

MINUTES OF MEETING OF
MEASURE "E" CITIZENS' OVERSIGHT COMMITTEE
STATE CENTER COMMUNITY COLLEGE DISTRICT
October 7, 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 Chair Nick Pavlovich at 5:33 p.m., October 7, 2004, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Members Present Anne Lopez Gaston
 John Hutson
 Don Larson
 Lorenzo Lee, Jr.
 Nick Pavlovich
 Shreya Shah
 Terry Stone

Other Attendees: Doug Brinkley, Vice Chancellor-Finance and Administration, SCCC
 Teresa Patterson, Executive Director – Public & Legislative Relations
 Dori McKay, Administrative Secretary, SCCC
 Ray Cowles, Vavrinek, Trine & Day, LLP
 Rick Barton, Kitchell
 Eileen O'Hare, General Counsel, SCCC
 Fran Pavlovich, Public

Introduction of New
Committee Member: Doug Brinkley introduced new committee member Shreya Shah who is representing the District's student population. She replaces George Kutnerian who transferred to UC Berkeley.

Approval of Minutes The minutes of the Measure "E" Citizens' Oversight Committee meeting of August 5, 2004, were presented for approval. A motion was made by Terry Stone and seconded by Don Larson to approve the minutes of the August 5, 2004, meeting as presented. The motion was approved unanimously.

Public Comment There were no comments from the public.

Presentation of
Financial
Information Ray Cowles of Vavrinek, Trine, Day & Co., LLP, presented two Independent Accountants' Report on Applying Agreed-Upon Procedures. The first was for the full 2003/04 fiscal year and the second was for the quarter ending 9/30/04.

Presentation of
Project Progress

Doug Brinkley reported progress and changes in the status of the following projects:

- Old Administration (OAB) Building
- FCC Local Area Network/Wide Area Network (LAN/WAN) Project Phase IV
- Reedley College Classroom Addition
- FCC Gymnasium Modernization
- FCC Health/Fitness Center
- FCC Student Services Modernization
- Reedley College Student Residence Hall
- Southeast Site Selection and Planning Process

Request for
Nominees:

Doug Brinkley announced that with Jack Fiorentino’s passing there is no longer anyone representing the interests of a “bona fide taxpayers’ association” on the Bond Oversight Committee. He asked members to please let him know of any qualified persons to fill this vacancy. He also stated that, if possible, the administration would like to present any nominees to the Board at the November Trustees meeting.

Establish Next
Meeting Date

The next meeting is scheduled for Thursday, January 6, 2005, at 5:30 p.m. to be held in the District Office board room.

Adjournment

The meeting was adjourned at 6:03 p.m. by the unanimous consent of the committee.

:dbm

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