



**Wednesday, April 20, 2016  
Citizens Oversight Committee**

**Order of the Agenda  
Ventura County Community College District  
Oxnard College  
President's Conference Room  
4000 South Rose Avenue  
Oxnard, CA 93033  
3:00 p.m. - 4:30 p.m.**

**1. Call to Order**

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1.01 Call to Order.

**2. Public Comments**

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2.01 Chair will ask for public comments. Pursuant to the federal Americans with Disabilities Act, if you need any special accommodation or assistance to attend or participate in the meeting, please direct your written request, as far in advance of the meeting as possible, to the Office of Chancellor Bernard Luskin, VCCCD, 255 W. Stanley Avenue, Suite 150, Ventura, CA.

**3. Committee Agenda**

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3.01 Changes to the Agenda.

3.02 This item presents for approval the minutes of the July 15, 2015, October 21, 2015 and January 20, 2016 Citizens Oversight Committee Meeting.

**4. Fiscal Business**

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4.01 This item presents for review and acceptance the report of expenditures and Bond Interest earned as of March 31, 2016.

**5. New Business**

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5.01 This item presents for review an overview of construction status of all Bond Measure S Projects as of April 12, 2016.

5.02 This item presents for review and acceptance a report of Board of Trustees actions taken involving bond funds.

5.03 ONGOING DISCUSSION: CLOSE OF BOND - PUBLIC REPORT

**6. Adjournment**

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6.01 The chair will adjourn the meeting.



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**Citizens Oversight Committee  
Student Services Center, Room 149  
Ventura College  
Wednesday, October 21, 2015  
MINUTES**

*Draft*

**Committee Members in Attendance:** Dennis Gaiser, Patrick Nordstrom (attending on behalf of Francisco Ferreyera)

**Others in Attendance:** Emily Day, Dave Keebler, Jay Sullivan, Dick Jones, Conni Bittinger

**1. Call to Order**

**Information: 1.01 Call to Order.** Chair Jim Stueck is unable to attend the meeting. Dave Keebler will chair. The meeting was called to order at 3:24 p.m. No quorum.

**2. Public Comments None**

**3. Committee Agenda**

**Information: 3.01 Changes to the Agenda.** No changes

**Action, Minutes: 3.02 APPROVAL OF MINUTES FOR THE BOND MEASURE S CITIZENS OVERSIGHT COMMITTEE July 15, 2015.** This item presents for approval the minutes of the July 15, 2015 Citizens Oversight Committee Meeting. Due to there being no quorum the approval of the minutes is deferred to the next meeting.

**4. Fiscal Business**

**Information: 4.01 REPORT EXPENDITURES TO DATE.** This item presents for review and acceptance the report of expenditures as of September 30, 2015 and Bond Interest earned as of June 30, 2015. Emily Day went over the report by project on this quarters expenditures only. The January meeting she will bring and discuss the audit report.

**5. New Business**

**Information: 5.01 REPORT STATUS OF BOND MEASURE S.** This item presents for review an overview of construction status of all Bond Measure S Projects as of October 01, 2015. Dick Jones went over the report. OC LRC will be open for classes in Fall 2016. The Dental Hygiene is still open during renovations and the chairs and equipment are still getting moved in. VC Applied Science is occupied but not completed. Still some work to be done inside and out. VC Studio Arts Building occupants were moved to old M&O building during the renovation which is set to be done in June 2016.

**Information: 5.02 REPORT BOARD ACTIONS.** This item presents for review and acceptance a report of Board of Trustees actions taken involving bond funds. No comments.

**Discussion: 5.03 Discussion: Close out of bond media write up to public** – Jay Sullivan started discussion regarding the close out presentation to the community after bond is complete. This will be to show the public what was done with the money. The Board of Trustees has been informed of this idea and wants it to move forward. It will show the value for the money and the economic benefit of having the bond. Dick Jones added that he would like to help and give input of the contractors used, local businesses, etc...

**6. Adjournment**

**Action, Minutes: 6.01 The chair will adjourn the meeting.** The meeting was adjourned at 3:56 p.m. Next meeting scheduled for January 20, 2016 at 3:00 p.m. at Moorpark College.

**Citizens Oversight Committee  
Fire/Sheriff Building Conference Room  
Camarillo Airport  
Wednesday, July 15, 2015  
MINUTES  
*DRAFT***

**Committee Members in Attendance:** Jim Stueck, Dennis Gaiser, Sandy Nirenberg, Francisco Ferreyra, Charles Sandlin

**Others in Attendance:** Emily Day, Jay Sullivan, Dick Jones, Jim Limbaugh, Conni Bittinger

**1. Call to Order**

**1.01 Call to Order.**

Jim Stueck called the meeting to order at 3:14 p.m. A quorum was established. Introductions made around the room.

**2. Public Comments**

There were no public comments.

**3. Committee Agenda**

**3.01 Changes to the Agenda.**

No changes were made to the agenda.

**3.02 APPROVAL OF MINUTES FOR THE BOND MEASURE S CITIZENS OVERSIGHT COMMITTEE October 15, 2014.** This item presents for approval the minutes of the October 15, 2014 Citizens Oversight Committee Meeting. Minutes for April 15, 2015 were moved and approved by Dennis Gaiser, seconded by Sandy Nirenberg, minutes approved with no changes.

**4. Fiscal Business**

**4.01 REPORT EXPENDITURES TO DATE.** This item presents for review and acceptance the report of expenditures as of March 31, 2015 and Bond Interest earned as of December 31, 2014. Emily Day went through the interest and earned incentive revenues handout. The Moorpark College and Camarillo projects are now closed out. Moorpark College decided how to use their remaining 1.2 million of the Measure S Bond money to renovate the gym lower locker room area. Oxnard College has two remaining projects, Dental Hygiene and Learning Resource Center. There is a bond audit in late August; Emily will bring to the January COC meeting.

