

Citizens Oversight Committee Minutes
Wednesday, May 01, 2013
Oxnard College, Student Services Building, Conference Room
4000 South Rose Avenue, Oxnard, CA, 93033

1. Roll Call

1.01 Call to Order.

Chair Wesner called the meeting to order at 3:36 PM. No quorum was established. Committee members present will receive and review agenda items. Items will be agendaized for acceptance at the next scheduled meeting.

Committee Members in Attendance: Hank Lacayo, Michael Wesner, Dave Fowble

Others Present: Kimberly Beauvais, Leslie Dickey, Handel Evans, Mary Ann McNeil

2. Public Speakers

2.01 Chair will call for public comments.

There were no public comments regarding agenda items.

3. Consent Calendar: Approval of Minutes

3.01 Approval of minutes of January 16, 2013.

The minutes were reviewed and corrections were noted by the secretary.

4. Fiscal Business

4.01 Report on expenditures to date.

Ms. McNeil presented the Report of Bond Fund use as of April 24, 2013.

5. Report on Measure s

5.01 Legal issues surrounding Capital Projects.

Mr. Evans reported that the District is not currently involved in any lawsuits.

5.02 Status of Measure S Bond Projects.

Mr. Dickey presented the Status of Measure S Bond Projects report. He provided updates on the ongoing and pending projects at each of the three college campuses. Mr. Evans provided an overview of the Division of State Architect building certification process.

5.03 Actions taken by the Board involving bond funds (since last meeting.)

This item was reviewed.

5.04 Report on Measure S Bond Expenditures (under \$25,000.00.)

This item was reviewed and discussed.

6.0 New Business

- Hank Lacayo recommended that the committee draft a preliminary overview report in anticipation of the successful completion of Bond Measure S. This report would supplement the annual performance report and audit. The committee will review a draft report at the July meeting.
- The committee will establish a meeting schedule for 2014 at the October 23, 2013 meeting.

6.01 Next Meeting date and place.

The next meeting is scheduled for Wednesday, July 24, 2013 at Ventura College.

7. Adjournment

7.01 Meeting adjourned.

Chair Wesner adjourned the meeting at 4:28 PM.