

Citizens Oversight Committee

MINUTES

Wednesday, July 25, 2012

Ventura College

1. Roll Call

Meeting was called to order- Chairman Wesner called the meeting to order at 3:42 p.m. and no quorum was established.

In Attendance- Michael Wesner, Hank Lacayo, Dick Thomson, Jay Whitney, Martin Bulger, Handel Evans, Les Dickey, Sue Johnson, Kimberly Beauvais

2. Chairman's Comments

2.01 Approval of minutes of April 18, 2012- minutes were distributed. Minutes were tabled for approval at the October meeting.

3. Chancellor's Comments

Sue Johnson welcomed the committee members. Brief discussion regarding program review.

4. Fiscal Business

4.01 Ms. Johnson presented the Report of Bond Fund Use as of June 31, 2012.

5. New Business

5.01 Annual Report – Draft- Draft Annual report was distributed. Committee will be polled to approve the report before the report's distribution to the Board of Trustees.

5.02 Legal issues surrounding Capital Projects- Mr. Evans informed the committee that there are no legal issues outstanding at this time, however, the District was aware of litigation anticipated between the General Contractor and certain sub contractors with respect to the Exotic Animal Training and Management Building at Moorpark.

5.03 Camarillo Fire Sheriff and Police Academy Ventura County Grand Jury Report-4.01 Ms. Johnson discussed the Board of Trustee's anticipated response to the Grand Jury Report regarding the utilization of the Fire Sherriff and Police Building. Mr. Wesner reiterated his view of the role of the Citizens Oversight Committee as being one of fiscal oversight of the Bond program without responsibility or authority to oversee the utilization of the finished building

5.04 Status of Measure S Bond Projects- Mr. Dickey went over the handout for the Status of Measure S bond project

5.05 Actions taken by the Board involving bond funds (since last meeting) Brief discussion

5.06 Next meeting date/place

The committee will meet on October 17, 2012 at 3:30 p.m.

5.06 Other

Brief discussion about replacing Richard Litton's student position and Kathleen Miller's no restriction position. Mr. Thompson volunteered to serve a second term on the committee.

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

None

7. Adjournment

7.01 Meeting adjourned at 4:30 p.m.