**5. New Business**

**5.01 REPORT STATUS OF BOND MEASURE S.** This item presents for review an overview of construction status of all Bond Measure S Projects as of April 01, 2015. Dick Jones gave the status report. Dental Hygiene should be complete in September 2015. Oxnard College LRC Lease-leaseback project is going well. Ventura College Applied Science is near completion with a move in probably in August. Lighting project is done with the install of new light heads thanks to Proposition 39. It had to be done by June 30. Ventura College Studio Arts Building relocated into M&O during remodel. It is scheduled to be completed next summer for move in Fall 2016. Everything should be done by next summer and Heery will be complete with the Measure S Bond.

Discussion regarding the Lease-leaseback (LLB) – Dick Jones explained that the building is being paid off on a monthly basis while work is currently underway and then we make final payment before we move in. We are currently using the LRC while work is being done. Jay Sullivan – LLB is a construction delivery method and it leaves you a choice of your contractor.  
Board actions: Question about interest and how it gets allocated to the district.  
Bond audit in late august. Emily will bring to January.

**5.02 REPORT BOARD ACTIONS. This item presents for review and acceptance a report of Board of Trustees actions taken involving bond funds.** The committee reviewed the report. No questions or comments were made.

**5.03 REPORT MEASURE S BOND EXPENDITURES UNDER \$25,000. This item presents for review and acceptance the report of expenditures under \$25,000.** The committee reviewed the report. No questions or comments were made.

**5.04 CITIZENS OVERSIGHT COMMITTEE ANNUAL REPORT 2015. This item presents for review and approval the annual report of the Citizens Oversight Committee.** Each year the Citizens Oversight Committee submits an annual report to the community on how the Measure S Bond has progressed over the past year. The committee looked over the report. Please report any changes or corrections to this document to Conni Bittinger by the end of the month. It will then be sent to the Board of Trustees as in informational item and then posted on the District website. Suggestion was to create a report to the community to at the end of the bond. All were in favor of this suggestion.

## **6. Adjournment**

### **6.01 The chair will adjourn the meeting.**

The meeting was adjourned at 4:10 p.m.



**Citizens Oversight Committee  
Moorpark College  
President's Conference Room  
Wednesday, January 20, 2016  
Minutes  
*DRAFT***

**Committee Members in Attendance:** Sandra Nirenberg, Dennis Gaiser, Francisco Ferreyra, James Gilmer, James Stueck

**Others in Attendance:** Arthur Valenzuela, John Sinutko, Jay Sullivan, Dick Jones, Conni Bittinger

**1. Call to Order**

**Information: 1.01 Call to Order.** The meeting was called to order at 3:08 p.m. by Jim Stueck

**2. Public Comments**

None

**3. Committee Agenda**

**Information: 3.01 Changes to the Agenda.** None

**Action, Consent (Action), Minutes: 3.02 APPROVAL OF MINUTES FOR THE BOND MEASURE S CITIZENS OVERSIGHT COMMITTEE OCTOBER 21, 2015. This item presents for approval the minutes of the October 21, 2015 Citizens Oversight Committee Meeting.** Bring July 2015, October 2015 and January 2016 minutes to the April meeting for approval.

**4. Fiscal Business**

**Information: 4.01 REPORT EXPENDITURES TO DATE. This item presents for review and acceptance the report of expenditures as of December 31, 2015 and Bond Interest earned as of December 30, 2015.** No questions.

**Information: 4.02 REPORT ON FINANCIAL AND PERFORMANCE AUDITS FOR BOND MEASURE S AS OF JUNE 30, 2015. This item presents for review the report of the financial and performance audits for Bond Measure S as of June 30, 2015.** Jay Sullivan gave the Citizens Oversight Committee along with the District office and Heery credit for the clean audit. Bond will be fully expended at the end of projects.

**5. New Business**

**Information: 5.01 REPORT STATUS OF BOND MEASURE S. This item presents for review an overview of construction status of all Bond Measure S Projects as of January 11, 2016.** Jim Stueck asked about the Moorpark College gym project. John Sinutko said that Amador Whittle is the architect for the project and they are drawing up plans currently. They will be using the remaining Moorpark College Bond Measure S funds and additional funding would be coming from the campus. The project will be completed in phases.

Oxnard College - Dick talked about Dental Hygiene regarding the lighting system design that was not approved by the DSA inspector. They had to go back to DSA for approval and it is being redesigned for the lighting portion. The form used for this is called CCD and those forms are only reviewed once a week at DSA, so any week now it should be approved and they can move forward. Once the ceiling is redone, they can move into the building. Good news is that we are getting all new dental chairs, vacuum pumps and compressors from the contractor due to delays in a way of avoiding liquidated damages. LRC Renovation is going well and is on time; currently the drywall is going in.

Ventura College – Applied Science building is occupied, some of the outside work still needs to be completed with a change in the landscape system since the city wouldn't approve the sod. The ceiling was done during winter break. Manholes had to be raised to grade that they didn't know existed prior. Concrete and light poles need to be completed and then it will be done. We hope to take the close out to the April board meeting. Studio Arts is getting roof this week with the installation of new windows, that project will be completed and hopefully go to the July Board meeting.

On a side note, construction cost is currently going up 1% per month. But, this will not affect our projects under construction because they are under fixed price contracts.

