

Citizens Oversight Committee

MINUTES

Wednesday, January 18, 2012

Regional Fire, Sheriff & Police Education and Training Academy
104 Durley Ave., Camarillo, CA

DRAFT

1. Roll Call

Meeting was called to order - Chairman Wesner called the meeting to order at 3:30 p.m. and a quorum was established.

In Attendance: Michael Wesner, Kathleen Miller, Dick Thomson, Dave Fowble, Bonnie Weigel, Richie Litton, Handel Evans, Les Dickey, Mary Anne McNeil, Conni Bittinger

2. Chairman's Comments

2.01 Approval of minutes of October 12, 2011 - minutes were approved with no changes.

3. Chancellor's Comments

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

4. Fiscal Business

4.01 Report of expenditures to date - Ms. McNeil answered questions from the committee members regarding the Report of Expenditures dated December 31, 2011. This report is broken down by college and then by project.

5. New Business

5.01 Legal issues surrounding Capital Projects - Mr. Evans advised the committee of the negotiations and settlement with Viola, Inc. No other legal items at this time.

5.02 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 the development phase.

5.03 Actions taken by the Board involving bond fund (since last meeting) - No discussion

5.04 Next meeting date/place - The next meeting will be held on April 18, 2012 at Oxnard College at 3:30 p.m.

6. Public Speakers (members of the public are allotted 5 minutes to address the agenda issues)

No public speakers present

7. Adjournment

7.01 Meeting adjourned - The meeting adjourned at 4:15 p.m.