

MINUTES OF MEETING OF
MEASURE "E" CITIZENS' OVERSIGHT COMMITTEE
STATE CENTER COMMUNITY COLLEGE DISTRICT
OCTOBER 15, 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 5:34 p.m., October 15, 2009, at the Madera Community College Center, 30277 Avenue 12, Room AB-114B, Madera, California
Members Present	Tom Burk Donald Larson, Chair Carol Martens Sergey Salushev Absent: Audrey Redmond
Other Attendees:	Doug Brinkley, Vice Chancellor – Finance and Administration, SCCC Brian Speece, Associate Vice Chancellor – Business & Operations, SCCC Ed Eng, Director of Finance, SCCC Samantha Moore, Vavrinek, Trine, Day & Co., LLP Dori McKay, Administrative Secretary, SCCC
Approval of Minutes	The minutes of the Measure "E" Citizens' Oversight Committee meeting of July 23, 2009, were presented for approval. Sergey Salushev moved to approve the minutes as presented, Tom Burk seconded, and the motion was unanimously approved.
Public Comment	None
Presentation and Consideration to Accept the Quarterly Financial Report of September 30, 2009 [09-07] <u>Action</u>	Samantha Moore of Vavrinek, Trine, Day & Co., LLP, presented the General Obligation Bonds Agreed-Upon Procedures audit for the quarter ending September 30, 2009. She noted that all was in compliance and there were no exceptions. Mr. Salushev moved to accept the quarterly reports as presented, Mr. Burk seconded, and the motion was unanimously approved.
Project Progress Report – Information Only [09-08] <u>No Action</u>	Brian Speece summarized the status of the following projects: <ul style="list-style-type: none">• FCC Old Administration Building• Willow International Phase 2• Willow International Phase 2 - Parking• Madera Vocational Lab• Oakhurst Classrooms

- Reedley College Residence Hall
- Reedley College Modernization Projects

Establish Next Meeting Date

After discussion, the following dates were approved:

- January 21, 2010, at Willow International, with a tour
- April 22, 2010, at District Office, with a tour of the OAB

The motion to establish meeting dates of January 21, 2010 at the Willow International Center, and April 22, 2010, at the District Office with a tour of the Old Administration Building, was made by Carol Martens. Mr. Salushev seconded the motion and it was unanimously approved.

Don Larson asked about the terms of committee members, as well as the duration of the Bond Oversight Committee. Doug Brinkley said he would check with District legal counsel and report back at the next meeting.

Tour of Center for Advanced Manufacturing

Dean of Instruction Dr. Jim Chin and Brian Speece conducted a tour of the newly-built Center for Advanced Manufacturing.

Adjournment

The meeting was adjourned at 6:30 p.m. by the unanimous consent of the committee.

:dbm

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