

MINUTES OF MEETING OF  
MEASURE “E” CITIZENS’ OVERSIGHT COMMITTEE  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
APRIL 21, 2005

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 5:34 p.m., April 21, 2005, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.
Members Present	Anne Lopez Gaston Don Larson Lorenzo Lee, Jr. Nick Pavlovich Jeffrey Reid Terry Stone
Members Absent	John Hutson Shreya Shaw
Other Attendees:	Doug Brinkley, Vice Chancellor – Finance and Administration, SCCC Teresa Patterson, Executive Director – Public & Legislative Relations, SCCC Brian Speece, Associate Vice Chancellor – Business & Administration, SCCC Dori McKay, Administrative Secretary, SCCC Bill Williams, Vavrinek, Trine & Day, LLP Rick Barton, Kitchell
Introduction of New Committee Member	Nick Pavlovich introduced new committee member Jeffrey Reid. Mr. Reid represents a bona fide taxpayers association and replaces Jack Fiorentino who passed away last year.  Doug Brinkley also announced that John Hutson has resigned from the committee. Mr. Hutson represented the community at-large.
Approval of Minutes	The minutes of the Measure “E” Citizens’ Oversight Committee meeting of January 6, 2005, were presented for approval. A motion was made by Terry Stone and seconded by Anne Lopez Gaston to approve the minutes of the January 6, 2005, meeting as presented. The motion was approved unanimously.
Public Comment	There were no comments from the public.

Introduction of New Vavrinek, Trine, Day & Co., LLP, Representative	Doug Brinkley introduced Bill Williams who will replace Ray Cowles as the Vavrinek, Trine, Day & Co., LLP, representative to the Citizens' Bond Oversight Committee.
Presentation of Financial Information	Bill Williams of Vavrinek, Trine, Day & Co., LLP, presented the Independent Accountants' Report on Applying Agreed-Upon Procedures for the quarter ending 03/31/05. A motion was made by Don Larsen and seconded by Terry Stone to accept the report as presented. The motion was approved unanimously.
Presentation of Project Progress	<p>Brian Speece reported on the status of the following projects:</p> <ul style="list-style-type: none"><li>• Reedley College Student Residence Hall</li><li>• FCC Applied Technology Modernization</li><li>• Willow/International Phase I</li></ul> <p>Mr. Speece also shared the bid results for Willow/International Phase I with the committee and gave a PowerPoint presentation detailing the status of the Historic Old Administration Building (HOAB) project.</p> <p>Mr. Reid requested that a copy of the PowerPoint presentation and a PDF copy of Kitchell's Project Timelines be sent to interested committee members.</p>
Information on Willow/International Site and Dedication Ceremony	Doug Brinkley extended an invitation to committee members to attend the Willow/International Dedication Ceremony on May 13 <sup>th</sup> . Invitations have been sent to each member.
Set Date and Time for Willow/International Site Visit	After discussion, the committee decided to meet at the Willow/International site at 6:00 p.m. on Thursday, May 19 <sup>th</sup> .
Establish Next Meeting Date	The next meeting is scheduled for Thursday, July 28, 2005, at 5:30 p.m. to be held in the District Office board room.
Adjournment	The meeting was adjourned at 6:22 p.m. by the unanimous consent of the committee.

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