



Proposition R



At Work!

Southwestern Community College District

Proposition R Citizens' Bond Oversight Committee

March 17, 2015

DRAFT MINUTES

CBOC Member	Constituencies	Membership Term
Robert Clark	Student Representative	July 11, 2013 – July 10, 2015
Lou Ferraro	Senior Citizen Group Representative	July 11, 2013 – July 10, 2015
Michael Govea	Advisory or Foundation Representative	July 11, 2013 – July 10, 2015
Matt Kriz (Chair)	Taxpayer Organization Representative	July 11, 2013 – July 10, 2015
Robert Muff	At-Large Community Representative	July 11, 2013 – July 10, 2015
Lucas Rathe	Business Representative	July 9, 2014 – July 8, 2016
Nicholas J. Segura, Jr.	At-Large Community Representative	July 11, 2013 – July 10, 2015

District Staff	District Position
Mark Claussen	Consultant, Proposition R, Business and Financial Affairs
Steven Crow, Ed.D.	Vice President for Business and Financial Affairs
Lillian Leopold	Chief Public Information and Government Relations Officer
Melinda Nish, Ed.D.	Superintendent/President

1. CALL TO ORDER

The meeting was called to order at 5:30 p.m.

Members Present: Robert Clark, Lou Ferraro, Michael Govea, Matt Kriz, Robert Muff, Lucas Rathe, Nicholas Segura, Jr.

Members Absent: None.

Staff Present: Mark Claussen, Steve Crow.

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES OF DECEMBER 11, 2014 (ENCLOSURE)

Motion: Muff, Second: Segura, Vote: All Ayes.

4. TERMS OF CBOC MEMBERS

The current term of all members of the CBOC (except Lucas Rauth) will end on July 10, 2015. Those members will need to reapply if interested in continuing to serve as a committee member. Matt reminded the committee that he and Nick will be terming out after serving two terms. Legal counsel informed the committee that the law has changed and now three terms may be served.

Steve expressed appreciation to all members for serving on the committee and reminded them that there will be one more CBOC meeting scheduled prior to their terms ending.

5. UPDATES ON CURRENT PROJECTS

Mark provided an update on the current Proposition R projects. Highlights:

1. National City Two Story Addition
2. Performing Arts and Cultural Center (architects Tucker Sadler / HGA)
3. Emergency Communication Center
4. Wireless System Upgrades and Expansion
5. Wellness Center and Pools*
6. Community Outreach**
7. Total Expenditures through December 2014 \$87.2 Million
8. Phase I & II Major Projects

*Steve emphasized that we are searching for swing space for District programs related to pool use because of the demolishing of our current pools. There may be a gap in service. Sweetwater High School District is welcome to join us in identifying swing space, as they currently use our pool facilities.

**Matt asked about the Student Career in Construction Community Outreach event scheduled for May 20 – where will it be held and who is invited, etc. Mark will email the information to Matt.

Nick asked for more details about the design fees for the Math Science Building. He also asked for more details regarding the cost of DSA. Mark provided these details.

Michael asked for clarification of the design fees for the Math Science Building and the Performing Arts being the same while very different in size. The Performing Arts design fee also includes a Police Station and Parking Structure.

6. ORIENTATION FOR NEW COMMITTEE MEMBERS

Nick Marinovich presented to the committee an overview of oversight committees.

Nicholas Heuer from Stradling Yocca Carlson & Rauth (Bond Counsel) presented an orientation to the committee. He reviewed the bylaws.

Mr. Heuer recommended, as best practice, we invite the auditing firm to attend a CBOC meeting to address any questions or concerns. A new law was passed, if there are questions or findings in the audit the District has three months to respond. This change can be incorporated into revised bylaws.

Our bylaws need to be edited and taken back to the Governing Board for approval to make the following change to the Bylaws Section 5.4 Term:

5.4 Term. Except as otherwise provided herein, each member shall serve a term of ~~three~~ ~~two~~ (32) years, commencing on the date of the first meeting of the Committee. No member may serve more than three (3) consecutive terms. At the Committee's first meeting, members will draw lots or otherwise select a minimum of two members to serve for an initial one (1) year term and the remaining members for an initial two (2) year term.

Nick Segura mentioned the importance of the following section:

3.5 Voter Approved Projects Only. (i) Subject to the provision (ii) below, in recognition of the fact that the Committee is charged with overseeing the expenditure of bond proceeds, the Board has not charged the Committee with responsibility for:

(f) With respect to the activities described in paragraph (b), (c), (d) and (e) above, the Committee shall have the right to provide advice and input to the Board and Superintendent/President.

Mr. Heuer pointed out that if the committee decides to speak to the Governing Board (through their Chair) they must be sure that it is the consensus of the committee.

7. OTHER ITEMS

None.

8. COMMITTEE COMMENTS / REQUESTS

Segura wanted Nick Marinovich to explain who he is and speak about his experience with bond committees. Mr. Marinovich has been on the Board of Directors of the California League of Bond Oversight for two years. He is co-writing the best practices provisions, including what should be in the annual report, performance audit criteria, training orientation for members, general guidance for the oversight committees.

9. FUTURE 2015 MEETING DATES:

June 16, 2015
September 15, 2015
December 15, 2015

10. ADJOURNMENT

The meeting was adjourned at 6:48 p.m. by Motion: Kriz, Second: Segura; Vote: All Ayes.

Next CBOC meeting: June 16, 2015.