

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Citizens Oversight Committee (Bond Measure S)

MINUTES

May 13, 2008

I. **Roll Call**

Roll call was taken and a quorum was established.

Committee Members Present: James Stueck, William G. Kiefer,
Steven L. Kinney, Guillermo "Bert" Partida,
Manuel Lopez, Richard Regnier

Others Present: Mary Anne McNeil, Handel Evans, Les Dickey, Tim Oliver,
Conni Bittinger

II. **Chairman's Comments**

A. **Approval of Meeting Notes for February 12, 2008**

The meeting notes for February 12, 2008 were approved as submitted but since there was not a quorum established at the February meeting they are being submitted as notes instead of minutes.

III. **Chancellor's Comments**

A. **Welcome**

Handel Evans welcomed the committee members in the absence of the Chancellor, who was unable to attend.

V. **Old Business**

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

Mary Anne McNeil gave the committee members a report of bond use as of May 1, 2008. This report was broken down by college and then by project. Mary Anne told the group that they are in year end closing and they expect auditors to arrive in August.

VI. **New Business**

A. **2008 Measure S bond Annual Report**

- A second draft was handed out to the committee. Changes that had been made from the first draft were gone over. A couple of minor changes were asked to be corrected along with some changes to be made in the Legal Action paragraph. The committee approved the draft with said changes.

B. **Status of Measure S Bond Projects**

- Les Dickey handed out a spreadsheet on the status of all the Measure S projects. Q&A regarding the projects followed.

C. Discussion on recent legal issues surrounding Capital Projects

- Status on litigation regarding County of Ventura
 - The members were told that considerable progress had been made toward resolving this issue.
- City of Moorpark
 - The members were told that the City of Moorpark and the District had reached an amicable agreement which was being brought before the Board of Trustees tonight for approval.

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

Information was distributed to include Board meetings of February 12, 2008, March 11, 2008 and April 8, 2008. No questions were asked.

E. Upcoming Projects Presentation and Tour of Oxnard College

Miguel Renteria, the Project Manager for Oxnard College showed the committee renderings of the Student Services Building currently in production now as well as the upcoming Performing Arts Complex and new LRC. Q&A regarding these projects followed. Computers are in great need for the students of Oxnard College and the new LRC will hold 210 public/student computers.

F. Next meeting date

Next Citizens Oversight Committee meeting was scheduled for August 12, 2008 at Ventura College (Room TBA).

VII. Public Speakers (Members of the public are allotted 5 minutes to address the agenda issues.)
No public speakers.

VIII. Adjournment

The meeting adjourned at 4:35 p.m. and Miguel took the group on a campus tour of the new projects.