



**SOUTHWESTERN COMMUNITY COLLEGE DISTRICT  
PROPOSITION R CITIZENS' BOND OVERSIGHT COMMITTEE**

**Thursday, March 17, 2015**

<b>CBOC Member</b>	<b>Constituencies</b>	<b>Membership Term</b>
<b>Robert Clark</b>	<b>Student Representative</b>	<b>July 11, 2013 – July 10, 2015</b>
<b>Lou Ferraro</b>	<b>Senior Citizen Group Representative</b>	<b>July 11, 2013 – July 10, 2015</b>
<b>Michael Govea</b>	<b>Advisory or Foundation Representative</b>	<b>July 11, 2013 – July 10, 2015</b>
<b>Matt Kriz (Chair)</b>	<b>Taxpayer Organization Member</b>	<b>July 11, 2013 – July 10, 2015</b>
<b>Robert Muff</b>	<b>At-Large Community Member</b>	<b>July 11, 2013 – July 10, 2015</b>
<b>Lucas Rathe</b>	<b>Business Representative</b>	<b>July 9, 2014 – July 8, 2016</b>
<b>Nicholas J. Segura, Jr.</b>	<b>At-Large Community Member</b>	<b>July 11, 2013 – July 10, 2015</b>

<b>District Staff</b>	<b>District Position</b>
<b>Mark Claussen</b>	<b>Consultant, Proposition R, Business and Financial Affairs</b>
<b>Steven Crow, Ed.D.</b>	<b>Vice President for Business and Financial Affairs</b>
<b>Lillian Leopold</b>	<b>Chief Public Information and Government Relations Officer</b>
<b>Melinda Nish, Ed.D.</b>	<b>Superintendent/President</b>

**Meeting Date:** Thursday, March 17, 2015

**Time:** 5:30 p.m.

**Place:** Southwestern College  
900 Otay Lakes Road  
Chula Vista, CA 91910  
Room L246

Persons wishing to address the Committee should complete a Request for Public Comment card (available at the reception table) and indicate on the card if they wish to speak under Public Comment, or when a specific agenda item is considered. Cards should be submitted to the secretary prior to the start of the meeting. An oral presentation to the Committee does *not* constitute an open discussion on the presentation topic, unless that topic is on the posted agenda. Pursuant to the Brown Act (Government Code Section 54954.2(a)): "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may *briefly* respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."

**A G E N D A**

<b>ITEM</b>	
1. CALL TO ORDER – ROLL CALL	Chair
2. PUBLIC COMMENT	Chair
3. APPROVAL OF MINUTES OF DECEMBER 11, 2014 (ENCLOSURE)	Chair
4. TERMS OF CBOC MEMBERS	Chair
5. UPDATES ON CURRENT PROJECTS	Claussen
6. ORIENTATION FOR NEW COMMITTEE MEMBERS	Crow / Bond Counsel
7. OTHER ITEMS	Chair
8. COMMITTEE COMMENTS / REQUESTS	Chair
9. FUTURE 2015 MEETING DATES: JUNE 16, 2015; SEPTEMBER 15, 2015; DECEMBER 15, 2015	Chair
10. ADJOURNMENT	Chair

ITEM #3:  
APPROVAL OF MINUTES OF DECEMBER 11, 2014 (ENCLOSURE)



Proposition R



At Work!

## Southwestern Community College District

### Proposition R Citizens' Bond Oversight Committee

December 11, 2014

### MINUTES

CBOC Member	Constituencies	Membership Term
Robert Clark	Student Representative	July 11, 2013 – July 10, 2015
Lou Ferraro	Senior Citizen Group Representative	July 11, 2013 – July 10, 2015
Michael Govea	Advisory or Foundation Representative	July 11, 2013 – July 10, 2015
Matt Kriz (Chair)	Taxpayer Organization Representative	July 11, 2013 – July 10, 2015
Robert Muff	At-Large Community Representative	July 11, 2013 – July 10, 2015
Lucas Rathe	Business Representative	July 9, 2014 – July 8, 2016
Nicholas J. Segura, Jr.	At-Large Community Representative	July 11, 2013 – July 10, 2015

