

Proposition R



At Work!



SOUTHWESTERN COLLEGE

Southwestern Community College District

Proposition R Citizen's Bond Oversight Committee

Minutes: June 18, 2009

1. Call to Order

5:35 Roll call was taken and all members were present.

Present: Dave Adams, Joe David Casillas, Rebecca Kelley, David Krogh, Kenia Lopez, Peter Mabrey, Michael Rahm, Dr. Raj K. Chopra, John Wilson

Guests: Gary Cabello, David Casnocha, Jim Roth

2. Welcome and Introductions

Dr. Chopra, Superintendent/President welcomed everyone and thanked committee members for serving on the committee. Committee members briefly introduced themselves.

3. Nomination of Committee Chairperson

Peter Mabrey was nominated by Dr. Chopra to serve as the chair of the committee.

4. Election of Committee Vice-Chairperson

Motion by David Krogh to nominate Dave Adams as Vice-Chairperson. The motion passed unanimously.

5. Term of Office for Committee Members

Committee members drew straws with Dave Adams and Mike Rahm drawing the short straws. They will serve for a term of one year. The remaining committee members will serve a two-year term. The student committee member serves a two-year term as long as they remain an active student, or six months after that date.

6. Public Comment

No persons appeared.

7. Citizen's Oversight Committee Bylaws & Responsibility

David Casnocha, Bond Counsel, Stradling Yocca Carlson & Rauth, presented a PowerPoint overview of the committee's bylaws, roles and responsibilities. The primary duties are to review the expenditure reports of bond proceeds; inform the public of how Prop R monies are

being spent; and submit an annual report to the Governing Board summarizing Prop R activities and the committee's conclusion of whether or not monies were used appropriately.

8. Status of Proposition R

John Wilson, Senior Director of Business, Operations & Facilities Planning, gave a brief District overview.

9. Bond Finance and Series A Issuance

Jim Roth with PiperJaffray and Gary Cabello with Alta Vista were in attendance. Mr. Roth spoke regarding bond issuance and answered questions.

10. Tentative Meeting Schedule

The next meeting will be held in October. Consensus was reached to include a standard line item at the end of each agenda for committee member comments.

11. Adjourn

The meeting adjourned at 7:29 pm.