

Citizens Oversight Committee

MINUTES

Wednesday, April 18, 2012

Oxnard College

1. Roll Call

Meeting was called to order - Chairman Wesner called the meeting to order at 3:35 p.m. and a quorum was established.

In Attendance - Michael Wesner, Hank Lacayo, Dave Fowble, Dick Thomson, Handel Evans, Les Dickey, Mary Anne McNeil, Conni Bittinger

2. Chairman's Comments

2.01 Approval of minutes of January 18, 2012 - minutes were approved with no changes.

3. Chancellor's Comments

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

4. Fiscal Business

4.01 report of expenditures to date - Ms. McNeil presented the Report of Bond Fund Use as of March 31, 2012. Brief discussion about revenues.

5. New Business

5.01 Legal Issues surrounding Capital Projects - Mr. Evans informed the committee that all legal issues have been settled. The only outstanding item is the Ventura College Building G and it looks like the contractor will come in as scheduled.

5.02 Status of Measure S Bond Projects - Mr. Dickey went over the handout for the Status of Measure S bond project which shows projects that are completed, under construction or completed.

5.03 Actions taken by the Board involving bond funds (since last meeting) - brief discussion

5.04 Next meeting date/place - the next Citizens Oversight Committee meeting will be held on August 1, 2012 at Ventura College.

5.05 Other - Discussion about replacing Kathleen Miller's no restriction position and Richie Litton's student position before next meeting.

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

None

7. Adjournment

Minutes: 7.01 Meeting adjourned at 4:25 p.m.