



**SOUTHWESTERN COMMUNITY COLLEGE DISTRICT
PROPOSITION R CITIZENS' BOND OVERSIGHT COMMITTEE
Wednesday, September 14, 2016**

CBOC Member	Constituencies	Membership Term
TBD Sept. 13, 2016	Student Representative	September 23, 2015 – September 22, 2017
TBD Sept. 13, 2016	At-Large Community Member	September 23, 2015 – September 22, 2017
Michael Govea	Advisory or Foundation Representative	September 23, 2015 – September 22, 2016
Robert Muff	Senior Citizen Group Representative	September 23, 2015 – September 22, 2016
TBD Sept. 13, 2016	Business Representative	July 9, 2014 – July 8, 2016
David Frank 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
Robert Deegan	Interim Superintendent/President
Tim Flood	Vice President for Business and Financial Affairs
Lillian Leopold	Chief Public Information and Government Relations Officer

Meeting Date: Wednesday, September 14, 2016

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

ITEM	
1. Call To Order – Roll Call	Flood
2. Approval of Minutes of June 7, 2016 (Enclosure)	Flood
3. Public Comment	Flood
4. Introduction of New Member(s)	Flood
5. Introduction of Interim Superintendent/President	Flood
6. Election of Chair and Vice Chair	Flood
7. Bond Program Updates	Claussen
8. Status of November Bond Initiative (possible impact on CBOC)	Flood
9. Other Items	Chair
10. Committee Comments / Requests	Chair
11. Remaining 2016 Meeting Date	Chair
• December 6, 2016	
12. Adjournment	Chair

ITEM 1:
Approval of Minutes of June 7, 2016 (Enclosure)



Proposition R



At Work!

Southwestern Community College District

Proposition R Citizens' Bond Oversight Committee

June 7, 2016

MINUTES

CBOC Member	Constituencies	Membership Term
Aileen Contreras	Student Representative	September 23, 2015 – September 22, 2017
Dennis Gittens	At-Large Community Member	September 23, 2015 – September 22, 2017
Michael Govea	Advisory or Foundation Representative	September 23, 2015 – September 22, 2016
Bob Muff	Senior Citizen Group Representative	September 23, 2015 – September 22, 2016
Lucas Rathe	Business Representative	July 9, 2014 – July 8, 2016
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
Melinda Nish, Ed.D.	Superintendent/President

1. CALL TO ORDER – ROLL CALL

The meeting was called to order at 5:36 p.m.

Members Present: Dennis Gittens, Michael Govea, Bob Muff, Lucas Rathe.

Members Absent: Aileen Contreras, David Savage, Matt Yagyagan.

Staff Present: Mark Claussen, Tim Flood, Lillian Leopold, Melinda Nish.

2. Approval of Minutes March 7, 2016

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

3. PUBLIC COMMENT

None.

4. Bond Project Updates (Project Status Reports & Project Financial Summary)

Mark Claussen presented the Bond Project Updates including the following:

- Wellness and Aquatics Complex
- National City Classroom Addition
- Mathematics, Sciences and Engineering Building
- Performing Arts and Cultural Center
- Security Building
- Bond Program Update
- Financial Summary and Schedule
 - ❖ Project Budgets / Projections
 - ❖ Expenditures

There was a discussion following the presentation.

5. Facilities Master Plan Presentation

Tim distributed, displayed, and discussed the Facilities Master Plan (FMP) presentation that was an agenda item at the May 24, 2016 Governing Board meeting. The Governing Board is looking at the FMP to determine if the plan needs to be updated, and if so, to what degree it should be updated. The presentation is an overview of the FMP. The FMP is driven by the Educational Master Plan.

There are options: 1) making no changes at all; 2) update with current information (projects completed, etc.) or; 3) hire someone to completely update the plan. This is a living document that is meant to be updated appropriately.

The committee asked questions and discussed the presentation.

6. Results of Polling for a Prop 39 Bond on November 2016 Ballot

Tim distributed, displayed, and discussed the Bond Measure Study that was on the agenda at the May 24, 2016 Governing Board meeting.