**Information: 5.02 REPORT BOARD ACTIONS. This item presents for review and acceptance a report of Board of Trustees actions taken involving bond funds. No questions.**

**Discussion: 5.03 ONGOING DISCUSSION: CLOSE OF BOND - PUBLIC REPORT.**

Ideas:

- Show what has been done but make the public aware that much did not get done and we need another bond passed.
- Building for the community, students and the city it serves.
- Each campus needs to tell the story behind who benefited from the bond. I.e. Local homeowners' property values increase, OC soccer team just won state on a new state of the art field.
- COC requests an update on what is being done to create the public report at the District end. Dick Jones said Jim Stueck should contact the Board of Trustees Chair Larry Kennedy to talk about this subject.
- Brainstorm with PIO to come up with ideas of what and how to present.
- The committee suggests that the District Public Information Officer (PIO) comes to our meeting and gives us the final say in what will be presented to the public on the final report to the community.
- Jim Gilmer Idea for future bond: Using private funds along with bond money to build buildings that can be jointly used by the community.

Next Citizens Oversight Committee meeting is scheduled for **April 20, 2016 at Oxnard College**. The committee would like to tour the new buildings.

## **6. Adjournment**

**Action, Minutes: 6.01** The chair adjourned the meeting at 4:26 p.m.

# CITIZENS' OVERSIGHT COMMITTEE MEETING

APRIL 20, 2016



MEASURE S BOND FINANCIAL STATUS REPORT  
AS OF MARCH 31, 2016

**VENTURA COUNTY COMMUNITY COLLEGE DISTRICT  
USE OF BOND PROCEEDS  
AS OF MARCH 31, 2016**

SITE	MEASURE S ALLOCATION*	% OF TOTAL	TOTAL EXPENDED/ ENCUMBERED**
MOORPARK COLLEGE	111,353,215	29.3%	110,191,973.35
OXNARD COLLEGE	118,553,702	31.1%	117,382,422.96
VENTURA COLLEGE	125,228,671	32.9%	123,840,561.86
FIRE/POLICE/SHERIFF ACADEMY COMPLEX	25,528,905	6.7%	25,438,741.28
<b>GRAND TOTALS</b>	<b>380,664,492</b>	100.00%	<b>376,853,699.45</b>

\*Original Measure S was approved for \$356,347,814. Bond project budgets have been subsequently increased through Board of Trustee actions by: \$24,316,678 from accumulated bond interest.

\*\*Excludes Planning & Development encumbrances

**MOORPARK COLLEGE  
MEASURE S BOND PROJECT STATUS  
AS OF MARCH 31, 2016**

PROJECT DESCRIPTION	EXHIBIT B #	CURRENT BUDGET*	EXPENDED/ ENCUMBERED TO DATE	AVAILABLE BALANCE
LRTC CONSTRUCTION COSTS (SUPPL TO STATE FUNDS)	4	5,413,926	5,413,926	0
CHILD DEVELOPMENT CENTER (SUPPL TO STATE FUNDS)	15	5,567,186	5,567,186	0
RETIRE CAPITAL FINANCING/COP DEFEASANCE	22	1,748,690	1,748,690	0
DISTRICTWIDE PLANNING & DEVELOPMENT COSTS (1)	24	0	0	0
CAMPUSWIDE PLANNING & DEVELOPMENT COSTS (1)	23	0	0	0
FACILITIES MASTER PLAN (1)	23	0	0	0
NORTH PARKING LOT RENOVATION	6/19	2,306,407	2,306,407	0
EATM STORM DRAIN PROJECT-ENGINEERING STUDY	17/25	1,112,261	1,112,261	0
MAINTENANCE WAREHOUSE	18	1,040,464	1,040,464	0
TRACK & FIELD PROJECT	16	3,196,309	3,196,309	0
INFRASTRUCTURE ELECTRICAL SYSTEM UPGRADES	25	8,470,920	8,470,920	0
EATM COMPLEX	17	13,097,391	13,097,391	0
HEALTH/SCIENCE COMPLEX	11	14,835,573	14,835,573	0
LIBRARY RENOVATION	5	6,767,272	6,767,272	0
ACADEMIC CENTER	7	24,121,680	24,121,680	0
TELEPHONE DATA SWITCH	25	1,494,847	1,494,847	0
PE FACILITIES RENOVATION/EXPANSION	16	1,157,596	1,157,596	0
PARKING STRUCTURE	19	16,230,677	16,230,677	0
UNALLOCATED SPECIAL REPAIRS	N/A	55,477	55,477	0
MC GYM RENOVATION	16	1,229,454	68,212	1,161,241
PE OFFICE ANNEX	16	433,396	433,396	0
CONCRETE WALKWAY REPAIRS	6	405,000	405,000	0
INF PIPED UTILITY SYSTEM UPGRADE	25	1,221,510	1,221,510	0
INF IMPROVEMENTS TO CAMPUS SITE FINISHES	25	0	0	0
REPLACE REPAIR STORM DRAINS	25	37,881	37,881	0
REPLACE FIRE ALARM CW PH II	6	158,745	158,745	0
CONEJO VALLEY SATELLITE	8	8,352	8,352	0
ADMIN BLDG RENOVATE/EXPANSION	12	1,362	1,362	0
STUDENT UNION MODERNIZATION	14	22,671	22,671	0
NEW FINE ARTS & MUSIC FACILITY	20	48,165	48,165	0
MC ROOFING PROJECTS		1,170,000	1,170,000	0
ALLOCATED/NON DESIGNATED BOND REVENUE		0	0	0
TOTAL MOORPARK PROJECTS		111,353,215	110,191,973	1,161,241

NOTE:

