

MINUTES OF MEETING OF  
MEASURE "E" CITIZENS' OVERSIGHT COMMITTEE  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
APRIL 26, 2007

- 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., April 26, 2007, in Room 201, Building CC1, Reedley College, 995 North Reed Avenue, Reedley, California.
- Members Present                Tom Burk  
    Nick Pavlovich  
    Jeffrey Reid  
    Terry Stone
- Members Absent                 Carrie Bowen  
    Anne Lopez Gaston  
    Scott Hacker  
    Lorenzo Lee, Jr.
- Other Attendees:                Doug Brinkley, Vice Chancellor – Finance and Administration, SCCC  
    Brian Speece, Associate Vice Chancellor – Business & Operations, SCCC  
    Dori McKay, Administrative Secretary, SCCC  
    Eileen O'Hare, Legal Counsel, SCCC  
    Bill Williams, Vavrinek, Trine, Day & Co., LLP  
    Ron Feaver, Trustee, SCCC
- Approval of Minutes            The minutes of the Measure "E" Citizens' Oversight Committee meeting of January 25, 2007, were presented for approval. There were no corrections or amendments, and the minutes of January 25, 2007, were approved as published.
- Public Comment                 Nick Pavlovich welcomed Trustee Ron Feaver. Trustee Feaver thanked the committee members present for their participation and service.
- 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 March 31, 2007. He noted that all was in compliance and there were no exceptions.
- It was moved by Mr. Stone and seconded by Mr. Burk to accept the quarterly report, as presented. The motion passed unanimously.

Discuss 2007 Bond Issuance

Doug Brinkley gave a PowerPoint presentation regarding the anticipated 2007 bond issuance.

Mr. Pavlovich asked about the District's Moody's and Standard and Poor ratings. Mr. Reid asked how the District measures enrollment growth. Mr. Brinkley explained how FTES (full time equivalent students) are counted and steps the District has taken to increase enrollment.

Presentation of Project Progress Report

Brian Speece reported on the status of various projects at Fresno City College, The North Centers, and Reedley College, and their anticipated completion dates.

Establish Next Meeting Date

The next meetings are scheduled for Thursday, July 26, 2007, and October 25, 2007, at 5:30 p.m.

Mr. Brinkley suggested that the July meeting could be held at Willow/International so that members could tour the newly completed facilities. He asked the members present if they thought it would be beneficial.

Mr. Brinkley also stated that several committee members' terms were expiring before the next meeting and that many of the members leaving were "founding" members since the inception of the committee. He appreciated their service and thanks them for helping to fine-tune the way the committee functioned. Committee chair Nick Pavlovich thanked everyone and said he had been happy to serve on the committee.

Mr. Pavlovich also reported that he presented the committee's annual report to the Board of Trustees at their March meeting.

Adjournment

The meeting was adjourned at 6:04 p.m. by the unanimous consent of the committee.

Tour of Reedley College Classroom Project and Library

Brian Speece and Doug Brinkley conducted committee members on a tour of the recently-finished classroom building and library at Reedley College.

:dbm

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Chair  
Measure "E" Citizens' Oversight Committee