

MINUTES OF MEETING OF
MEASURE "E" CITIZENS' OVERSIGHT COMMITTEE
STATE CENTER COMMUNITY COLLEGE DISTRICT
August 5, 2004

- 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 Vice Chair Nick Pavlovich at 5:37 p.m., August 5, 2004, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.
- Members Present Anne Lopez Gaston
 Don Larson
 Lorenzo Lee, Jr.
 Nick Pavlovich
 Terry Stone
- Also present were:
- Doug Brinkley, Vice Chancellor-Finance and
 Administration, SCCC
 Brian Speece, Assoc. Vice Chancellor-Business and Operations,
 SCCC
- Members Absent Jack Fiorentino
 John Hutson
 George Kutnerian
- Introduction of
Guests Among the others present, the following signed the guest list:
- Dori McKay, Administrative Secretary, SCCC
 Ray Cowles, Vavrinek, Trine & Day, LLP
 Rick Barton, Kitchell
 Eileen O'Hare, General Counsel, SCCC
- Approval of Minutes The minutes of the Measure "E" Citizens' Oversight Committee meeting of April 1, 2004, were presented for approval. A motion was made by Don Larson and seconded by Terry Stone to approve the minutes of the April 1, 2004, meeting with the following changes: The April 1, 2004 minutes erroneously state that Don Larson was absent. He did attend the meeting. The motion was carried, as amended, by the following vote:
- Ayes - 5
 Noes - 0
 Absent - 3
- Public Comment There were no comments from the public.

Presentation of Financial Information	Ray Cowles of Vavrinek, Trine, Day & Co., LLP, presented the Independent Accountants' Report on Applying Agreed-Upon Procedures for the third quarter.
Year-end Closing Information	<p>Brian Speece presented the 2004-05 Capital Facilities Status Report, which included the following information:</p> <ul style="list-style-type: none">• Approved Project Priority List• Project Schedules (State and Measure E Funds)• Future Bonding Considerations• Proposed Schedule for Advancing Projects <p>Brian Speece presented the Measure E Project Status Report in which he updated the committee on the projects approved by the SCCCD Board of Trustees for funding and authorization to proceed during each of the fiscal years 2003-04 and 2004-05. For each project, he described the funding sources, anticipated completion dates, status, estimated budget and unaudited expenditures for 2003-04.</p> <p>There was discussion regarding the FCC Old Administration Building and Reedley College housing projects.</p>
Establish Next Meeting Date	The next meeting is scheduled for Thursday, October 7, 2004, at 5:30 p.m. to be held in the District Office board room.
Adjournment	The meeting was adjourned at 6:48 p.m. by the unanimous consent of the committee.

:dbm

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