(1) CAMPUS AND DISTRICTWIDE PLANNING & DEVELOPMENT COSTS HAVE NOW ALL BEEN ALLOCATED

\*PER REVISED CLUSTER OF PRIORITIES (4/18/06), WHICH INCLUDED BUDGETS FOR FUNDS EXPENDED ON CURRENTLY DELAYED OR ABANDONED PROJECTS, BUDGETS MAY ALSO BE MODIFIED FOR ANY SUBSEQUENT TRANSFERS APPROVED BY THE BOARD ALSO PER BOT APPROVED ITEM #16.02 (11/11/14 ) APPROVAL OF CHANGE IN ACCOUNTING PROCEDURE, ALL REMAINING PROJECT FUNDS ON CLOSEOUT OF MC PROJECTS HAVE BEEN MOVED TO THE UNALLOCATED SPECIAL REPAIRS ORG

**OXNARD COLLEGE  
MEASURE S BOND PROJECT STATUS  
AS OF MARCH 31,2016**

Projects under construction are highlighted in yellow

PROJECT DESCRIPTION	EXHIBIT B #	CURRENT BUDGET*	EXPENDED/ ENCUMBERED TO DATE	AVAILABLE BALANCE
COMM STUDENT SVCES BUILDING (SUPPL TO COP)	26	1,936,488	1,806,848	129,640
NORTH LOT RESTROOM PROJECT	37	39,000	35,234	3,766
RETIRE CAPITAL FINANCING/COP DEFEASANCE	39	5,875,825	5,875,824	1
DISTRICTWIDE PLANNING AND DEVELOPMENT COSTS (1)	41	0	4,976,125	-4,976,125
CAMPUSWIDE PLANNING & DEVELOPMENT COSTS (1)	40	0	730,918	-730,918
NORTH CAMPUS DRIVE PARKING LOT	37	4,050,000	3,805,449	244,551
FACILITIES MASTER PLAN (1)	40	0	870,037	-870,037
RENOVATE ATHLETIC FACILITIES	31	7,890,000	7,411,322	478,678
CHILD DEVELOPMENT CENTER	31	1,455,000	1,368,994	86,006
INFRASTRUCTURE ELECTRICAL SYSTEM UPGRADES	42	2,967,800	2,746,666	221,134
PERFORMING ARTS CLASSROOM & AUDITORIUM	34	16,536,142	15,566,511	969,631
MDF PHONE RENOVATION AT LRC	27	800,000	750,765	49,235
WAREHOUSE	38	1,320,000	1,242,916	77,084
STUDENT SERVICES CENTER	32	27,880,907	26,202,291	1,678,617
TELEPHONE DATA SWITCH PROJECT	42	1,510,000	1,417,900	92,100
BOOKSTORE RENOVATION/EXPANSION	31	22,157	20,442	1,715
LRC NEW CONSTRUCTION	31	22,133,258	20,824,026	1,309,232
GYM REMODEL	31	996,000	936,533	59,467
LA BUILDING HVAC REPLACEMENT	31	0	0	0
LRC RENOVATION	26	8,697,227	7,551,752	1,145,474
BIOLOGY LAB RENOVATION	31	0	0	0
RELOCATE CAMPUS POLICE	26	0	0	0
DENTAL HYGIENE EXPANSION/RENOVATION	31	8,066,681	7,291,523	775,159
UNALLOCATED SPECIAL REPAIRS	N/A	46,645	0	46,645
FIRE TRAINING FACILITY	1	255,016	241,521	13,495
SPECIAL REPAIRS - CONCRETE	31	26,110	26,110	0
SPECIAL REPAIRS - PAINTING	31	14,500	14,500	0
SPECIAL REPAIRS - FLOORING	31	60,391	60,391	0
SPECIAL REPAIRS - PLUMBING	31	20,849	20,849	0
SPECIAL REPAIRS - ELECTRICAL	31	35,190	35,190	0
SPECIAL REPAIRS - MECHANICAL	31	0	0	0
SPECIAL REPAIRS - MISCELLANEOUS	31	18,392	18,392	0
AUTO TECHNOLOGY	31	1,370,000	1,279,122	90,878
INF PIPED UTILITY SYSTEMS	42	3,869,191	3,641,582	227,609
INF IMPROVEMENTS TO CAMPUS SITE FINISHES	42	150,000	110,024	39,976
RE-ROOF OE BLDG CLASS/LAB BLDG #12	31	129,343	129,343	0
RE-ROOF BLDGS #7 & 8, REC & FIRE TECH	31	19,895	19,895	0
REPLACE 4160 ELECTRICAL CW	42	65,070	65,070	0
REPLACE A/C UNIT BLDG #12 O.E.	31	72,180	72,180	0
REPLACE BOILERS, WTR SOFTNR BLDG #12 O.E.	31	8,833	8,833	0
REPLACE HVAC BLDG #6, 12 - O.E.	31	12,210	12,210	0
REPLACE CHEM & BIO VAC PUMP BLDG #4 LIBERAL ARTS	31	16,983	16,983	0
REPLACE HEATERS BLDG #9 AUTO TECH	31	16,484	16,484	0
REPLACE ELECT EQUIPMENT CAMPUSWIDE(CW)	42	83,997	83,997	0
REPLACE FIRE ALARMS CW	42	0	0	0
BLDG #12 PLUMBING & MITIGATION	31	29,834	29,834	0
REPL WALKWAY LIGHTING PH II CW	42	15,104	15,104	0
HEALTH/SCIENCE CENTER	28	8,200	5,523	2,677
CLASSROOM BUILDING	26	32,800	27,207	5,593
ALLOCATED/NON DESIGNATED BOND INTEREST		0	0	0
TOTAL OXNARD PROJECTS		118,553,702	117,382,423	1,171,279

NOTE

(1) CAMPUS AND DISTRICTWIDE PLANNING & DEVELOPMENT COSTS WILL BE ALLOCATED BASED ON PROPORTIONATE COSTS; THEY HAVE BEEN BUILT INTO EACH PROJECT BUDGET (EXCLUDING COP DEFEFASANCE)

