

**Citizens Oversight Committee  
MINUTES**

Wednesday, September 18, 2013

Ventura College

Student Services Center, Conference Room

**1. Roll Call**

Meeting was called to order

- Chairman Wesner called the meeting to order at 3:30 p.m. and no quorum was established.

**Committee Members In Attendance** -Michael Wesner, Hank Lacayo, Dick Thompson, Dave Fowble

**Others Present-** Handel Evans, Mary Anne McNeil, Kimberly Beauvais (note taker)

**2. Public Speakers**

None were present.

**3. Consent Calendar**

**3.01 approval of minutes from May 01, 2013-** minutes were tabled.

**4. Fiscal Business**

**4.01 Report of expenditures to date-** Ms. McNeil distributed the Report of Bond Fund Use as of March 31, 2013. The committee will review and vote on the report by telephone.

**5. Report on Measure S**

**5.01 Legal issues surrounding Capital Projects** - Mr. Evans informed that committee that all current legal issues are resolved. There was litigation at between the contractor for the Moorpark College Exotic Animal Training and Management Building and a subcontractor. VCCCD was indemnified from legal costs by their contract terms.

**5.02 Status of Measure S Bond Projects** -Mr. Evans distributed the update on the status of Measure S projects. He will update the committee members by email on the status of current Measure S projects. At Moorpark College the parking structure is scheduled for completion in December. Fountain Hall renovations have been approved by the DSA. The Gasline Improvement project was completed in September. At Oxnard College the Dental Hygiene Building has received DSA approval and rough grading work is underway. At Ventura College the Applied Science Building is under way. The Theatre 'G' Building has just received new lights and in the final stages of certification. Studio Arts Building Renovation will be the final Measure S project at the Ventura Campus.

**5.03 Actions taken by the Board involving bond funds (since last meeting)** – Committee members received informational copies.

**5.04 Report on Measure S bond Expenditures (under \$25,000)-** Committee members received informational copies of all Bond Expenditures under \$25,000.

**6.0 New Business**

**6.01 Next meeting date/place** - the next Citizens Oversight Committee meeting will be held on January 17, 2014 at Moorpark College

**6.02 Annual Report-** Committee members have received draft copies of the annual report. The committee will review the report and approve by telephone vote.

**6.03 Chairman Wesner-**Chairman Wesner is unable to continue his service due to term limits. Mr. Evenas thanked both Hank Lacayo and Chairman Wesner for their years of committee service. Temporary Vice Chair, Dick Thompson elected by unanimous appointment

7. Adjournment

**7.01 Meeting adjourned** -Committee Chair Michael Wesner adjourned the meeting at 4:20 p.m.