

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

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.