\*PER REVISED CLUSTER OF PRIORITIES (4/18/06), WHICH INCLUDED BUDGETS FOR FUNDS EXPENDED ON CURRENTLY DELAYED OR ABANDONED PROJECTS, BUDGETS MAY ALSO BE MODIFIED FOR ANY SUBSEQUENT TRANSFERS APPROVED BY THE BOARD

Oxnard College  
Current Project Budget  
As of March 31, 2016

**LRC Renovation**  
Exhibit B Ref # 27

Project Category		Current Budget (a)	Cumulative Expenditures	Encumbrances	Unencumbered Budget
<b>Indirect Planning Costs:</b>					
Project Planning & Development	(b)	643,986	-	643,986	-
<b>Direct Project Costs:</b>					
Project Management & Other Costs		658,627	462,139	30,733	165,755
Preconstruction and Design		997,142	989,351	13,692	(5,901)
Testing, Inspections, & Other Costs		547,135	245,614	109,499	192,022
Construction		5,725,337	3,736,873	1,963,851	24,612
Furniture, Fixtures & Equipment		125,000	-	-	125,000
<b>Total</b>		8,697,227	5,433,977	2,761,761	501,488

(a) - All budgets developed by Heery International

(b) - Indirect/P&D costs include program/project management services, general legal services, Facilities Master Plan, EIR, etc. They are non-project specific. All projects will benefit and share costs proportionately. Total estimated cost/load is fully encumbered.

Oxnard College  
Current Project Budget  
As of March 31, 2016

**Dental Hygiene - New Construction**  
Exhibit B Ref # 26

Project Category		Current Budget (a)	Cumulative Expenditures	Encumbrances	Unencumbered Budget
<b><i>Indirect Planning Costs:</i></b>					
Project Planning & Development	(b)	447,866	-	447,866	-
<b><i>Direct Project Costs:</i></b>					
Project Management & Other Costs		713,607	737,424	11,502	(35,319)
Preconstruction and Design		859,539	820,491	46,603	(7,555)
Testing, Inspections, & Other Costs		449,611	476,295	13,128	(39,812)
Construction		5,046,058	4,034,606	805,865	205,586
Furniture, Fixtures & Equipment		550,000	161,977	183,631	204,392
<b>Total</b>		8,066,681	6,230,793	1,508,596	327,293

(a) - All budgets developed by Heery International

(b) - Indirect/P&D costs include program/project management services, general legal services, Facilities Master Plan, EIR, etc. They are non-project specific. All projects will benefit and share costs proportionately. Total estimated cost/load is fully encumbered.



**VENTURA COLLEGE  
MEASURE S BOND PROJECT STATUS  
AS OF MARCH 31, 2016**

Projects under construction are highlighted in yellow.

PROJECT DESCRIPTION	EXHIBIT B #	CURRENT BUDGET*	EXPENDED/ ENCUMBERED TO DATE	AVAILABLE BALANCE
LRC CONSTRUCTION (SUPPL TO STATE FUNDS)	48	2,845,000	2,651,543	193,457
LRC SECONDARY & TERTIARY EFFECTS	48	4,935,000	4,658,165	276,835
MODERNIZATION APP, S & DP BUILDINGS	47	4,765,799	4,490,356	275,443
MODERNIZATION F BUILDING (COMMUNICATIONS)	49	425,335	391,930	33,405
RETIRE CAPITAL FINANCING/COP DEFEASANCE	57	2,237,873	2,237,873	0
DISTRICTWIDE PLANNING AND DEVELOPMENT COSTS (1)	59	0	5,281,331	-5,281,331
CAMPUSWIDE PLANNING & DEVELOPMENT COSTS (1)	58	0	787,240	-787,240
RENOVATE ATHLETIC FACILITIES	51	10,697,665	10,089,500	608,165
FACILITIES MASTER PLAN (1)	58	0	663,513	-663,513
APPLIED SCIENCE BUILDING	47	14,713,231	13,823,350	889,881
M & O RENOVATION	54	5,277,991	4,942,391	335,600
INFRASTRUCTURE FIRE ACCESS ROAD	60	28,317	28,317	0
INF ELECTRICAL SYSTEMS UPGRADE	60	909,582	686,521	223,061
SCIENCE BUILDING UPGRADES	47	185,000	171,362	13,638
RENOVATE THEATER BUILDING G	43	16,541,064	15,554,483	986,580
ADVANCED TECH/GENL PURPOSE CLSRMS & HEALTH SCI CTR	46	46,245,884	43,646,695	2,599,189
TELEPHONE DATA SWITCH	60	1,510,000	1,423,568	86,432
FOOD SERVICE RENOVATION	56	2,075,000	1,936,849	138,151
PAINTING OF H BUILDING	53	12,910	12,910	0
WEST PARKING LOT RENOVATION	55	57,368	51,411	5,957
EAST PARKING LOT RENOVATION	55	1,645,000	1,526,782	118,218
UNALLOCATED SPECIAL REPAIRS	N/A	228,637	0	228,637
STUDIO ARTS H BUILDING MODERNIZATION	53	6,135,181	5,205,806	929,375
SHERIFF FACILITY	1	1,020,066	969,955	50,111
INF PIPED UTILITY SYSTEMS	60	380,000	339,944	40,056
INF IMPROVEMENTS TO CAMPUS SITE FINISHES	60	20,000	2,227	17,773
IMPROVEMENTS TO EXISTING BUILDINGS	60	0	0	0
REPLACE ELECTRICAL TRANSFORMER	52	53,157	53,157	0
RE-ROOF H BLDG FINE ARTS #14	53	106,583	106,583	0
RE-ROOF F BLDG #42	49	61,822	61,822	0
REPLACE ROOFS DP & APP BLDG #10, #3	47	66,084	66,084	0
REPLACE HVAC UNITS F BLDG- #42	49	122,346	122,346	0
REPLACE HVAC UNITS H BLDG FINE ARTS #14	53	0	0	0
REPLACE HVAC UNITS - BLDG #2 ADMIN	52	187,730	187,730	0
REPLACE ROOF BLDG #45 AQUATIC FACILITY	51	99,517	99,517	0
REPLACE ELECT TRNSFR BLDG #5 FOOD SVCS	52	70,425	70,425	0
PAINT EXTERIOR SCIENCE BLDG #4	47	54,088	54,088	0
REPLACE ELECT TRNSFR Q BLDG 25	52	457,379	457,379	0
SWIMMING POOL REPAIR	51	868,005	815,323	52,682
SCIENCE/ARTS FACILITY	47	125,000	107,453	17,547
STORAGE WAREHOUSE	54	64,632	64,632	0
ALLOCATED/NON DESIGNATED BOND INTEREST		0	0	0
TOTAL VENTURA PROJECTS		125,228,671	123,840,562	1,388,109

