

MINUTES OF MEETING OF
MEASURE "E" CITIZENS' OVERSIGHT COMMITTEE
STATE CENTER COMMUNITY COLLEGE DISTRICT
JULY 28, 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 5:32 p.m., July 28, 2005, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Members Present Carrie Bowen
 Anne Lopez Gaston
 Don Larson
 Lorenzo Lee, Jr.
 Nick Pavlovich
 Jeffrey Reid
 Terry Stone

Members Absent Jessica Fern

Other Attendees: Tom Crow, Chancellor, SCCC
 Teresa Patterson, Executive Director – Public & Legislative Relations, SCCC
 Brian Speece, Associate Vice Chancellor – Business & Operations, SCCC
 Eileen O'Hare, Legal Counsel, SCCC
 Dori McKay, Administrative Secretary, SCCC
 Bill Williams, Vavrinek, Trine & Day, LLP
 Rick Barton, Kitchell

 Among the others present, the following signed the guest list:
 Jon Edwards, Public
 Ivy Merdra, Public
 Fran Pavlovich, Public
 D. Vernon Selland, Public

Introduction of New
Committee
Members: Jessica
Fern and Carrie
Bowen Nick Pavlovich announced that the committee has two new members, Carrie Bowen and Jessica Fern. Ms. Fern, who is the new student representative, was unable to attend. Mr. Pavlovich introduced Ms. Bowen who represents the community-at-large. She shared that she is from Coalinga and is the current chief of the Environmental Division of CalTrans.

Presentation of Resolutions of Exemplary Service to John Hutson and Shreya Shah	At the June 28, 2005, Board of Trustees meeting, the Board adopted Resolutions of Exemplary Service for John Hutson and Shreya Shah, both former Citizens’ Bond Oversight Committee members. Neither was able to attend the meeting to receive their Resolutions of Exemplary Service. Nick Pavlovich asked that administrative staff mail the resolutions to Mr. Hutson and Ms. Shah.
Approval of Minutes	The minutes of the Measure “E” Citizens’ Oversight Committee meeting of April 21, 2005, were presented for approval. A motion was made by Don Larson and seconded by Terry Stone to approve the minutes of the April 21, 2005, meeting as presented. The motion was approved unanimously.
Election of Officers for Two-Year Terms: Chair and Vice-Chair	<p>Chancellor Crow announced that in accordance with the Bylaws approved by the Board of Trustees on January 7, 2003, it was necessary for the committee members to elect a chair person and vice-chair for terms extending for the next two years. He called for nominations for committee chair. Don Larson nominated Terry Stone who respectfully declined due to scheduling conflicts. Mr. Stone then nominated Nick Pavlovich to serve as chair for a second term. There were no other nominations. Lorenzo Lee moved that nominations be closed and Don Larson seconded the motion. The nomination carried unanimously.</p> <p>Mr. Pavlovich called for nominations for vice chair. Don Larson nominated Terry Stone who stated that the duties of vice chair did not conflict with his schedule. There were no other nominations. Carrie Bowen moved to close the nominations and Don Larson seconded the motion. The nomination carried unanimously.</p>
Public Comment	Jon Edwards, a member of Concerned Neighbors of FCC, stated that the Bylaws state that the Citizens’ Bond Oversight Committee is required to inform the public of its activities, and he felt that the public was not being adequately informed. He also expressed concern about committee attendance. He asked what the committee is doing and what it will do to keep the public informed. Nick Pavlovich stated that the committee’s role is limited by law to oversight of funds. Mr. Edwards went on to say that he did not feel the Measure E website adequately showed how funds were being spent and the minutes did not reflect this information. Terry Stone stated that while the committee had no funds for publicity, the meetings are public and the public may attend meetings to become informed. He also stated that local news media is also welcome to attend the meetings, but have not chosen to do so. The committee reports to the Board of Trustees, who report to the public via the media. Mr. Edwards asked if it is possible to put more on the website to better inform the public. He said the immediate neighbors of FCC did not feel informed.

Public Comment
(continued)

Mr. Pavlovich asked Chancellor Crow to have his staff report what staff does to provide and disseminate information to the public and to place it on the agenda for the next meeting.

Ms. Bowen asked if it would be helpful for a committee member to attend the Concerned Neighbors meetings. Mr. Edwards said that his group was already meeting with Chancellor Crow and Brian Speece and he felt the meetings were productive and informative.

Jeff Reid said he endorsed the points being made and asked if the reports that the committee receives were posted on the website. He said the information should be more user-friendly.

There were no other comments from the public.

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 06/30/05. No motion was made to accept this report.

Presentation of
Project Progress

Brian Speece reported on the status of the following projects:

- Old Administration Building (OAB)
- FCC Parking Study and Expansion
- FCC Local Area Network/Wide Area Network – Phase III
- FCC Local Area Network/Wide Area Network – Phase IV (Multiple Phase Project)
- FCC Applied Technology Modernization
- Reedley College Classroom Addition
- Willow/International Phase I
- Willow/International Phase I – Onsite
- Willow/International Phase II
- FCC Gymnasium Modernization
- FCC Health/Fitness Center
- FCC Student Services Modernization
- Reedley College Student Residence Hall
- Reedley College Classroom Modernization
- Reedley College Student Center Modernization
- Southeast Site Selection and Planning Process

Included in his presentation were copies of Board of Trustees agenda items:

- 05-153 (6/28/05) Consideration of Bids, Applied Technology Modernization, FCC
- 05-104 (3/3/05) Consideration of Bids, Phase I Facilities, SCCC Willow/International Center
- 05-185 (8/2/05) Consideration of Bids, Off-site Development, SCCC Willow/International Center

Presentation of
Project Progress
(continued)

Carrie Bowen asked that copies of the project presentation and audit reports be made available to the committee in advance of the meetings. Brian Speece said it could be done and Bill Williams also stated that his firm would get the audit report out sooner.

Mr. Speece presented photos of the Applied Technology project, Reedley classroom additions, and the Willow/International project.

Ms. Bowen asked about availability of project progress and estimates for projects on the website. Lorenzo Lee asked about the Willow/International proposed childcare facility and program. Mr. Reid had questions regarding funding for the FCC Fitness Center, wording on the bond, and allocation of remaining funds for Willow/International project. Dr. Crow said staff is working with the Board on reallocation which would allow funds to be moved to other Measure E projects within the same campus, but would not allow movement from one campus to another. Jeff Reid and Carrie Bowen both asked for copies of the reprioritization when it becomes available.

Jon Edwards asked when copies of the Preliminary Parking Study would become available to the public. Dr. Crow stated the Draft EIR and Parking Study for the OAB would be presented to the Board of Trustees in approximately 4-6 months.

Establish Next
Meeting Date

The next meeting is scheduled for Thursday, October 27, 2005, at 5:30 p.m. to be held in the District Office board room.

Adjournment

The meeting was adjourned at 6:40 p.m. by the unanimous consent of the committee.

:dbm

Terry Stone, Vice Chair
Measure "E" Citizens' Oversight Committee