

# VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

## Citizens Oversight Committee (Bond Measure S)

### MINUTES

June 15, 2010

Ventura College

#### I. **Roll Call**

Roll call was taken at 3:36 p.m. and a quorum was established.

Committee Members Present: Bill Kiefer, Hank Lacayo, Bert Partida, Michael Wesner, Richard Regnier, Richard Litton

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

#### II. **Chairman's Comments**

##### A. **Approval of Meeting Minutes for March 16, 2010**

The meeting minutes for March 16, 2010 were approved.

#### IV. **Chancellor's Comments**

##### A. **Welcome**

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

#### V. **Fiscal Business**

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

- Ms. McNeil answered questions from the committee members regarding the Report of Bond Fund Use as of May 31, 2010. This report is broken down by college and then by project.
- Ms. McNeil answered questions regarding the use of the allocated bond interest and how the money will be spent on projects at all three colleges that were on the original priorities list.
- Ms. McNeil told the committee the District will be closing the books on the fiscal year 09/10 in July with auditors coming in August. Everything with the Bond is in order with no problems anticipated.

#### VI. **New Business**

##### A. **Legal issues surrounding Capital Projects**

- Mr. Evans told the committee that the District will be taking legal action against Leo A. Daly, Architects for the steel errors made at the Ventura College's Advanced Technology Center building currently under construction.
- Settlement on this matter with the Contractor went to the Board in May.

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

- Mr. Dickey went over the handout for the Status of Measure S Bond projects which shows projects that are completed, under construction, or in design.
- Mr. Kiefer led a discussion regarding the management of the Bond program and the level of the Bond money being spent on running the program. The committee asked to go on record that they are satisfied with the administration of the Bond and in particular that the District is containing administrative costs at a little over 8% of the total expenditures of the Measure S program.

**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 September 21, 2010 at Moorpark College at 3:30 p.m.

**VII. Public Speakers**

No public speakers.

**VIII. Adjournment**

The meeting adjourned at 4:45 p.m.