NOTE

(1) CAMPUS AND DISTRICTWIDE PLANNING & DEVELOPMENT COSTS WILL BE ALLOCATED BASED ON PROPORTIONATE COST;  
THEY HAVE BEEN BUILT INTO EACH PROJECT BUDGET (EXCLUDING COP DEFEASANCE)

\*PER REVISED CLUSTER OF PRIORITIES (4/18/06), WHICH INCLUDED BUDGETS FOR FUNDS EXPENDED ON CURRENTLY DELAYED OR  
ABANDONED PROJECTS, BUDGETS MAY ALSO BE MODIFIED FOR ANY SUBSEQUENT TRANSFERS APPROVED BY THE BOARD

Ventura College  
Current Project Budget  
As of March 31, 2016

**Applied Sciences Building**  
Exhibit B Ref # 47

Project Category		Current Budget (a)	Cumulative Expenditures	Encumbrances	Unencumbered Budget
<b>Indirect Planning Costs:</b>					
Project Planning & Development	(b)	807,291		807,291	-
<b>Direct Project Costs:</b>					
Project Management & Other Costs		861,361	906,452	12,704	(57,794)
Preconstruction and Design		1,292,493	1,177,169	27,295	88,029
Testing, Inspections, & Other Costs		639,652	540,224	64,137	35,291
Construction		9,762,434	9,008,733	753,819	(118)
Furniture, Fixtures & Equipment		1,350,000	1,321,478	11,340	17,182
<b>Total</b>		14,713,231	12,954,055	1,676,586	82,590

(a) - All budgets developed by Heery International

(b) - Indirect/P&D costs include program/project management services, general legal services, Facilities Master Plan, EIR, etc. They are non-project specific. All projects will benefit and share costs proportionately. Total estimated cost/load is fully encumbered.

Ventura College  
Current Project Budget  
As of March 31, 2016

**M & O Renovation**  
Exhibit B Ref # 54

Project Category		Current Budget (a)	Cumulative Expenditures	Encumbrances	Unencumbered Budget
<b>Indirect Planning Costs:</b>					
Project Planning & Development	(b)	289,595	-	289,595	-
<b>Direct Project Costs:</b>					
Project Management & Other Costs		623,049	614,259	3,271	5,519
Preconstruction and Design		710,497	617,034	83,990	9,473
Testing, Inspections, & Other Costs		195,322	186,207	2,952	6,163
Construction		3,409,528	3,429,220	-	(19,692)
Furniture, Fixtures & Equipment		50,000	5,458	-	44,542
<b>Total</b>		5,277,991	4,852,178	379,809	46,005

(a) - All budgets developed by Heery International

(b) - Indirect/P&D costs include program/project management services, general legal services, Facilities Master Plan, EIR, etc. They are non-project specific. All projects will benefit and share costs proportionately. Total estimated cost/load is fully encumbered.

Ventura College  
Current Project Budget  
As of March 31, 2016

**Electrical System Upgrades**  
Exhibit B Ref # 60

Project Category		Current Budget (a)	Cumulative Expenditures	Encumbrances	Unencumbered Budget
<b>Indirect Planning Costs:</b>					
Project Planning & Development	(b)	101,407	-	101,407	-
<b>Direct Project Costs:</b>					
Project Management & Other Costs		66,318	59,277	2,165	4,876
Preconstruction and Design		143,550	143,058	492	-
Testing, Inspections, & Other Costs		14,466	8,604	3,396	2,466
Construction		583,841	469,529	-	114,312
Furniture, Fixtures & Equipment		-	-	-	-
<b>Total</b>		909,582	680,468	107,460	121,654

(a) - All budgets developed by Heery International

(b) - Indirect/P&D costs include program/project management services, general legal services, Facilities Master Plan, EIR, etc. They are non-project specific. All projects will benefit and share costs proportionately. Total estimated cost/load is fully encumbered.

Ventura College  
Current Project Budget  
As of March 31, 2016

**Modernization Studio Arts Building H**  
Exhibit B Ref # 53

Project Category		Current Budget (a)	Cumulative Expenditures	Encumbrances	Unencumbered Budget
<b><i>Indirect Planning Costs:</i></b>					
Project Planning & Development	(b)	336,013	-	336,013	-
<b><i>Direct Project Costs:</i></b>					
Project Management & Other Costs		324,306	401,759	32,400	(109,853)
Preconstruction and Design		413,500	371,648	35,818	6,034
Testing, Inspections, & Other Costs		389,635	178,005	95,422	116,208
Construction		4,571,727	1,870,073	2,210,824	490,829
Furniture, Fixtures & Equipment		100,000	-	9,857	90,143
<b>Total</b>		6,135,181	2,821,485	2,720,334	593,362

(a) - All budgets developed by Heery International

(b) - Indirect/P&D costs include program/project management services, general legal services, Facilities Master Plan, EIR, etc. They are non-project specific. All projects will benefit and share costs proportionately. Total estimated cost/load is fully encumbered.

