

MINUTES OF MEETING OF
MEASURE "E" CITIZENS' OVERSIGHT COMMITTEE
STATE CENTER COMMUNITY COLLEGE DISTRICT
January 8, 2004

Call to Order	A regular meeting of the Measure "E" Citizens' Oversight Committee of the State Center Community College District was called to order by Committee Chair Nick Pavlovich at 5:32 p.m., January 8, 2004, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.
Members Present	Terrence Flanagan Anne Lopez Gaston Donald Larson Nick Pavlovich Terry Stone Ben Vue Also present were: Tom Crow, Interim Chancellor, SCCC Doug Brinkley, Vice Chancellor-Finance and Administration, SCCC Brian Speece, Assoc. Vice Chancellor-Business and Operations, SCCC Teresa Patterson, Executive Director-Public and Legislative Relations., SCCC
Members Absent	Jack Fiorentino John Hutson George Kutnerian Lorenzo Lee, Jr. Hugo Morales
Introduction of Guests	Among the others present, the following signed the guest list: Dori McKay, Administrative Secretary, SCCC Ray Cowles, Vavrinek, Trine & Day, LLP Eileen O'Hare, General Counsel, SCCC Joe Demko, Kitchell Rick Barton, Kitchell

- Approval of Minutes The minutes of the Measure "E" Citizens' Oversight Committee meeting of October 9, 2003, were presented for approval. A motion was made by Mr. Larson and seconded by Ms. Gaston to approve the minutes of the October 9, 2003, meeting as presented. The motion carried by the following vote:
- Ayes - 6
 - Noes - 0
 - Absent - 5
- Presentation of Financial Information Mr. Ray Cowles of Vavrinek, Trine, Day & Co., LLP, presented the Independent Accountants' Report on Applying Agreed-Upon Procedures.
- Presentation of Project Progress Doug Brinkley reported on the status of the following projects:
- Old Administration (OAB) Building
 - Willow/International Phase I
 - Willow/International Phase II
 - FCC Parking Study and Expansion
 - Reedley College Classroom Addition
 - FCC Local Area Network/Wide Area Network (LAN/WAN) Project Phase III
 - FCC Local Area Network/Wide Area Network (LAN/WAN) Project Phase IV
 - FCC Applied Technology Modernization
 - Southeast Site Selection Process
 - Selection of Project Management Firm
- Establish Next Meeting Date The next meeting is scheduled for April 1, 2004, at 5:30 p.m.
- Other Business Teresa Patterson gave a brief update of Proposition 55 and asked for the Committee's support. She asked that if anyone has any questions regarding passage of this proposition, to please call her on her cell phone 213-2917 rather than the District phone line.
- Adjournment The meeting was adjourned at 6:05 p.m. by the unanimous consent of the committee.

:dbm

Terry Stone, Vice Chair
Measure "E" Citizens' Oversight Committee