

MINUTES OF MEETING OF
MEASURE "E" CITIZENS' OVERSIGHT COMMITTEE
STATE CENTER COMMUNITY COLLEGE DISTRICT
APRIL 27, 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 5:37 p.m., April 27, 2006, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.
Members Present	Carrie Bowen Jessica Fern Anne Lopez Gaston Don Larson Nick Pavlovich
Members Absent	Lorenzo Lee, Jr. Jeffrey Reid Terry Stone
Other Attendees:	Doug Brinkley, Vice Chancellor – Finance and Administration, SCCCCD Teresa Patterson, Executive Director – Public & Legislative Relations, SCCCCD Brian Speece, Associate Vice Chancellor – Business & Administration, SCCCCD Ed Eng, Director of Finance, SCCCCD Eileen O'Hare, Legal Counsel, SCCCCD Dori McKay, Administrative Secretary, SCCCCD Bill Williams, Vavrinek, Trine & Day, LLP Rick Barton, Kitchell
Approval of Minutes	The minutes of the Measure "E" Citizens' Oversight Committee meeting of January 26, 2006, were presented for approval. There were no changes and the minutes were approved by unanimous consent.
Public Comment	There were no comments from the public.
Presentation of Project Progress	Brian Speece reported on the status of the following projects: <ul style="list-style-type: none">• Old Administration Building (OAB)• Reedley College Classroom Addition• Willow/International Phase I• Willow/International Phase II• FCC Gymnasium Modernization• FCC Health/Fitness Center

- FCC Student Services Modernization
- Southeast Site Selection and Planning Process

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 ended March 31, 2006. There were no questions and the report was accepted by unanimous consent.

Consideration of
Dates and Times for
visits to Project Sites

Doug Brinkley suggested that committee members consider site visits at one or more of the following sites:

- Willow/International
- FCC Applied Technology Modernization
- RC Classroom Addition

It was suggested that a site visit could be held at the Willow/International site in the Harris Construction trailer and combined with the regular committee meeting on July 27, 2006. There were no objections and the committee unanimously agreed to meet at the Willow/International site at 5:30 p.m. on Thursday, July 27, 2006. Maps and driving directions would be made available before the meeting.

Establish Next
Meeting Date

The next meeting is scheduled for Thursday, July 27, 2006, at 5:30 p.m., and will be held at the Willow/International site.

Adjournment

The meeting was adjourned at 5:57 p.m. by the unanimous consent of the committee.

:dbm

Nick Pavlovich, Chair
Measure “E” Citizens’ Oversight Committee