

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Citizens Oversight Committee (Bond Measure S)

MINUTES

November 11, 2008

I. **Roll Call**

Roll call was taken and a quorum was established.

Committee Members Present: James Stueck, William G. Kiefer, Richard Regnier, Bert Partida,
Brian Rouse

Others Present: Mary Anne McNeil, Handel Evans, Les Dickey, Dave Fuhrmann, Conni Bittinger

II. **Chairman's Comments**

A. **Approval of Meeting Minutes for August 12, 2008**

The meeting minutes for August 12, 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 fund use as of October 30, 2008. This report was broken down by college and then by project. She reported that on the financial and performance audit everything was clean with no findings. It will be presented to the Board of Trustees on November 18, 2008 prior to circulation to the Citizens Oversight Committee. Mary Anne also reported on the successful sale of Measure S Bonds totaling \$191,000,000.

V. **New Business**

A. Dave Fuhrmann - VCCCD Vice Chancellor, Information Technology - regarding PBX/Infrastructure

- Dave presented the committee with a handout explaining how Measure S Bond money has been and will be used in IT. Overall breakdown is as follows:
 - \$5 million total allocation
 - \$4 million expended
 - \$1.7 million PBX
 - \$2.1 million Infrastructure/Network
 - \$206 thousand Planning & Development costs
 - \$1 million remaining earmarked for current projects
- Questions and discussion followed.

B. Status of Measure S Bond Projects

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

D. Next meeting will be held on February 10, 2009 at the VCCCD District Office

VII. **Public Speakers**

No public speakers.

VIII. **Adjournment**

The meeting adjourned at 4:45 p.m.