



Southwestern Community College District

Proposition R Citizens' Bond Oversight Committee

September 14, 2016

DRAFT 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 5:37 p.m.

Members Present: Mona Dibas, Bob Muff, Lucas Rathe, David Savage, Matt Yagyagan

Members Absent: Michael Govea, Andrew McKercher

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

2. Approval of Minutes June 7, 2016

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

3. Public Comment

None.

4. Introduction of New Members

All attendees introduced themselves.

5. Introduction of Interim Superintendent/President

Bob Deegan, Interim Superintendent/President was introduced and he provided the committee with a brief background of his career and experience with capital construction bonds.

6. Election of Chair and Vice Chair

David Savage nominated Matt Yagyagan as Chair, nomination accepted.

Lucas Rathe volunteered to serve as Vice Chair, and officially accepted the nomination. Both nominations were approved by the committee.

7. Bond Program Updates

Mark Claussen presented the Prop R updates, including:

- Wellness and Aquatics Complex
- National City Classroom Addition
- Mathematics, Science and Engineering Building (estimated completion date July 2018)
- Performing Arts and Cultural Center
- Security Building
- Financial Summary and Schedule

There was a discussion following the presentation.

8. Status of November Bond Initiative

Tim Flood spoke regarding the status of the Proposition Z bond initiative (for \$400 million). The ballot language has been established and it will be on the November ballot. Tim mentioned that CBOC members had signed the argument for and the rebuttal against Proposition Z. The bond is based on our Facilities Master Plan (FMP). The Governing Board has asked us to review the FMP. Interim Superintendent/President Deegan and Tim have been able to provide information regarding what the college has been able to accomplish due to the passage of Proposition R and what is planned if Proposition Z were to pass. Lillian has also made sure that information is available to the community so they are aware of the needs of Southwestern College. This Citizens' Bond Oversight Committee will look at their membership and consider being active for both bonds.

Mark reiterated that most items in Prop Z are part of the FMP. For now, we are proceeding with the plan presented in the current FMP.

Bob has visited 7-8 community groups and talked about Southwestern Community College. When speaking to groups he emphasizes that Southwestern is a college of 20,000 students, a large comprehensive community college that has over 300 academic majors and career technical certificate programs. The UC system accept the top 12%, the CSU accept the top 33% and, the community colleges (Southwestern College) accept the top 100% of students who apply. Bob has emphasized to the community that the UC system serves 350,000 students, CSU serves about 500,000 students, and the community colleges serve 2.1 million students. The facilities here are 50 years old, well taken care of, but showing their age.

Lillian will send a list of presentations regarding Proposition Z scheduled over the next few weeks to the committee members. She also encouraged the committee to please let us know if they have any ideas of groups who would like to see the presentation.

9. Other Items

Tim brought up the idea of a field visit of construction site. Originally we thought it would be tonight, but did not schedule it for the first meeting for the new members. But, we would like to get a site visit on the calendar. We will look for some dates with Balfour Beatty Construction and send them out to the committee.

Mark also offered to provide a tour any time committee members would like to see the construction sites.

October 12th at noon is the tentative date for groundbreaking ceremony of the Math, Science and Engineering building.

10. Committee Comments / Requests

Mona feels it would be beneficial if the students were well informed about Proposition Z so they can share with their peers, fellow students, families, etc. The possibility of a student forum was discussed.

11. Remaining 2016 Meeting Dates

- December 6, 2016

12. Adjournment

The meeting was adjourned at 6:30 p.m. by Motion: Savage; Second: Rathe.