At the previous CBOC meeting (March 7, 2016) this was an agenda item. It was shared with the committee that we were taking this to our Governing Board to seek permission to go forward with polling to determine if the community is willing to support another bond for the District. We were able to go forward, using Fairbank, Maslin, Maullin, Metz & Associates - FM3 to conduct the poll. FM3 also conducted the polling for Prop AA and Prop R so they were able to compare with previous polling of our community.

Results of the poll indicate that 72% of the voters polled would back a new bond for the District. These results are very positive, only 55% is required to move forward.

A new bond would allow us to continue with the projects without losing momentum. This will also allow us to keep our current team of Prop R consultants. If we are not successful with passing a new bond measure, it could take three years to regain the momentum.

7. Other Items

Tim mentioned that we would like to offer tours of the various construction sites to the CBOC members. We will email a variety of dates to the committee members and schedule a tour. Mark mentioned that August or September might be a good time to conduct a tour.

8. Committee Comments / Requests

Chair Gittens announced that he is resigning from the committee. He is doing so for the sake of the image of the CBOC. He spoke of how he has enjoyed serving on the committee and hopes that the good work continues, and offered his help if needed.

The terms that will expire before the next scheduled meeting. The terms expiring are: Lucas Rathe, Business Representative and Aileen Contreras. Dennis Gittens position as At-Large Community Member will also need to be replaced.

9. 2016 Tentative Meeting Dates

- September 7, 2016 (Wednesday)
- December 6, 2016 (Tuesday)

10. ADJOURNMENT

The meeting was adjourned at 6:45 p.m. by Motion: Rathe; Second: Govea.

ITEM 7:
Bond Program Updates



Bond Program Update

September 14, 2016

Presented by
Mark Claussen PE
Program Manager



- Project Updates
- Financial Summaries
- Schedule Update

Wellness and Aquatics Complex



- Primary and Secondary Infrastructure and Foundations Completed on Schedule
- Tilt Up Panel Placement During Month of September
- Pool Construction Underway
 - Therapy pool 25 meter
 - Variable depth 50 meter
 - Competition 50 meter



Wellness and Aquatics Complex



Variable Depth 50 Meter Pool



Arena Area 150 Ton Panels



Wellness Center

National City Classroom Addition



- Two Underground Oil Storage Tanks Removed
- Water and Electrical Public Utility Connections This Week
- Center for Business Advancement Renovation Completion Late November
- Public Ground Breaking Ceremony Held Aug 31



Math, Science and Engineering Building



- Demolition of Existing Buildings and Pools Completed on Schedule
- Site Development in Progress
- Interim Facilities Provided For
 - Dance
 - Cardio
 - Floor exercise
 - Athletic swimming

