



Proposition R



At Work!

Southwestern Community College District

Proposition R Citizens' Bond Oversight Committee April 22, 2010

MINUTES

1. CALL TO ORDER

Members arriving after the meeting commences will be noted as "present" at the point in this suggested order of business at which they arrive.

The meeting was called to order at 5:31 p.m. and a roll call was taken.

Members Present: *Peter Mabrey (Chair), Dave Adams (Vice Chair), Joe David Casillas, David Krogh, Kenia Lopez, Rebecca Kelley*

Members Absent: *Michael Rahm*

Staff Present: *Nicholas Alioto (Vice President for Business & Financial Affairs), John Wilson (Consultant)*

2. APPROVAL OF MINUTES, OCTOBER 22, 2009 (ENCLOSURE)

On motion by Casillas, seconded by Adams, the minutes of the October 22, 2009 meeting were unanimously approved.

3. PUBLIC COMMENT

No speakers appeared.

4. STATUS OF PROPOSITION R

Nick Alioto gave an overview of a PowerPoint presentation of the status of Prop R projects, including the corner lot project, and future plans.

The RFP for Architectural Services was received with high interest - 79 firms attended the pre bid meeting, 41 proposals were submitted, 18 firms were interviewed. Of these 18 firms 7 were chosen for the first phase interviews and BCA was hired as the architectural firm for the corner lot project. Ginsler won the bid for the central plant project. The unveiling of the corner lot model/plan will be held for the community on May 24.

▪ Financial Summary (ENCLOSURE)

Mr. Alioto reviewed the enclosure in detail.

The website buildswc.com, maintained by Seville, was displayed and viewed. Ms. Kelley suggested that basic information of the website be also offered in Spanish. Pictures of committee members will be taken at the next meeting.

(David Krogh arrived at this point of the agenda)

5. BEST PRACTICES (ENCLOSURE)

- *The San Diego Taxpayers Best Practices were reviewed.*
- *Advertising will take place soon for the one-year term positions on the committee that expire soon. The name of the applicants chosen for these positions will be sent for Governing Board approval as soon as they are identified. Both committee members are eligible to re-apply. It is allowed to serve two consecutive terms.*
- *Mr. Krogh raised concerns that a 2-year term is a somewhat short period and may not provide enough continuity over time.*
- *Mr. Krogh also asked about ethics/conflict of interest policy for committee members as well as District personnel. Mr. Alioto spoke with an attorney about this issue, who advised that this committee does not have any power over college employees. The committee will be receiving the 700 forms to be signed.*
- *Mr. Krogh asked if the committee should be part of the screening of auditors and if the bylaws should be changed.*
- *Mr. Alioto responded that the auditors will meet with the committee before they present the audit to the Governing Board. Future selections will include this committee in that process.*

6. ASSESSED VALUATION AND TAXATION PRESENTATION

- *Trennis Wright from Alta Vista distributed and reviewed the presentation.*
- *Mr. Alioto intends to do an RFP on bond council to obtain a new bond council firm.*
- *Issuance of bonds – Mr. Alioto indicated that he intends to pursue something closer to the pessimistic end of the spectrum. Feels we need to stay below \$19.60 tax rate to be on the conservative side.*

(Mr. Casillas excused at 7:30)

7. THANK DEPARTING MEMBERS ADAMS AND RAHM

- *Chair Mabrey expressed appreciation for members Adams, Rahm & Lopez for their service on the committee.*

8. ESTABLISH NEXT MEETING DATE

- *July 28th has been tentatively set for the next meeting*

9. COMMITTEE COMMENTS/REQUESTS

- *Tour of campus*
- *Kenia Lopez will not be back to serve on committee, she is transferring out of SWC.*

10. ADJOURNMENT

The meeting was adjourned at 7:40 pm.