

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Citizens Oversight Committee (Bond Measure S)

MINUTES

February 10, 2009

I. **Roll Call**

Roll call was taken and a quorum was established.

Committee Members Present: James Stueck, Richard Regnier, Bert Partida, Steven Kinney

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

II. **Chairman's Comments**

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

The meeting minutes for November 11, 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 January 30, 2009. This report was broken down by college and then by project.

B. **Suspension of Interim Loans for State-funded General Obligation and Lease Revenue Bond Projects**

- The State Chancellors office sent an email in December regarding the freezing of all disbursements due to the budget crisis. This action will not freeze bond money, only money that was to be given by the State for building projects.

C. **Use of accumulated bond interest**

- In January the Board of Trustees approved that the accumulated interest from the bond will cover the money that was to be received by the State so that there will be no delays in projects.

V. **New Business**

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

- Discussion about current projects and upcoming projects

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

- Discussion regarding Labor Compliance; Handel gave background

C. **Next meeting date**

- The next meeting will be held on May 21, 2009 at Oxnard College at 3:30 p.m.

D. **New Student Representative**

- Brian Rouse has graduated, so a new student representative is needed. We will start advertising at the three colleges for his replacement.

VII. **Public Speakers**

No public speakers.

VIII. **Adjournment**

The meeting adjourned at 4:15 p.m.