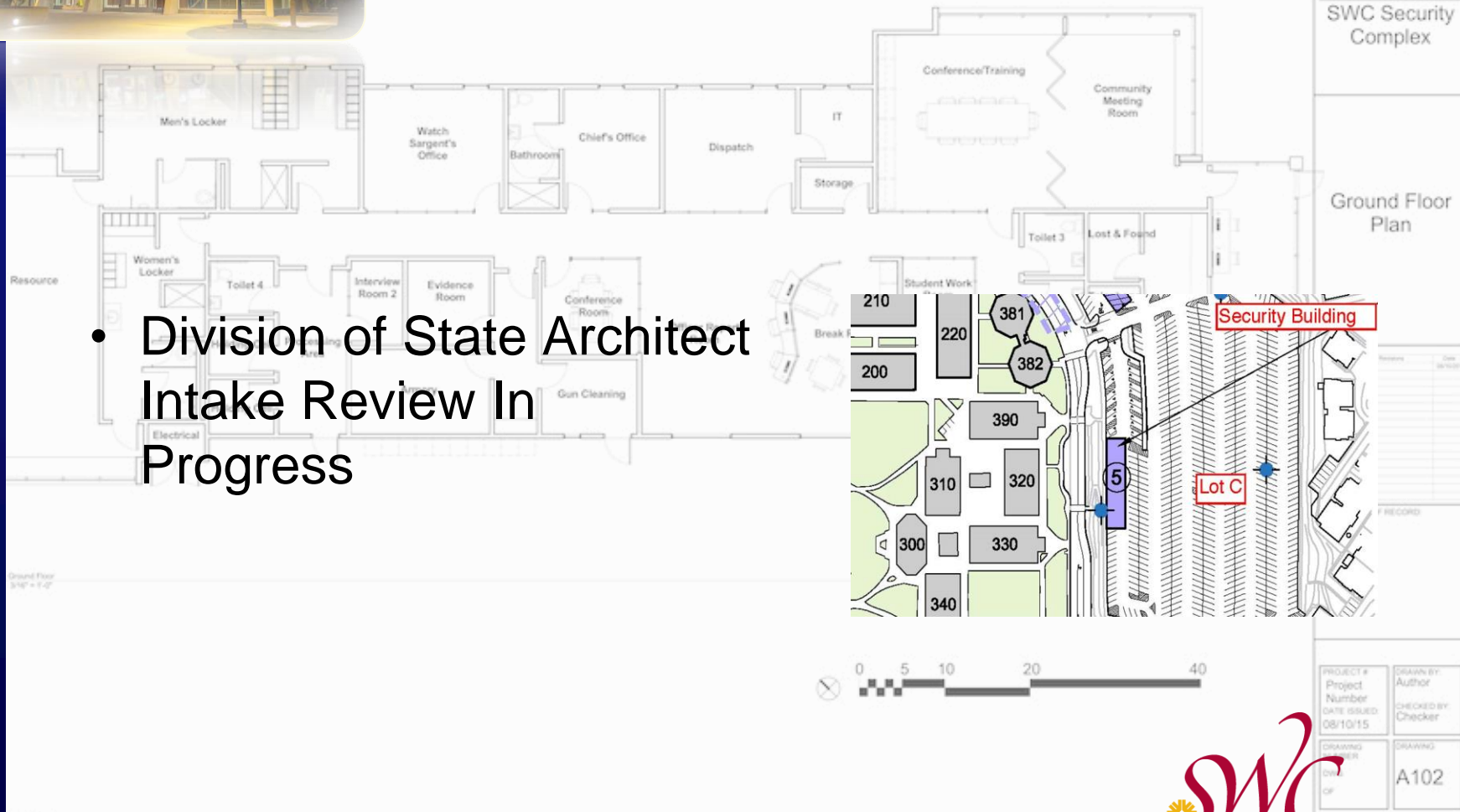


Performing Arts and Cultural Center



- Division of State Architect Meetings Held
 - More information on Aggregate Pier Design requested before intake review

Security Building



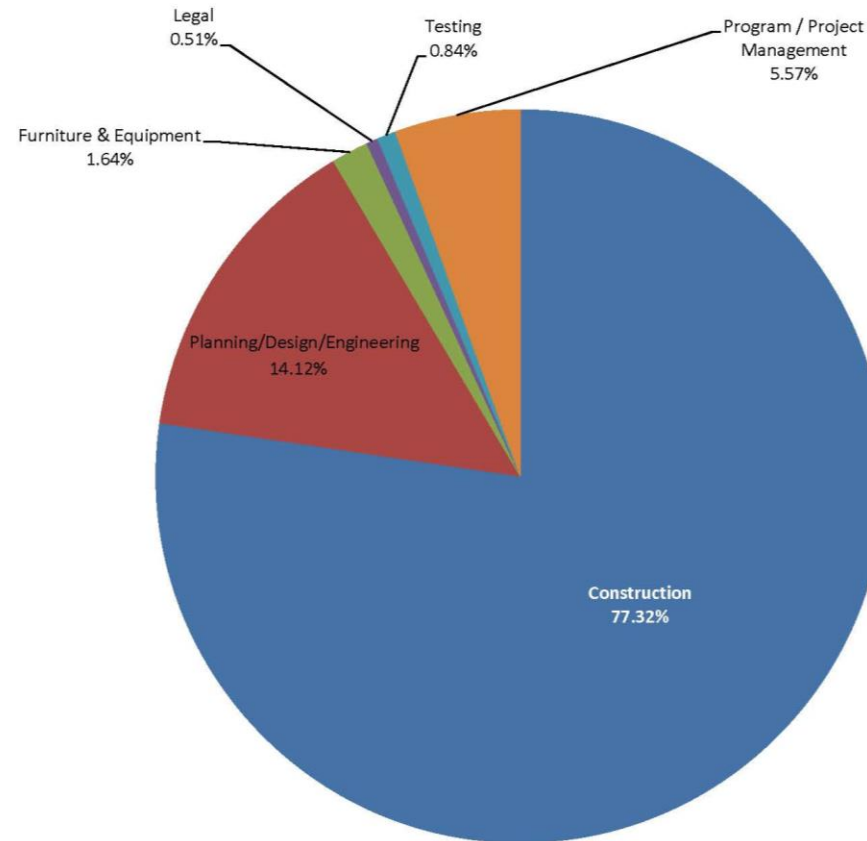
- Division of State Architect Intake Review In Progress