**FIRE/POLICE/SHERIFF ACADEMY COMPLEX  
MEASURE S BOND PROJECT STATUS  
AS OF MARCH 31, 2016**

PROJECT DESCRIPTION	EXHIBIT B #	CURRENT BUDGET*	EXPENDED/ ENCUMBERED TO DATE	AVAILABLE BALANCE
DISTRICTWIDE PLANNING & DEVELOPMENT COSTS (1)	3	0	0	0
FIRE/POLICE/SHERIFF ACADEMY COMPLEX	1	25,528,905	25,438,741	90,163
SITE PLANNING & DEVELOPMENT - MASTER PLAN (1)	2	0	0	0
ALLOCATED/NON DESIGNATED BOND INTEREST		0	0	0
TOTAL FIRE/POLICE/SHERIFF ACAD COMPLEX		25,528,905	25,438,741	90,163

NOTE:

(1) SITE AND DISTRICTWIDE PLANNING & DEVELOPMENT COSTS HAVE BEEN ALLOCATED BASED ON PROPORTIONATE COST;  
THEY HAVE NOW ALL BEEN FULLY ALLOCATED WITHIN THESE BUDGETS AND CLOSED OUT PER THE BOT MEETING OF 11/11/14  
THAT APPROVED A CHANGE IN ACCOUNTING PROCEDURE FOR THE MEASURE S BOND PROJECTS.

\*ADDITIONAL BOND FUNDS WERE COMMITTED FROM OXNARD COLLEGE (\$2M) AND FROM VENTURA COLLEGE (\$8M) AS  
APPROVED BY THE BOARD ON 4/18/06.

**MEASURE S BOND INTEREST AND EARNED INCENTIVE REVENUES  
EARNED THROUGH 3RD QUARTER FY16 (MARCH 31, 2016)**

		MOORPARK	OXNARD	VENTURA	CAM SAFETY	G/T
<b>TOTAL CUMULATIVE INTEREST ALLOCATED TO SITES</b>		<b>7,113,711.65</b>	<b>7,570,514.67</b>	<b>8,008,670.72</b>	<b>1,623,780.61</b>	<b>24,316,677.65</b>
<b>% OF CUMULATIVE INTEREST ALLOCATED TO SITE *</b>		<b>0.293</b>	<b>0.311</b>	<b>0.329</b>	<b>0.067</b>	
<b>% OF CUMULATIVE INTEREST ALLOCATED TO SITES AFTER MC AND CC CLOSEOUT**</b>			<b>0.486</b>	<b>0.514</b>		
<b>DESIGNATIONS TO SPECIFIC PROJECTS:</b>	PROJECT ORG #					
MC PARKING STRUCTURE	19125	6,733,112.96				6,733,112.96
MC LIBRARY RENOVATION	19118	323,001.17				323,001.17
MC PE FACILITIES RENOVATION	19123	23,921.77				23,921.77
MC UNALLOCATED SPECIAL REPAIRS	19132	33,675.75				33,675.75
OC PERFORMING ARTS CLASSROOM	29117		610,142.00			610,142.00
OC LRC NEW CONSTRUCTION	26124		33,258.05			33,258.05
OC COMMUNITY STUDENT SERVICES CENTER	29026		36,488.11			36,488.11
OC STUDENT SERVICES CENTER	29120		1,051,702.33			1,051,702.33
OC LRC RENOVATION	29127		150,643.79			150,643.79
OC NEW DENTAL HYGIENE FACILITY	29140		5,688,280.39			5,688,280.39
VC APPLIED SCIENCE BUILDING	39110			6,853,765.00		6,853,765.00
VC M & O RENOVATION	39111			981,267.61		981,267.61
VC INFRASTRUCTURE ELECTRICAL SYSTEM UPGRADES	39115			37,813.38		37,813.38
VC THEATER BUILDING G RENOVATION	39117			38,599.96		38,599.96
VC GENERAL PURPOSE AND HIGH TECH FACILITY	39120			62,043.91		62,043.91
VC STUDIO ARTS BUILDING	39140			35,180.86		35,180.86
CAMARILLO FIRE/SHERIFF TRAINING ACADEMY	89106				1,623,780.61	1,623,780.61
<b>TOTAL ALLOCATIONS TO SPECIFIC PROJECTS-DESIGNATED</b>		<b>7,113,711.65</b>	<b>7,570,514.67</b>	<b>8,008,670.72</b>	<b>1,623,780.61</b>	<b>24,316,677.65</b>
<b>BALANCE OF INTEREST AVAILABLE BUT NOT DESIGNATED TO A PROJECT</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

