2012
Ventura Community College District Office

1. Roll Call

Meeting was called to order - Chairman Wesner called the meeting to order at 3:30 p.m. and a quorum was established.

Committee Members In Attendance - Michael Wesner, Barbara Thorpe, Daniel Chavez, Dick Thompson, Dave Fowble

Others Present- Trustee AJ Valenzuela, Handel Evans, Les Dickey, Mary Anne McNeil, Kimberly Beauvais

2. Chairman's Comments

2.01 approval of minutes from April 18, 2012 - minutes were approved with no changes.

2.02 approval of minutes from July 25, 2012 - 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, 2012.

5. Public Speakers

None were present.

6. New Business

6.01 Legal issues surrounding Capital Projects - Mr. Evans provided the committee with details of alawsuit regarding the Moorpark College Exotic Animal Training Management building which the district is acting as observers. Mr. Wesner reported that he received an ex parte communication from the lawyer in the case. Mr. Wesner referred the lawyer to district counsel, Sharon Suarez. Mr. Evans informed that committee that all current legal issues are resolved.

6.02 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.

6.03 Actions taken by the Board involving bond funds (since last meeting) - Board members requested informational copies of all Bond Expenditures under \$25,000 be distributed at future meetings.

6.04 Next meeting date/place - the next Citizens Oversight Committee meeting will be held on January 16, 2013 at the Fire/Sheriff Academy in Camarillo.

7. Adjournment

7.01 Meeting adjourned - the meeting was adjourned at 4:16 p.m.