Bond Program Update

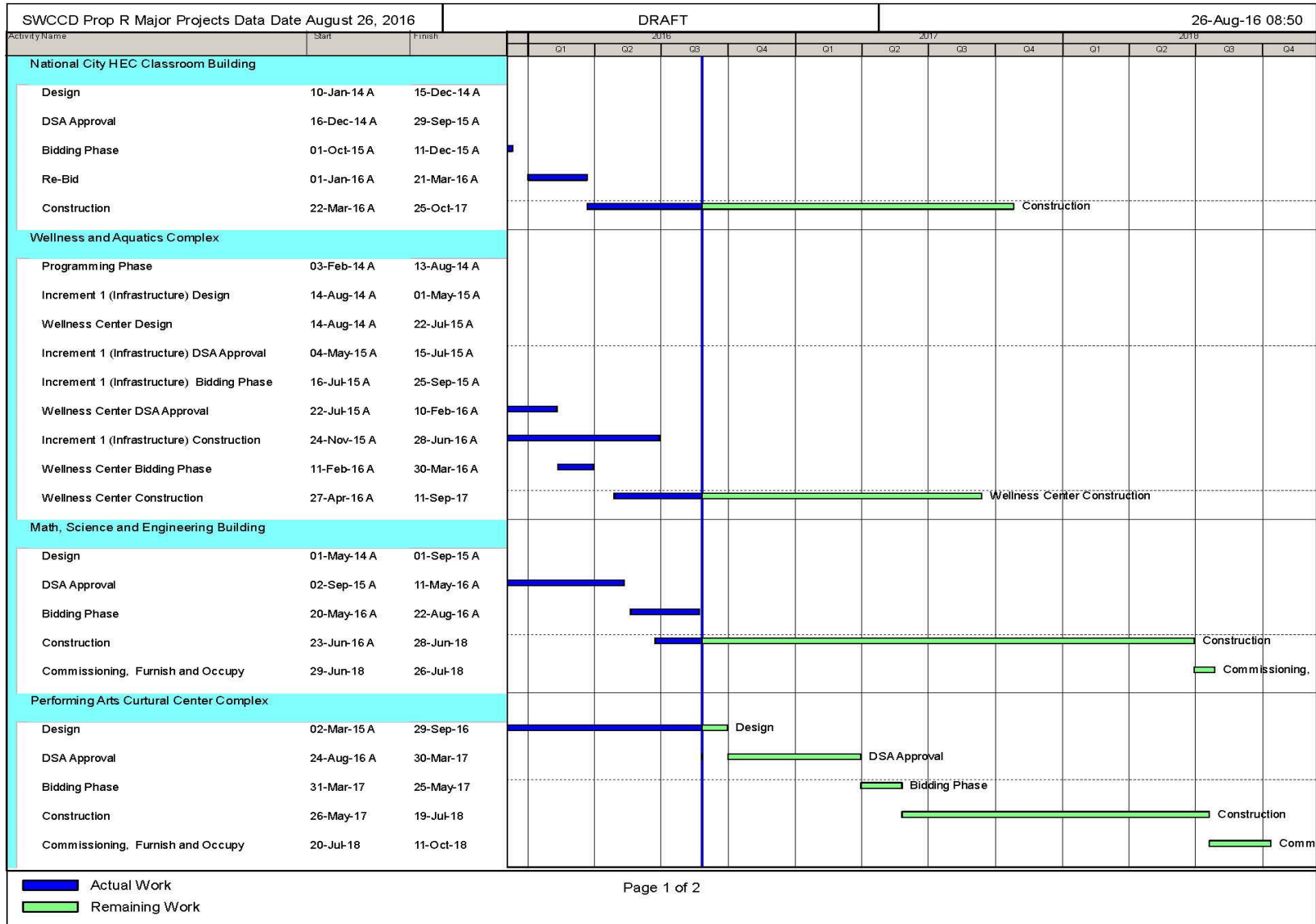
Financial Summary and Schedule

Expenditures



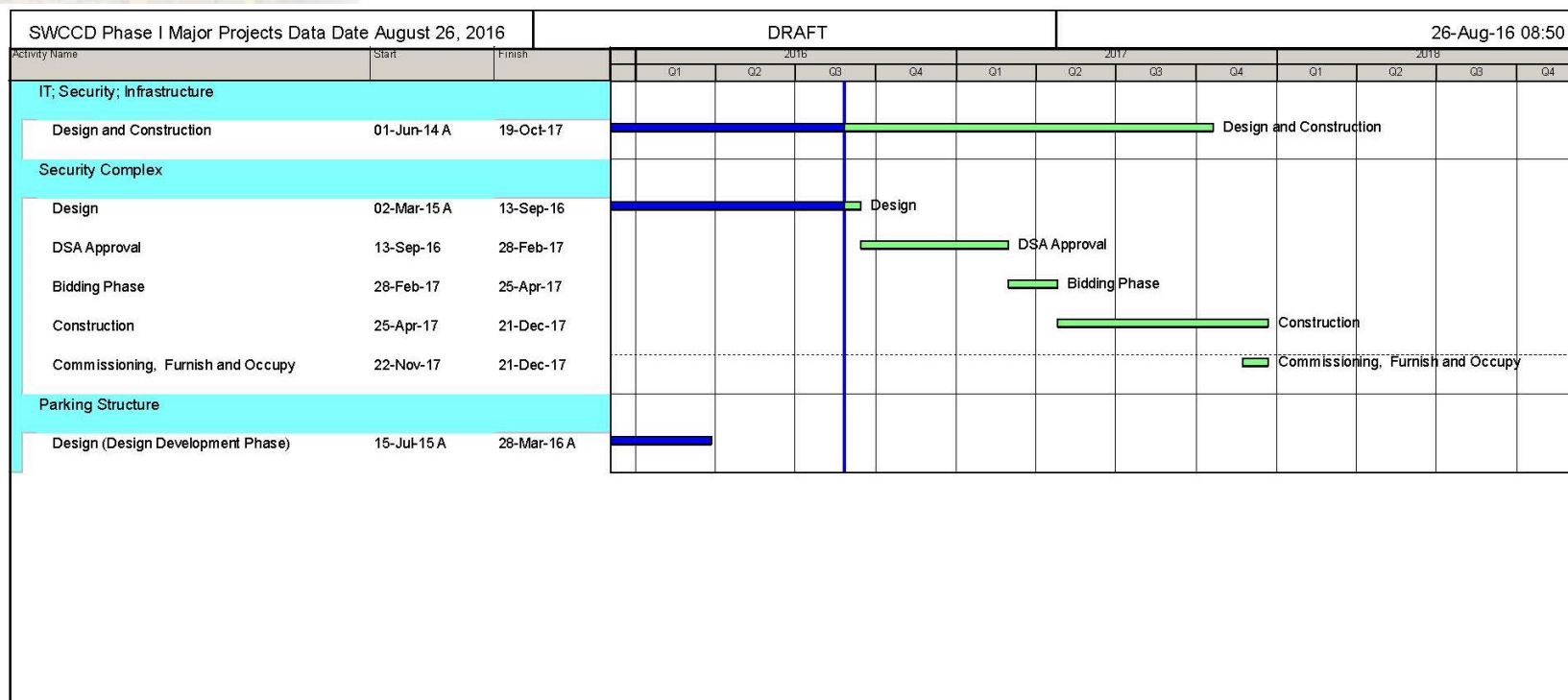
Total Expenditures Projected through Q3-2016 \$134 Million

Project Schedules





Project Schedules





Questions

