

**Citizens Oversight Committee
Oxnard College
Presidents Conference Room
Wednesday, April 20, 2016
MINUTES
*draft***

Committee Members in Attendance: Jim Stueck, Dennis Gaiser, Charles Sandlin, Arthur Valenzuela

Others in Attendance: Jay Sullivan, Dick Jones, Dave Keebler, Conni Bittinger (note taker)

1. Call to Order

Information: 1.01 Call to Order.

Jim Stueck called the meeting to order at 3:15 p.m. A quorum was established. Introductions were made around the room.

2. Public Comments

There were no public comments.

3. Committee Agenda

Information: 3.01 Changes to the Agenda.

No changes to the agenda were made.

Action, Consent (Action), Minutes: 3.02 This item presents for approval the minutes of the July 15, 2015, October 21, 2015 and January 20, 2016 Citizens Oversight Committee Meeting.

July 15, 2015, October 21, 2015 and January 20, 2016 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 March 31, 2016.

The committee looked through the report. Emily Day is not in attendance to answer any questions. She asked that if there are questions, to direct them to her via email.

5. New Business

Information: 5.01 This item presents for review an overview of construction status of all Bond Measure S Projects as of April 12, 2016.

Dick Jones told the committee that the Dental hygiene chairs will be going in Tuesday. VC Applied Science is complete and will be going to the Board next month. Jay Sullivan commended Heery for only having 3% on change orders for the applied science.

Information: 5.02 This item presents for review and acceptance a report of Board of Trustees actions taken involving bond funds.

No questions were asked.

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

The committee would like to invite Sherice Bellamy to the next meeting to discuss the report being put together. Conni Bittinger will send Dave Keebler a PowerPoint that was done regarding the Measure S Bond as a point of reference.

6. Adjournment (Tour of new buildings lead by Bob Sube)

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

Next meeting is July 20, 2016 at the Oxnard College Fire Academy Conference Room.