

Citizens Oversight Committee
Wednesday, August 6, 2014
DRAFT

Committee Members in Attendance: Francisco Ferreyra, Dave Fowble, Sandra Nirenburg, Jim Stueck, Dick Thomson

Others in Attendance: Kimberly Beauvais (note taker), Leslie Dickey, Brian Fahnestock, Mary Flezinskas, Jamillah Moore, Mike Shanahan, David Umstot, Summer Umstot

1. Call to Order

Information: 1.01 Call to Order.

Chair Thomson called the committee meeting to order at 3:32 p.m. and a quorum was established. New members introduced themselves to the meeting attendees.

2. Public Comments

No members of the public were in attendance.

3. Committee Agenda

Information: 3.01 Changes to the Agenda.

Dick Thomson requested that an establishment of the chairship be added as an agenda item.

Action, Consent, Minutes: 3.02 APPROVAL OF MINUTES FOR THE BOND MEASURE S CITIZENS OVERSIGHT COMMITTEE May 14, 2014.

The committee approved the minutes of the May 14, 2014 Citizens Oversight Committee Meeting with no changes.

4. Fiscal Business

Information: 4.01 REPORT EXPENDITURES TO DATE.

Leslie Dickey provided an overview of the Financial Report as prepared by Mary Fledzinskas. There are two remaining projects for the Bond Measure S that construction have not begun Oxnard College LRC and the Ventura College Studio Arts building. The committee accepted the report.

5. New Business

Action, Discussion: 5.01 CITIZENS OVERSIGHT COMMITTEE ANNUAL REPORT June 30, 2014.

The committee reviewed the draft annual report. The report shall be revised to include the conclusion of terms for Dick Thomson and David Fowble. The report language will be revised regarding future projects to clarify that major projects are complete. The chair will present the report at the September 09, 2014 Board of Trustees meeting. The committee accepts the report with revisions.

Information: 5.02 STUDY SESSION: LEASE-LEASEBACK CONSTRUCTION.

David Umstot presented the committee with an overview of lease-leaseback construction delivery method for school districts and answered committee member questions.

Information: 5.03 REPORT STATUS OF BOND MEASURE S.

Leslie Dickey and David Umstot presented an update on construction status of all Bond Measure S Projects as of July 07, 2014 including a DSA certification status report. Leslie Dickey provided an overview of the new DSA certification process. David Umstot provided a background to the DSA regarding the Field Act. Thirty one of the thirty eight Bond Measure S projects have obtained DSA

certification. Three remaining projects are under construction Ventura College Applied Science, Ventura College Maintenance and Operations Renovation, and Oxnard College Dental hygiene. Two projects are pending construction Ventura College Studio Arts Building and Oxnard LRC Seismic upgrades.

Information: 5.04 REPORT BOARD ACTIONS.

Leslie Dickey presented a report of Board of Trustees actions taken involving bond funds and answered committee member questions. The report was discussed. The committee accepted the report.

Information: 5.05 REPORT MEASURE S BOND EXPENDITURES UNDER \$25,000.

The report was discussed. The committee asked that the report be corrected to remedy a typographic error in the cost reporting of Cybercopy expenses. The expenditures under \$25,000 report, with corrections, was accepted by the committee.

Action: Discussion: 5.06 Chairship of the Committee

Dick Thomson will complete his term of service on September 30, 2014. The committee chair requested volunteers to serve as chair. Jim Stueck was nominated and unanimously appointed as the new chair of the committee.

The committee requested that the next meeting location be changed to Oxnard College.

6. Adjournment

Action, Minutes: 6.01 The chair will adjourn the meeting.

Chair Thomson adjourned the committee meeting at 4:26 p.m..