

SANTA PAULA REDEVELOPMENT/VENTURA COUNTY COMMUNITY
COLLEGE DISTRICT
Joint Powers Improvement Authority Commission

Meeting Minutes of
June 2, 2008
Ventura County Community College District
255 W. Stanley Avenue, Suite 150, Ventura, CA 93001

1. Call to Order

The meeting was called to order by Dr. Larry Miller.

Members in attendance: Dr. Gabino Aguirre, Mr. Robert Gonzales, Dr. Larry Miller, Dr. Robin Calote, Ms. Sue Johnson.

Staff in attendance: Mr. Wally Bobkiewicz; Ms. Mary Anne McNeil; Mr. Tom Kimberling

2. Public Comment

No public comment

3. Agenda Items

• Approval of Minutes:

It was moved by Dr. Gabino Aguirre, seconded by Ms. Sue Johnson and carried on a unanimous vote to approve the Minutes from the Santa Paula Redevelopment/Ventura County Community College Joint Powers Improvement Authority Meeting on November 7, 2007.

• Financial Status of Authority Trust Fund

VCCCD provided an update of Authority Trust Funds through May 31, 2008 (FY 2007-08), including a reconciliation of pass through receipts. Ms. Johnson noted that projected total revenues for 2007-08 are \$67,055. Total projected expenditures for 2007-08 are \$76,589. This is a net change of (\$9,534). The projected ending balance is \$234,091.

The 2007-08 Financials will be included in the District's general audit process, but will be reported separately.

It was moved by Dr. Robin Calote, seconded by Mr. Robert Gonzales and carried on a unanimous vote to approve the projected Financial Status of Authority Trust Fund for fiscal year 2007-08.

- Approval of FY 2008-09 Budget

Ms. Johnson presented the FY 2008-09 Proposed Budget for Ventura College – East Campus. Total projected resources, including interest and balances forward, is \$296,091. Ms. Johnson noted that the projected interest income is conservative due to the current economic times.

The Budget includes approximately \$238,000 in capital improvement projects:

- Remodel of 115 Dean Dr. Suite B from LRC/Lab to medical assisting/phlebotomy classroom/lab
- Remodel of 107 Dean Drive multi-purpose room into:
 - 24 station computer lab
 - 35 seat classroom
 - Library/Learning Resource Center
- Expansion of 105 Dean Dr. classroom 19
- Remodel of 115 Dean Dr. Suite D for faculty offices and ADA compliance
- Remodel of 115 Dean Dr. Suite C for job and career center and ADA compliance

It was noted by Dr. Calote that the cost of the above improvements will exceed the \$238,000 amount set aside in the proposed budget. Additional funding will come from Fillmore Redevelopment Agency and Piru Redevelopment Agency funds and other local college funds to fund these projects.

Dr. Aguirre requested a breakdown of all identified funding sources for the proposed improvements. VCCCD will provide requested information to all committee members, once available.

Dr. Calote commented that these improvements will increase the functionality of the existing location as well program expansions. Dr. Calote also noted that some of the improvements have already taken place. Large trees have been removed and/or pruned to allow more visible signage. A new, professional sign will be installed.

Mr. Gonzales questioned the term of the current lease(s). It was noted that the leases are currently being renewed for three (3) years with two (2), one-year options to renew. Mr. Gonzales explained that the voters in Santa Paula will be voting on East Area One expansion in the election tomorrow, June 3rd. If this measure is approved, it could provide a larger opportunity for growth for Ventura College-East Campus.

Mr. Gonzales acknowledged his appreciation for Ventura County Community College District's presence in Santa Paula. Mr. Gonzales also expressed his concern about parking issues at the center and the need for additional parking space.

It was moved by Sue Johnson, seconded by Gabino Aguirre and carried on a unanimous vote to approve the Ventura College-East Campus 2008-09 Proposed Budget.

The meeting was adjourned at 2:16 p.m. by Dr. Larry Miller.