

DRAFT MINUTES OF MEETING OF  
MEASURE “E” CITIZENS’ OVERSIGHT COMMITTEE  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
JULY 23, 2009

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 Don Larson at 5:30 p.m., July 23, 2009, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.
Members Present	Tom Burk Donald Larson Carol Martens Audrey Redmond Sergey Salushev
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 Ed Eng, Director of Finance, SCCC Bill Williams, Vavrinek, Trine, Day & Co., LLP Anne Gaston, Community Member Dori McKay, Administrative Secretary, SCCC
Approval of Minutes	<p>The minutes of the Measure “E” Citizens’ Oversight Committee meeting of January 22, 2009, were presented for approval. Sergey Salushev moved to approve the minutes as presented, Tom Burk seconded, and the motion was unanimously approved.</p> <p>The April 23, 2009, meeting was cancelled due to lack of quorum and was not convened. There are no minutes.</p>
Introduction of New Member	Doug Brinkley introduced Fresno City College Student Body President Sergey Salushev. Mr. Salushev is the newest member of the Committee.
Public Comment	None

Presentation and  
Consideration to  
Accept the Quarterly  
Financial Reports of  
March 31, 2009, and  
June 30, 2009  
[09-05]  
Action

Bill Williams of Vavrinek, Trine, Day & Co., LLP, gave a brief explanation of the audit process and goals. He presented the General Obligation Bonds Agreed-Upon Procedures audits for the quarters ending March 31, 2009, and June 30, 2009. He noted that all was in compliance and there were no exceptions. He mentioned that because of the fiscal year end some amounts were excluded from the June report, but would be included in the annual report presented in January. He also mentioned that the information about the July 2009 bond sales would be included in the next quarterly report.

Doug Brinkley explained the bond rating and issuance process.

Mr. Saluschev moved to accept the quarterly reports as presented, Ms. Martens seconded, and the motion was unanimously approved.

Project Progress  
Report – Information  
Only  
[09-06]  
No Action

Brian Speece summarized the status of the following projects:

- FCC Old Administration Building
- Willow International Phase 2
- Madera Vocational Lab
- Oakhurst Classrooms
- Reedley College Residence Hall
- Reedley College Modernization Projects

Mr. Brinkley explained status of funding from the State and SCCC Measure "E" 2009 bond issuance using both tax exempt and federal Build America bonds.

Establish Next  
Meeting Date

After discussion, the following dates were approved:

- October 15, 2009, to be held at the Madera Center with a tour of the vocational facility
- January 21, 2010, location to be determined

The motion to establish meeting dates of October 15, 2009 at the Madera Center, and January 21, 2010 with the location to be determined, was made by Audrey Redmond. Mr. Burk seconded the motion and it was unanimously approved.

Doug Brinkley asked that an item be added to the agenda for the October meeting to decide if the January 2010 meeting should be held at Willow International Center.

Tour of Old  
Administration  
Building

Brian Speece conducted a tour of the Old Administration Building.

Adjournment

The meeting was adjourned at 6:47 p.m. by the unanimous consent of the committee.

:dbm

---

Don Larson, Chair  
Measure "E" Citizens' Oversight Committee