

Citizens Oversight Committee
Ventura College - Student Center Conference Room
Wednesday, October 19, 2016
Minutes

Committee members present: Sandra Nirenberg, Dennis Gaiser, James Gilmer, James Stueck

Others present: Dave El Fattal, Jay Sullivan, Dick Jones, Conni Bittinger

1. Call to Order

Information: 1.01 Call to Order. The meeting was called to order at 3:06 p.m. by James Stueck and a quorum was established.

2. Public Comments

None

3. Committee Agenda

Information: 3.01 Changes to the Agenda. No changes

Action, Consent (Action), Minutes: 3.02 This item presents for approval the minutes of the July 20, 2016 Citizens Oversight Committee Meeting. The minutes were approved with no changes.

4. Fiscal Business

Information: 4.01 This item presents for review and acceptance the report of expenditures and Bond Interest earned as of September 30, 2016. Dave El Fattal told the committee that there was not much activity since the last meeting. Just some change orders and purchase orders were paid.

5. New Business

Information: 5.01 This item presents for review an overview of construction status of all Bond Measure S Projects as of October 11, 2016.

- Dick Jones reported that the Dental hygiene building is done and occupied. The grand opening had at least a 100 people attend. The Dental Hygiene students gave tours.
- The Studio Arts building is occupied and completed.
- The renovation at Oxnard LRC is about 3 weeks out from being complete. It will house classrooms and offices.

Information: 5.02 This item presents for review and acceptance a report of Board of Trustees actions taken involving bond funds. No discussion.

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

Suggestions:

- To take the slide presentation to Moorpark, Ventura and Oxnard presidents council meetings.
- Possibly use the same PowerPoint to put in paper with link to website.
- Dennis offered to use his drone to come to the campuses and take pictures on the new buildings.
- Thank you's to all the past and present oversight committee members.

The district will continue to work out the details of a presentation/plan and bring to the next meeting in January 2017.

6. Adjournment

Action, Minutes: 6.01 The chair adjourned the meeting at 3:30 p.m.

The next meeting will be held on January 18, 2017 at Moorpark College.