



**Southwestern Community College District**  
**Proposition R Citizens' Bond Oversight Committee**  
**March 7, 2017**  
**MINUTES**

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

<b>District Staff</b>	<b>District Position</b>
<b>Mark Claussen</b>	<b>Consultant, Proposition R, Business and Financial Affairs</b>
<b>Tim Flood</b>	<b>Vice President for Business and Financial Affairs</b>
<b>Lillian Leopold</b>	<b>Chief Public Information and Government Relations Officer</b>
<b>Kindred Murillo, Ed.D.</b>	<b>Superintendent/President</b>
<b>Janell Ruiz</b>	<b>Recorder</b>

**1. CALL TO ORDER – ROLL CALL**

The meeting was called to order at 5:33 p.m.

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

Members Absent: Mona Dibas, David Savage

Staff Present: Mark Claussen, Tim Flood, Lillian Leopold, Joe Stengel

**2. Approval of Minutes December 6, 2016**

Minutes approved.

**3. Public Comment**

None.

**4. Project Status Updates**

Mark Claussen presented the Prop R updates (slides 1-14), including:

- Wellness and Aquatics Complex
- National City Classroom Addition
- Math, Science and Engineering Building
- Performing Arts and Cultural Center
- Security Building
- Other Funded Facilities Programs
- Proposition 39 Clean Energy Projects
- Scheduled Maintenance and Special Repairs
- Redevelopment Funding

## **Project Status Updates (continued)**

### **5. Budget Update**

Joe Stengel presented the budget updates portion of the presentation (slides 15-23), including:

- Bond Program Update – Financial Summary and Schedule
- Prop R Bond Financial Overview
- Obligations, Encumbrances and Expenditures
- Project Expenditures
- Projected Expenditures by Quarter
- Projected Cash Balance
- Expenditures
- Project Schedules

### **6. Update – College Facilities Planning Workshop**

Tim displayed, distributed and discussed the February 28<sup>th</sup> Governing Board Facilities Workshop presentation. He also gave the committee a brief explanation of the planning process the District follows.

Tim asked the committee members to please supply their measures of success to his office no later than April 1<sup>st</sup>. These will be included with the measures collected at the February 28<sup>th</sup> Governing Board Facilities Workshop.

There was a discussion following the presentation.

### **7. Other Items**

Lillian provided and distributed copies of the final Proposition R Annual Report for period ending June 30, 2016 to the committee members. Tim thanked Matt for presenting the report to the Governing Board at the February 14, 2017 meeting. The Governing Board asked Tim to please extend their thanks and appreciation to the committee for their time and efforts in serving on the committee.

Andrew informed the committee that AGC continues to speak negatively about the Proposition projects. A couple of months ago Mark presented at a breakfast meeting of the AGC and it was well received. These are prevailing wage projects for union and non-union workers alike. Tim will bring labor participation levels to the next meeting.

Mark mentioned again that any committee member interested in touring any of the Proposition R construction sites, please contact us and he will make himself available – including Saturdays if preferred.

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

None.

### **9. Future 2017 Meeting Dates**

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

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

### **10. Adjournment**

The meeting was adjourned at 6:53 p.m.