

MINUTES OF MEETING OF  
MEASURE "E" CITIZENS' OVERSIGHT COMMITTEE  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
October 9, 2003

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 5:35 p.m., October 9, 2003, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Members Present                Terrence Flanagan  
Anne Lopez Gaston  
John Hutson  
George Kutnerian (arrived at 5:48 p.m.)  
Donald Larson  
Lorenzo Lee, Jr. (arrived at 5:42 p.m.)  
Nick Pavlovich  
Ben Vue

Members Absent                Jack Fiorentino  
Hugo Morales  
Terry Stone

Also present were:

Doug Brinkley, Vice Chancellor-Finance and  
Administration, SCCC  
Teresa Patterson, Executive Director-Public and Legislative  
Relations., SCCC

Introduction of  
Guests                            Among the others present, the following signed the guest list:

Dori McKay, Administrative Secretary  
Ray Cowles, Vavrinek, Trine & Day, LLP  
Eileen O'Hare, General Counsel, SCCC

Approval of Minutes            The minutes of the Measure "E" Citizens' Oversight Committee of July 10, 2003, were presented for approval. A motion was made by Mr. Flanagan and seconded by Mr. Larson to approve the minutes of the July 10, 2003, meeting as presented. The motion carried by the following vote:

Ayes -     6  
Noes -     0  
Absent -    5

Presentation of Financial Information	Mr. Ray Cowles of Vavrinek, Trine, Day & Co., LLP, presented the Independent Accountants' Report on Applying Agreed-Upon Procedures.
Presentation of Project Progress	Doug Brinkley reported on the status of the following projects: <ul style="list-style-type: none"><li>• Old Administration (OAB) Building</li><li>• Willow/International Phase I</li><li>• Willow/International Phase II</li><li>• FCC Parking Study and Expansion</li><li>• Reedley College Classroom Addition</li><li>• FCC Local Area Network/Wide Area Network (LAN/WAN) Project</li><li>• FCC Applied Technology Modernization</li><li>• Southeast Site Selection Process</li><li>• Selection of Project Management Firm</li></ul>
Establish Next Meeting Date	The next meeting is scheduled for January 8, 2004, at 5:30 p.m.
Adjournment	The meeting was adjourned at 6:03 p.m. by the unanimous consent of the committee.

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