

AMENDED
MINUTES OF MEETING OF
MEASURE "E" CITIZENS' OVERSIGHT COMMITTEE
STATE CENTER COMMUNITY COLLEGE DISTRICT
April 1, 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 Vice Chair Terry Stone at 5:34 p.m., April 1, 2004, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.
- Members Present Terry Stone
 Terrence Flanagan
 Anne Lopez Gaston
 John Hutson
 Lorenzo Lee, Jr.
 Hugo Morales
 Don Larson
- Also present were:
- Doug Brinkley, Vice Chancellor-Finance and
 Administration, SCCCCD
 Brian Speece, Assoc. Vice Chancellor-Business and Operations,
 SCCCCD
- Members Absent Jack Fiorentino
 George Kutnerian
 ~~Donald Larson~~
 Nick Pavlovich
 Ben Vue
- Introduction of
Guests Among the others present, the following signed the guest list:
- Dori McKay, Administrative Secretary, SCCCCD
 Ray Cowles, Vavrinek, Trine & Day, LLP
 Eileen O'Hare, General Counsel, SCCCCD
- Approval of Minutes The minutes of the Measure "E" Citizens' Oversight Committee meeting of January 8, 2004, 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: <ul style="list-style-type: none">• 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
Establish Next Meeting Date	The next meeting is scheduled for August 5, 2004, at 5:30 p.m.
Other Business	There was no other business.
Adjournment	The meeting was adjourned at 6:08 p.m. by the unanimous consent of the committee.

:dbm

Nick Pavlovich, Chair
Measure "E" Citizens' Oversight Committee