

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Citizens Oversight Committee Held at Moorpark College February 12, 2008 3:30 P.M.

MEETING NOTES

I. **Roll Call**

Roll call was taken and a quorum was **not** established.

Committee Members Present: Steven L. Kinney, Richard Regnier

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

II. **Chairman's Comments**

A. **Approval of minutes of November 27, 2007**

The minutes for November 27, 2007 were not approved because a quorum was not established.

III. **Interim Chancellor's Comments**

A. **Welcome**

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

V. **Old Business**

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

Mary Anne McNeil gave the committee members a report of bond use as of February 12, 2008. This report was broken down by college and then by project. A few questions were asked by Mr. Regnier about the status of Oxnard College funds.

VI. **New Business**

A. **Status of Measure S Bond Projects**

- Mr. Dickey handed out a spreadsheet on the status of all the Measure S projects. Q&A regarding the projects followed.

B. **Discussion on recent legal issues surrounding Capital Projects**

- Status on litigation regarding County of Ventura
 - Mr. Evans told the members that considerable progress had been made toward resolving this issue.
- City of Moorpark
 - Mr. Evans told the members that the City of Moorpark and the District had reached an amicable agreement which now needed ratification by both the Board of Trustees and the City Council.

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

Information was distributed to include Board meetings of December 11, 2007 and January 8, 2008. No questions were asked.

D. Next meeting date (May 13, 2008)

Next Citizens Oversight Committee meeting was scheduled for May 13, 2008 at Oxnard College. Meeting will be changed to 3:00 p.m. in order to have a quick tour of the construction sites.

VII. **Public Speakers** (Members of the public are allotted 5 minutes to address the agenda issues.)
No public speakers.

VIII. **Adjournment**
The meeting adjourned at 4.45