

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Citizens Oversight Committee (Bond Measure S)

MINUTES

August 12, 2008

I. **Roll Call**

Roll call was taken and a quorum was established.

Committee Members Present: James Stueck, William G. Kiefer,
Steven L. Kinney, Richard Regnier, Brian Rouse

Others Present: Mary Anne McNeil, Handel Evans, Diane Stephens, Rich Magill,
Conni Bittinger

II. **Chairman's Comments**

A. **Approval of Meeting Minutes for May 13, 2008**

The meeting minutes for May 13, 2008 were approved as submitted.

III. **Chancellor's Comments**

A. **Welcome**

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

IV. **Fiscal Business**

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

Mary Anne McNeil gave the committee members a report of bond use as of July 29, 2008. This report was broken down by college and then by project. Mary Anne told the group that they are closing out the year end books and they expect auditors (including bond auditors) to arrive in two weeks.

V. **New Business**

A. **Discussion on recent legal issues surrounding Capital Projects**

- Status on litigation regarding County of Ventura - Handel Evans told the committee that the Board of Trustees settled with the County. Q&A regarding the possibility of future legal issues followed.

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

- Handel Evans and Rich Magill gave an update on the status of all the Measure S projects. Q&A regarding the projects followed.

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

Information was distributed to include Board meetings of May 13, 2008, June 19, 2008 and July 8, 2008. Discussion regarding labor compliance followed.

D. **Next meeting date**

Next Citizens Oversight Committee meeting was scheduled for November 11, 2008 at the Heery/VCCCD Capital Planning trailers in Camarillo.

VI. **Other**

It was requested that VCCCD Chief Technology Officer Dave Furman be at our next meeting to give an update regarding the PBX/Infrastructure. He will be notified of the request.

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. Rich Magill and Diane Stephens took the committee to see the Library and the D Building.