

# VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

## Citizens Oversight Committee

July 17, 2007

### MINUTES

Chairman James Stueck called the meeting to order at 3:34 p.m.

#### **I. Roll Call**

Roll call was taken and a quorum was established.

Committee Members Present: James Stueck, William G. Kiefer,  
Richard Regnier, Dr. Manuel Lopez

Others Present: Dave Fuhrmann, Mary Anne McNeil, Handel Evans,  
Les Dickey, Linda Cooper

#### **II. Chairman's Comments**

##### **A. Approval of Minutes for January 16, 2007 and April 17, 2007**

The minutes for January 16, 2007, and April 17, 2007 were approved as submitted.

##### **B. Correspondence Received**

No correspondence was received.

#### **III. Chancellor's Comments**

##### **A. Welcome**

Mr. Evans welcomed the committee in the absence of the Chancellor, who was attending negotiations.

#### **IV. Old Business**

##### **A. Report of expenditures to date (M.A. McNeil)**

Mary Anne McNeil reviewed the most current Ventura County Community College District Use of Bond Proceeds summary sheets including information thru July 10, 2007. She stated that auditors are scheduled the week of August 27-29 with the Auditor's Report presented to the Board in October. She will also be presenting the Auditor's Report to the COC at the October 16 meeting.

#### **V. New Business**

##### **A. Presentation by Dave Fuhrmann – District Chief Technology Officer**

Mr. Fuhrmann presentation was on the Measure S Bond Project PBX, Network & Infrastructure Upgrades for the District. His presentation included information on the following: Future Projects, Campus Cabling, Wireless Networking, Information Security, Voice Services, Budget Estimates, and Ongoing Maintenance.

##### **B. Discussion on recent Legal Issues Surrounding Capital Projects**

Mr. Evans briefed the committee and a brief discussion took place on the following issues:

- Litigation with City of Moorpark informing the committee that the "Revised" EIR will be presented at the August 28 Board meeting.
- Contract extension to Heery International for 2007-2008 will also be presented at the August 28 Board meeting.

- Update on the Fire & Sheriff Training Academy

Mr. Evans also reported on the following remaining projects: Oxnard College, Student Center, Library, Performing Arts Center; Ventura College, Technology Building, and Moorpark, EATM project.

**C. Actions taken by the Board involving bond funds (since last meeting)**

Information was distributed to include Board meetings of May 15, 2007, June 12, 2007, and July 10, 2007.

**D. Next meeting date**

Next Citizens Oversight Committee meeting was scheduled for October 16, 2007 at the District Office. (255 W. Stanley, Suite 150, Ventura)

**VI. Public Speakers** (Members of the public are allotted 5 minutes to address the agenda issues.)

No public speakers.

**VII. Adjournment**

The meeting adjourned at 4:40 p.m.