Southwestern Community College District

Proposition R Citizens' Bond Oversight Committee
June 15, 2011

MINUTES

1. CALL TO ORDER

The meeting was called to order at 5:30 p.m. and a roll call was taken.

Members Present: Dave Adams, Joe David Casillas, Claudia Duran, David Krogh

Members Absent: Ditas Yamane, Rebecca Kelley

Staff Present: Bob DeLiso, Vice President/Program Manager Seville Construction Services, Inc.
Steve Dow, Deputy Program Manager/Controls Manager, Seville Construction Services, Inc.
Bob Temple, Interim Vice President for Business & Financial Affairs
Denise Whittaker, Interim Superintendent/President

2. APPROVAL OF MINUTES, MARCH 23, 2011 (ENCLOSURE)

Motion by Casillas; Second by Duran; the minutes of the March 23, 2011 meeting were unanimously approved.

3. PUBLIC COMMENT

None.

4. Financial Statements / Future Performance Audits

This agenda item was tabled to the next CBOC meeting, Rebecca Kelley has indicated that she would like to be included in this discussion.

Bob Temple mentioned that he and Wayne Yanda will be meeting with auditors, so please forward Ms. Kelley's expectations to him soon.

5. Prop R Program Update (ENCLOSURE)

The presentation by Bob DeLiso is an enclosure. Bob answered requests made at the last CBOC meeting (see presentation page 2) and reviewed program milestones. He noted that DSA has received the Corner Parcel Development, Central Plant, Field House, and Fields projects. He reviewed the list of architects 'pre-qualified' for Phase 1. The updated Prop R website was displayed; Phase 1 funding and project status were provided. The Phase 1 projects not started yet include Mayan Hall; the Cafeteria 610 remodel and National City 2-Story building.

Mr. Krogh: voiced concern about projects being dropped because of lack of funds. DeLiso stated that it is his job is to monitor the project costs and align with available budget.

S/P Whitaker: recommended we don't rush into the 'move in' for the corner lot building. Once the move-in takes place, we take ownership and it is difficult to get things done or changed and the contractors are most likely no longer on campus

Mr. Casillas: questioned whether the State makes the decision of when the building is ready to be inhabited. DeLiso stated that the Program Management team and DSA make that decision.

Mr. Krogh: voiced concerns about the budget; and requested budget and Gantt schedule chart updates by next quarterly meeting.

6. Bond Sale Update (ENCLOSURE)

Temple: Reviewed the enclosure; funds will be wire transferred into our account tomorrow, we need to arrange with county the management of the funds; tax rate $19.50, we are being very conservative, we did better than predicted in pre-pricing

Krogh: appreciates conservative manner but is concerned about deterioration of economy effecting the sale.

7. Deferred Maintenance Memo (ENCLOSURE)

Information item provided by John Brown, Director of Facilities, Operations & Planning.

8. Prop R CBOC Annual Report

Denise stated that this committee needs to submit the Annual Report to the Governing Board for approval. Temple stated that the item would need to be on the agenda in order to accept the report.

9. COMMITTEE COMMENTS / REQUESTS

Krogh: Regarding the minutes of March 23, 2011, on the bottom of page 2 and top of page 3, he would like a presentation as to why $19.60. Concerned that with the current economy (combined load of AA and R Bonds) that this may be too cumbersome for the taxpayers.

Adams extended a thank you to the current members whose terms are expiring this month. Casillas made the suggestion that one of the replacing members be a Veterans At-Large committee member.

10. ADJOURNMENT

The meeting was adjourned at 7:28.