

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Citizens Oversight Committee (Bond Measure S)

MINUTES May 21, 2009

I. **Roll Call**

Roll call was taken at 4:00 p.m. and a quorum was not established.

Committee Members Present: James Stueck, Bill Kiefer, Nancy Pham

Others Present: 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 not approved because a quorum was not established.

III. **Chancellor's Comments**

A. **Welcome**

Handel Evans welcomed the committee members in the absence of the Chancellor, who was unable to attend. New Student Representative was introduced and given the background of the committee and the Measure S Bond by Les Dickey.

IV. **Fiscal Business**

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

- Mary Anne McNeil was unable to attend the meeting but the committee members received a report of bond fund use as of April 30, 2009. This report was broken down by college and then by project.

V. **New Business**

A. **Annual Measure S Bond Report**

- The draft version of the annual report was handed out and discussed but not approved since there was not a quorum.

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

- Discussion took place about the current projects and upcoming projects

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

- No discussion

D. **Next meeting date**

- The next meeting will be held on August 18, 2009 at Ventura College at 3:30 p.m.

VII. **Public Speakers**

No public speakers.

VIII. **Adjournment**

The meeting adjourned at 5:05 p.m.