

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Citizens Oversight Committee (Bond Measure S)

MINUTES

September 21, 2010

Moorpark College

(Approved January 4, 2011)

I. **Roll Call**

Roll call was taken at 3:30 p.m. and a quorum was established.

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

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

II. **Chairman's Comments**

A. **Approval of Meeting Minutes for June 15, 2010**

The meeting minutes for June 15, 2010 were approved.

B. Vice President of Business Services, Ms. Ingram was welcomed to the meeting and stated that she was there on behalf of the President who was unable to attend.

IV. **Chancellor's Comments**

A. **Welcome**

Mr. Evans welcomed the committee members in the absence of the Chancellor, who was unable to attend. The Chancellor asked that Mr. Evans thank the outgoing members of the committee for their time and service.

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 August 31, 2010. This report is broken down by college and then by project.
- Ms. McNeil told the committee the District's audit is completed and that they are waiting for the report which will be then Board approved.

VI. **New Business**

A. **Legal issues surrounding Capital Projects**

- Mr. Evans told the committee that there has been progress on the lawsuit between the District and the architect for the Ventura College ATC/GPC/HSC project. At a recent hearing the judge dismissed the demur filed by the architect. The District's amended complaint will be filed this week.
- The District is in discussion with the general contractor for the Moorpark College Health Science project over the building being late on its completion by 6 months.

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.

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

- No discussion

D. **Accept new Chairman**

- Since the current Chairman, Bill Keifer will no longer be on the committee, Michael Wesner was elected Chair with no oppositions.

D. Next meeting date

- The next meeting will be held on December 14, 2010 at the District Office at 3:30 p.m.

VII. Public Speakers

No public speakers.

VIII. Adjournment

The meeting adjourned at 4:55 p.m.