

**Citizens Oversight Committee
Fire Academy Conference Room
104 Durley Ave., Camarillo Airport
Wednesday, July 20, 2016
Minutes
*draft***

Committee members in attendance: James Stueck, Dennis Gaiser, Arthur Valenzuela

Others in attendance: David El Fattal, Sherice Bellamy, Jay Sullivan, Dick Jones, Conni Bittinger

1. Call to Order

Information: 1.01 Call to Order. The meeting was called to order by James Stueck at 3:00 and a quorum was not established.

2. Public Comments None

3. Committee Agenda

Information: 3.01 Changes to the Agenda. No Changes were made to the agenda.

Action, Consent (Action), Minutes: 3.02 This item presents for approval the minutes of the April 20, 2016 Citizens Oversight Committee Meeting. Due to the fact that there is no quorum, the minutes from the April 20, 2016 meeting were not approved and will be brought to the next meeting.

4. Fiscal Business

Information: 4.01 This item presents for review and acceptance the report of expenditures and Bond Interest earned as of June 30, 2016. Dick Jones reported that in regards to the Moorpark College Gym renovation, \$1.2 million was of the bond was turned back to the school. They will be using those and other funds from various accounts to complete the project. They have chosen an architect and it will be going to DSA soon. The Campus alone will be handling the build. It should cost about 10-12 million to complete. Oxnard College Dental Hygiene could be occupied now. There will be a grand opening on September 14th.

5. New Business

Information: 5.01 This item presents for review an overview of construction status of all Bond Measure S Projects as of July 13, 2016. No questions or comments

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

Information: 5.03 This item presents for review a PowerPoint presentation of the Bond Program Dick Jones presented a PowerPoint to the committee that contained an overview of the Bond program from start to current. Handouts of the PowerPoint were given to the committee. Conni Bittinger will post this PowerPoint on the bond side of the District website.

Discussion: 5.03 ONGOING DISCUSSION: CLOSE OF BOND - PUBLIC REPORT Sherice Bellamy was invited to hear ideas of what the committee thinks should be in the public report regarding the overall Bond program. During the discussion, ideas were thrown around in regards to the best way to get the information to the public. Some ideas were to have a tear out in the Sunday paper (Ventura Star), or to put a small ad in the paper with some pictures and basic facts telling the public if they are interested they can go to the website for more information. The latter seemed to be the one most received. Sherice Bellamy will work with Conni Bittinger, Dick Jones, and James Stueck to gather information to bring back to the committee in October.

6. Adjournment

Action, Minutes: 6.01 The chair will adjourn the meeting. The meeting was adjourned at 4:25 p.m.

Next meeting will be held on October 19, 2016 at Ventura College.