



**Tuesday, September 4, 2018**  
**Propositions R & Z Citizens' Bond Oversight Committee (CBOC)**

**Date: September 4, 2018**

**Time: 5:30 - 7:00 p.m.**

**Room: L246**

**For information regarding the agenda contact Janell Ruiz at [jruiz@swccd.edu](mailto:jruiz@swccd.edu); 619-482-6311.**

**Please be advised that the meeting is audio recorded.**

## **1. CALL TO ORDER**

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**Subject** 1.01 Call to Order at 5:30, room L246 (Yagyagan)

**Meeting** Sep 4, 2018 - Propositions R & Z Citizens' Bond Oversight Committee (CBOC)

**Category** 1. CALL TO ORDER

**Type** Procedural

CBOC Member	Constituencies	Membership Term
Christine Amezcua	Student Representative	November 15, 2017 – November 14, 2018
Michael Govea	Advisory or Foundation Representative	September 14, 2016 – September 13, 2018
J.C. Hurtado-Prader	At-Large Community Member	November 15, 2017 – November 14, 2019
Andrew McKercher	At-Large Community Member	November 15, 2017 – November 14, 2019
Robert Muff	Senior Citizen Group Representative	September 14, 2016 – September 13, 2018
Lucas Rathe	Business Representative	September 14, 2016 – September 13, 2018
Matt Yagyagan	Taxpayer Organization Member	November 15, 2017 – November 14, 2019

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
Kindred Murillo, Ed.D.	Superintendent/President
Janell Ruiz	Recorder

## **2. APPROVAL OF MINUTES**

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**Subject** 2.01 Approval of Minutes: June 7, 2018 (Yagyagan)

**Meeting** Sep 4, 2018 - Propositions R & Z Citizens' Bond Oversight Committee (CBOC)

**Category** 2. APPROVAL OF MINUTES

**Type** Action

**Fiscal Impact** No

**SUBMITTED BY:** Matthew Yagyagan, Chair, CBOC

File Attachments  
[Propositions R and Z CBOC Draft Minutes 6-7-18.pdf \(33 KB\)](#)

### 3. PUBLIC COMMENT

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**Subject**                      **3.01 Public Comment (Yagyagan)**

Meeting                      Sep 4, 2018 - Propositions R & Z Citizens' Bond Oversight Committee (CBOC)

Category                      3. PUBLIC COMMENT

Type                          Oral Communication

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."

### 4. FACILITIES MASTER PLAN UPDATE

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**Subject**                      **4.01 Facilities Master Plan Update (Flood)**

Meeting                      Sep 4, 2018 - Propositions R & Z Citizens' Bond Oversight Committee (CBOC)

Category                      4. FACILITIES MASTER PLAN UPDATE

Type                          Information, Presentation

SUBMITTED BY: Tim Flood, Vice President for Business and Financial Affairs

File Attachments  
[Facilities Master Plan Update Presentation 8-28-18.pdf \(18,926 KB\)](#)

### 5. PROPOSITIONS R & Z PROJECT STATUS UPDATE/FINANCIAL UPDATE

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**Subject**                      **5.01 Propositions R & Z Project Status Update/Financial Update (Claussen/Stengel)**

Meeting                      Sep 4, 2018 - Propositions R & Z Citizens' Bond Oversight Committee (CBOC)

Category                      5. PROPOSITIONS R & Z PROJECT STATUS UPDATE/FINANCIAL UPDATE

Type                          Information, Presentation

SUBMITTED BY: Tim Flood, Vice President for Business and Financial Affairs

INITIATED BY: Mark Claussen, Consultant, Business and Financial Affairs, Propositions R and Z

File Attachments  
[Props R Z CBOC Update 09-04-18.pdf \(3,014 KB\)](#)

### 6. FIVE-YEAR PLAN & IPP SUBMISSION

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**Subject**                      **6.01 Five-Year Plan & IPP Submission (Flood)**

Meeting                      Sep 4, 2018 - Propositions R & Z Citizens' Bond Oversight Committee (CBOC)

Category                      6. FIVE-YEAR PLAN & IPP SUBMISSION

Type                          Information

SUBMITTED BY: Tim Flood, Vice President for Business and Financial Affairs

#### File Attachments

[Southwestern CCD-Five Year Construction Plan \(2020-2021\) 6-27-18.pdf \(8,621 KB\)](#)

[Five Year Construction Plan.pdf \(94 KB\)](#)

[Southwestern CCD One Stop Modernization IPP.pdf \(309 KB\)](#)

[Southwestern CCD Instructional Building Phase 3 IPP.pdf \(327 KB\)](#)

## 7. MEMBERSHIP TERMS

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### **Subject** 7.01 Membership Terms (Yagyagan)

Meeting Sep 4, 2018 - Propositions R & Z Citizens' Bond Oversight Committee (CBOC)

Category 7. MEMBERSHIP TERMS

Type Information

There are four committee memberships that will term out this Fall. The positions have been advertised and the plan is to fill all four positions prior to the next CBOC meeting, December 3, 2018.

Expiring memberships:

Christine Amezcua - Student Representative

Michael Govea - Advisory or Foundation Representative

Robert Muff - Senior Citizen Group Representative

Lucas Rathe - Business Representative

## 8. 2019 MEETING DATES

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### **Subject** 8.01 2019 Meeting Dates (Yagyagan)

Meeting Sep 4, 2018 - Propositions R & Z Citizens' Bond Oversight Committee (CBOC)

Category 8. 2019 MEETING DATES

Type Information

Tentative 2019 meeting dates:

- March 5, 2019
- June 4, 2019
- September 3, 2019
- December 3, 2018

## 9. ADJOURNMENT

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### **Subject** 9.01 Adjournment (Yagyagan)

Meeting Sep 4, 2018 - Propositions R & Z Citizens' Bond Oversight Committee (CBOC)

Category 9. ADJOURNMENT

Type Procedural