\* THIS IS IN THE SAME PROPORTION AS THE ORIGINAL MEASURE S FUNDING AND IS CONSISTENT WITH BOARD ACTION

\*\*THIS IS IN THE SAME PROPORTION AS ORIGINAL FUNDING AFTER BOT APPROVAL OF CLOSEOUT OF MC AND CC SITES AS OF 12/31/14

**VENTURA COUNTY COMMUNITY COLLEGE DISTRICT (VCCCD)**  
**STATUS of MEASURE S PROJECTS**  
**April 12, 2016**

<b>Moorpark College</b>		<i>Status</i>	<i>Comments</i>
<i>Completed Projects</i>			
	Retire Capital Funding	Completed	
	Parking Lots AA, A, B, C, D & E	Completed	
	Track & Field	Completed	
	Augment LRT Building	Completed	
	Maintenance Warehouse	Completed	
	Child Development Center	Completed	
	Master Plan	Completed - costs pro-rated to projects	
	Library Renovation	Completed	
	EIR	Completed - costs pro-rated to projects	
	PE Building (Bleacher Replacement)	Completed	
	Electrical Infrastructure Upgrades	Completed	
	Academic Center	Completed	
	Health Science Center	Completed	
	EATM	Completed	
	Special Repairs	Completed	
	Campus IT Equipment & Distribution	Completed	
	Parking Garage	Completed	
	Gas Infrastructure Upgrades	Completed	
	Renovation to Fountain Hall	Completed	
<b>Oxnard College</b>			
<i>Completed Projects</i>			
	Retire Capital Funding	Completed	
	Augment CSSC Building	Completed	
	Child Development Center Renovation	Completed	
	Master Plan	Completed - costs pro-rated to projects	
	EIR	Completed - costs pro-rated to projects	
	North Parking Lot & Storm Drain Improvements	Completed	
	Electrical System Upgrades	Completed	
	Gymnasium Renovation	Completed	
	LRC IT Room Expansion	Completed	
	Infrastructure (Storm, Water & Sewer)	Completed	
	Child Development Center Parking Lot	Completed	
	Maintenance Warehouse	Completed	
	Athletic Facilities (Track & Field)	Completed	
	Student Services Center	Completed	
	Auto Tech Renovation	Completed	
	Performing Arts Classroom & Auditorium	Completed	
	LRC Renovation	Completed	
<i>Under Construction</i>			
	Special Repairs	As Required	
	Campus IT Equipment & Distribution	As Required	
	Dental Hygiene Building Replacement	Under Construction Estimated Completion May, 2016	
	Old Library Renovation	Under Construction, Estimated Completion July, 2016	
<i>In Design</i>			
<b>Ventura College</b>			
<i>Completed Projects</i>			
	Retire Capital Funding	Completed	
	East Parking Lot Improvements	Completed	
	Science Building Upgrades	Completed	
	Master Plan	Completed - costs pro-rated to projects	
	EIR	Completed - costs pro-rated to projects	
	Augment LRC Building	Completed	
	Food Service Renovation	Completed	
	F Building Modernization	Completed	
	Building D & CR Remodel	Completed	
	Athletics Improvements	Completed	
	Advanced Technology Building	Completed	
	General Purpose Classroom	Completed	
	Health Science Complex	Completed	
	Building S Modernization	Completed	
	Theatre Renovation	Completed	
<i>Under Construction</i>			
	Campus IT Equipment & Distribution	As Required	
	Special Repairs	As Required	
	Infrastructure (Electrical, Storm, Water & Sewer)	As Required	
	Applied Science Building	Occupied September 14, 2015, completion middle of May, 2016	
	Renovations to M & O Complex	Closed	
	Building H Renovation (SAB)	Under Construction, Estimated completion June, 2016	
<i>In Design</i>			
<b>Camarillo Fire &amp; Sheriff Training Facility</b>			
<i>Completed Projects</i>			
	Earthwork, Utility & Retention Basin Site Work	Completed	
	Fire & Sheriff Building	Completed	
	Fire & Sheriff Entrance Road Improvements	Completed	
	Demolition of VC Trailers	Completed	
<i>Under Construction</i>			
	Site Clean-up - TCE	Work Finished; Very Close to Paperwork Completion	



**Board Actions Taken Involving Bond Funds Since Last  
Citizens Oversight Committee Meeting  
JANUARY, FEBRUARY & MARCH 2016**

<b>Board Meeting</b>	<b>Action Taken</b>	<b>Campus</b>	<b>Project</b>	<b>Amount</b>
<b>January 19, 2016</b>	Acceptance of change order #9 – McGillivray Construction	OC	LRC Renovation & Seismic Upgrade	\$18,614.40
	Acceptance of change order #9 – PUB Construction Company, Inc.	OC	Dental Hygiene	\$27,436.49
	Acceptance of change order #7 – McGillivray Construction	VC	Studio Art Building	\$12,306.00
<b>February 16, 2016</b>	Appointment to the Citizens Oversight committee-Arthur Velenzuela.	N/A	N/A	N/A
	Acceptance of change order #10 – McGillivray Construction	OC	LRC Renovation & Seismic Upgrade	\$37,852.63
	Acceptance of change order #11 – Woodcliff Corporation	VC	Applied Science	\$20,396.00
	Acceptance of change order #8– McGillivray Construction	VC	Studio Arts Building	\$14,687.00
<b>March 8, 2016</b>	Approval of budget transfers	OC	LRC Reno & Seismic Upgrade Dental Hygiene	<\$232,417.00> \$212,417.00
	Authorization for use of interest revenue to supplement bond budget	OC	Allocated Bond Interest Dental Hygiene	<\$10,580.22> \$10,580.22
	Authorization for use of interest revenue to supplement bond budget	VC	Allocated Bond Interest Studio Arts Building	<\$11,179.79> \$11,179.79
	Acceptance of completion of contract with McGillivray Construction	VC	Site Lighting	N/A
	Acceptance of change order #11 – McGillivray Construction	OC	LRC Renovation and Seismic Upgrade	\$41,192.42
	Acceptance of change order #10 – PUB Construction Company	OC	Dental Hygiene	\$42,139.29
	Acceptance of change order #9 – McGillivray Construction	VC	Studio Arts Building	\$36,391.00
	Acceptance of change order #7 McGillivray Construction	VC	Site Lighting	<\$11,136.00>