

MINUTES OF MEETING OF
MEASURE "E" CITIZENS' OVERSIGHT COMMITTEE
STATE CENTER COMMUNITY COLLEGE DISTRICT
JANUARY 26, 2006

- 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 5:35 p.m., January 26, 2006, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.
- Members Present Jessica Fern
 Don Larson
 Anne Lopez Gaston
 Lorenzo Lee, Jr.
 Nick Pavlovich
 Terry Stone
- Members Absent Carrie Bowen
 Jeffrey Reid
- Other Attendees: Doug Brinkley, Vice Chancellor – Finance and Administration, SCCC
 Teresa Patterson, Executive Director – Public & Legislative Relations, SCCC
 Brian Speece, Associate Vice Chancellor – Business & Operations, SCCC
 Dori McKay, Administrative Secretary, SCCC
 Rick Lawson, Kitchell
 Samantha Moore, Vavrinek, Trine, Day & Co., LLP
- Approval of Minutes The minutes of the Measure "E" Citizens' Oversight Committee meetings of October 27, 2005, and November 17, 2005, were presented for approval. A motion was made by Don Larson and seconded by Terry Stone to approve the minutes of the October 27, 2005, meeting as presented and the November 17, 2005, meeting with the following changes: The November 17, 2005, minutes erroneously stated that Terry Stone and Lorenzo Lee, Jr., attended the meeting and that the meeting was called to order at 12:15 a.m. Mr. Stone and Mr. Lee were not present and the meeting was called to order at 12:15 p.m. The motion was approved by a unanimous vote of the members present.
- Public Comment There were no comments from the public.

Presentation of Information on Roles of Citizens’ Bond Oversight Committee Members

Mr. Pavlovich announced that it was decided to have David Casnocha of Stradling, Yocca, Carlson & Rauth present information on the roles of the Citizens’ Bond Oversight Committee members at a future meeting.

Presentation on Amendment to SCCCD Measure E Bond Implementation Plan (Information Only)

Doug Brinkley provided information on amendments to the Measure E Bond Implementation Plan concerning the FCC Career & Technology Center and the Reedley College bookstore. He invited comments and suggestions from the committee members. Fiscal impact of the changes, effect on other projects at both campuses, and whether these amendments change the original intent of the bond measure were discussed. Mr. Stone moved that the Committee should approve recommendation of the changes as they are consistent with overall Bond intent and issues. Mr. Larson seconded the motion and it carried unanimously.

Presentation and Acceptance of 2004-05 Annual Report for Presentation to the SCCCD Board of Trustees at their March 7, 2006, Meeting

The accounting firm of Vavrinek, Trine, Day & Co., LLP (VTD) has completed the Annual Report of the Measure “E” Bond Funding for the fiscal year ending June 30, 2005. Samantha Moore of VTD presented and explained the following:

- General Obligation Bonds Agreed-Upon Procedures Audit, July 1, 2004 – June 30, 2005, Annual Summary
- Independent Accountants’ Report on Agreed-Upon Procedures Performed, Related to Measure E Performance, June 30, 2005

She noted the amendments to the Bond Implementation Plan, as discussed in the previous agenda item, would be reflected in next year’s annual report. Mr. Brinkley provided additional explanation of various project expenditures and plans, as shown in the performance audit.

Discussion included questions about how money saved as a result of amendments to the Bond Implementation Plan might be reallocated. It was explained that the funds would be used to offset increased costs for projects as a result of inflation or would be transferred to other projects at the respective college or center as was done with the OAB project when the Board of Trustees increased the budget from \$25 million to \$30 million.

It was moved by Don Larson and seconded by Terry Stone that the Committee accept the 2004-05 Annual Report and present it to the SCCCD Board of Trustees at their March 7, 2006, meeting. The motion was approved by a unanimous vote of the members present.

Selection of
Committee
Representative to
Present 2004-05
Annual Report to the
SCCCD Board of
Trustees at their
March 7, 2006,
Meeting

Nick Pavlovich announced that a representative from the Committee would be needed to present the annual report to the Board of Trustees at their March meeting. Mr. Pavlovich volunteered to make the presentation.

Presentation of
Financial
Information

Samantha Moore of Vavrinek, Trine, Day & Co., LLP, presented the Independent Accountants' Report on Applying Agreed-Upon Procedures for the quarter ending December 31, 2005. She noted that all was in compliance.

Presentation of
Project Progress
Report

Brian Speece reported on the status of the following projects:

- Old Administration Building (OAB)
- FCC Local Area Network/Wide Area Network – Phase IV (Multiple Phase Project)
- FCC Applied Technology Modernization
- Willow/International Phase I – Onsite
- Willow/International Phase I - Offsite
- FCC Gymnasium Modernization
- FCC Health/Fitness Center
- FCC Student Services Modernization
- Reedley College Student Residence Hall
- Southeast Site Selection and Planning Process

Mr. Speece also shared recent photos showing the progress at Willow/International, the Reedley College classroom construction and Applied Technology projects. He reported that the District will be sending out a copy of the Notice of Preparation of the Environmental Impact Report for the OAB to FCC neighbors residing within 300 feet of the campus. There will be two public meetings scheduled to address their questions and concerns.

Establish Next
Meeting Date

The next meeting is scheduled for Thursday, April 27, 2006, at 5:30 p.m. to be held in the District Office board room.

