



## Southwestern Community College District

### Proposition R Citizens' Bond Oversight Committee December 6, 2016 MINUTES

| CBOC Member      | Constituencies                        | Membership Term                         |
|------------------|---------------------------------------|---|
| Mona Dibas       | Student Representative                | September 14, 2016 – September 13, 2018 |
| Michael Govea    | Advisory or Foundation Representative | September 14, 2016 – September 13, 2018 |
| Andrew McKercher | At-Large Community Member             | September 14, 2016 – September 13, 2017 |
| Bob Muff         | Senior Citizen Group Representative   | September 14, 2016 – September 13, 2018 |
| Lucas Rathe      | Business Representative               | September 14, 2016 – September 13, 2018 |
| David Savage     | At-Large Community Member             | September 23, 2015 – September 22, 2017 |
| Matt Yagyagan    | Taxpayer Organization Member          | September 23, 2015 – September 22, 2017 |

| District Staff  | District Position   |
|-----------------|---|
| Mark Claussen   | Consultant, Proposition R, Business and Financial Affairs |
| Tim Flood       | Vice President for Business and Financial Affairs         |
| Lillian Leopold | Chief Public Information and Government Relations Officer |
| Bob Deegan      | Interim Superintendent/President                          |

#### 1. CALL TO ORDER – ROLL CALL

The meeting was called to order at 5:32 p.m.

Members Present: Michael Govea, Andrew McKercher, Bob Muff, Matt Yagyagan

Members Absent: Mona Dibas, Lucas Rathe, David Savage

Staff Present: Mark Claussen, Bob Deegan, Tim Flood, Lillian Leopold.

#### 2. Approval of Minutes September 14, 2016

Motion to approve minutes: Govea; Second: Muff. Minutes approved.

#### 3. Public Comment

None.

The committee members and District staff introduced themselves to Andrew McKercher, attending his first meeting.

#### 4. Bond Program Updates

Mark Claussen presented the Prop R updates, including:

- Wellness and Aquatics Complex
- National City Classroom Addition
- Math, Science and Engineering Building
- Performing Arts and Cultural Center
- Security Building
- Infrastructure Planning and Design
- Expenditures
- Phase I Major Projects

### **Bond Program Updates (continued)**

There were some questions during and a discussion following the presentation. Chair Yagyagan requested tours of the current construction sites for the committee members. Mark indicated he would make himself available for small group tours at the convenience of the committee members, Monday-Friday. Committee members were encouraged to contact Mark or Janell regarding scheduling tours.

### **5. Measure Z**

Tim displayed and spoke about the Measure Z full ballot document. This document is a vital document which includes all projects included in the Facilities Master Plan (FMP), and additional possible projects listed. This document will be posted to the CBOC website.

There was a discussion about the election results and the great support Measure Z received from the voters and community. The CBOC members and District staff worked very diligently to inform the community of the needs of the District so they would know how important the Measure is to the future of Southwestern College students.

Tim also distributed the CBOC Bylaws that have been edited by our bond attorney. The bylaws have been updated to expand the responsibilities of the CBOC to include Proposition Z in addition to Proposition R. The plan is to present the revised bylaws to our Governing Board for approval at our February 14, 2017 meeting.

The results of the election were: we needed 55% of the vote for the measure to pass and we received 69% of the vote. Tim stated that he believes this is the highest approval rate of the large capital construction bonds in the state of California. Lillian informed the committee that Registrar of Voters website indicates Measure Z passed with a 70.4% approval rate.

### **6. CBOC Annual Report 2016**

Lillian distributed a draft copy of the CBOC Annual Report for the fiscal year 2016. She also emailed the document to the committee members prior to the meeting. The dates covered on this report are July 1, 2015 through June 30, 2016.

The CBOC Annual Report for the year ending in June 2015 received a perfect score from the San Diego Taxpayers Association, Education Foundation. We have used the same format providing project status and other pertinent information.

The committee made suggestions for possible edits.

### **7. Other Items**

Tim displayed the Proposition R web page and provided a 'tour' for the committee. Chair Yagyagan complimented staff on the web page and commented on the usefulness of the information provided in the links.

Interim Superintendent/President Deegan announced to the committee that our Governing Board made the decision to select Dr. Kindred Murillo as our next Superintendent/President, pending official vote at the Governing Board meeting on December 14. A brief career history of Dr. Murillo was provided.

### **8. Committee Comments / Requests**

None.

**9. Tentative 2017 Meeting Dates**

The tentative CBOC meeting dates for 2017 will be held on the first Tuesday, quarterly.

- March 7, 2017
- June 6, 2017
- September 5, 2017
- December 5, 2017

Motion to approve (correcting dates from those listed in the agenda) by Govea, seconded by McKercher. Approved.

**10. Adjournment**

The meeting was adjourned at 6:28 p.m. by Motion: Muff; Second: Govea.