District Staff	District Position
Mark Claussen	Consultant, Proposition R, Business and Financial Affairs
Steven Crow, Ed.D.	Vice President for Business and Financial Affairs
Lillian Leopold	Chief Public Information and Government Relations Officer
Melinda Nish, Ed.D.	Superintendent/President

#### 1. CALL TO ORDER

The meeting was called to order at 5:30 p.m.

Members Present: Robert Clark, Lou Ferraro, Michael Govea, Matt Kriz, Robert Muff, Lucas Rathe, Nicholas Segura, Jr.

Members Absent: None.

Staff Present: Mark Claussen, Steve Crow, Lillian Leopold, Melinda Nish.

#### 2. PUBLIC COMMENT

None.

#### 3. APPROVAL OF MINUTES OF SEPTEMBER 16, 2014 (ENCLOSURE)

Motion: Segura, Second: Rathe, Vote: All Ayes.

#### **4. NOMINATION OF CHAIR**

Matt Kriz was nominated to continue as Chair of the Committee through the remainder of his term (July 10, 2015) by Motion: Segura, Second: Muff, Vote: All Ayes.

Nicholas Segura was nominated to continue as Vice Chair of the Committee through the remainder of his term (July 10, 2015) by Motion: Govea, Second: Rathe, Vote: All Ayes.

#### **5. UPDATES ON CURRENT PROJECTS**

Mark provided an update on the current Proposition R projects. Highlights:

- National City Two Story Addition
- Performing Art and Cultural Center
- Solar Initiative Project
- Emergency Communication System
- Wireless System Upgrades and Expansion
- Wellness Center and Pools
- Community Outreach
- Math Science and Engineering Designs
- Phase 1 Major Projects Update
- Expenditures (\$81 Million to date)

Melinda suggested Mark email the illustrations (Gensler's) of the Wellness Center. Melinda would like feedback from the CBOC on the four design options. They will be emailed to the committee.

#### **6. CBOC ANNUAL REPORT**

Lillian distributed and briefly discussed the schedule and process for the next CBOC Annual Report for the period July 1, 2013 to June 30, 2014. Project updates as well as a year in review of the CBOC will be included. The big accomplishment last year was the opening of the Fieldhouse and DeVore Stadium. The report will be presented to the Governing Board by Matt, most likely February 18, 2015. There were some suggested edits to be made to the report.

The committee pre-approved the report (with the suggested edits) by Motion: Govea, Second: Segura, Vote: All Ayes.

Steve will work with Wayne to attempt to coordinate the audits to allow the annual report to be timely.

## **7. CBOC MEETING SCHEDULE 2015 – THIRD TUESDAY / QUARTERLY**

The committee agreed to the following schedule for their 2015 meetings:

March 17, 2015  
June 16, 2015  
September 15, 2015  
December 15, 2015

## **8. OTHER ITEMS**

None.

## **9. COMMITTEE COMMENTS / REQUESTS**

- Nick Segura requested that we invite the director of the California League of Bond Oversight Committees to attend the next meeting and give a presentation and give us input. Steve will make contact with the California League of Bond Oversight Committees and pass along information to Matt.
- Michael Govea asked about the parking structure in the plans for the Performing Arts and Cultural Center.
- Nick Segura stated he was happy about the Fieldhouse receiving Gold LEAD certification.
- Bob Muff asked if there is a plan for replacing the Mayan Hall building after the existing building is removed and the new Cultural Center is finished. There are no plans at this time for a replacement building on that site.

## **10. ADJOURNMENT**

The meeting was adjourned at 6:20 p.m. by Motion: Kriz, Second: Govea; Vote: All Ayes.

Next CBOC meeting: March 17, 2015.