



Proposition R



At Work!

Southwestern Community College District

Proposition R Citizens' Bond Oversight Committee July 28, 2010

MINUTES

1. CALL TO ORDER

The meeting was called to order at 5:38 p.m. and a roll call was taken.

Members Present: Dave Adams, Rebecca Kelley, David Krogh, Kenia Lopez, Ditas Yamane

Members Absent: Joe David Casillas, Peter Mabrey

Staff Present: Nicholas Alioto (Vice President for Business & Financial Affairs), Henry Amigable (Bond Program Director, Seville Construction Services, Inc.), John Wilson (Consultant)

2. APPROVAL OF MINUTES, APRIL 22, 2010 (ENCLOSURE)

On motion by Adams, seconded by Krogh, the minutes of the April 22, 2010 meeting were unanimously approved. (Yamane abstained she was not a member of the committee at that time).

3. PUBLIC COMMENT

No speakers appeared.

4. INTRODUCTIONS / APPOINTMENT OF NEW MEMBERS

Nick Alioto welcomed Ditas Yamane as the newest member selected to serve a 2 year term on the committee and welcomed Dave Adams back as a returning member for another 2 year term. The student position has been re-advertised due to lack of applications received. After the 30 day application period the selection process will begin. The student position should be ready for September Governing Board approval.

5. ELECTON OF CHAIR AND VICE CHAIR

Nominations opened for the positions of Chair and Vice Chair.

- David Krogh made the motion to nominate Dave Adams as Chair, Ditas Yamane seconded the motion, passed by a unanimous vote.
- Yamane made the motion to nominate David Krogh as Vice Chair, motion seconded by Rebecca Kelley, passed by a unanimous vote.

6. PROP R PROJECT UPDATES

Henry Amigable, Bond Program Director, Seville Construction Services, Inc., presented a PowerPoint update of Prop R projects, including the Bond Project and Phasing Schedule. Highlights of the presentation are:

- Currently working on the Corner Lot Project. BCA Architects approved by Governing Board June 9, 2010. Completed schematic design stage which was approved by Governing Board July 20, 2010 and will be moving into design development. Echo Pacific Construction has been selected as the Construction Management at Risk firm for this project and approved by the Governing Board July 14, 2010 at the conclusion of interviews.
- The Fieldhouse and Central Plant Project was also approved at the July 14, 2010 Governing Board meeting. Schematic designs are scheduled to begin August 2010. Construction Management at Risk firm selected for this project is Barnhart Balfour Beatty, approved at the July 14, 2010 Governing Board meeting. Pre-construction is scheduled to begin August 2010.

Dr. Chopra arrived and welcomed new members, thanking continuing members for their service on the committee. He also thanked the student member (Kenia Lopez) for serving on the committee and wished her well.

7. REVISED PROJECT PHASING SCHEDULE (ENCLOSURE)

Trennis Wright of Alta Vista distributed, discussed and answered questions regarding a handout "Proposed Issuance of Bonds to Finance Additional Prop R Projects".

Tax rate news is much better than expected. We were planning for a 7% drop in assessed value overall (same as prior year) but it actually was 2.25% overall. Prior to the bonds going to sale we will have a good handle on the tax value amount.

8. BOND SALE OF \$75 MILLION

The bond capacity/maximum is \$79-80M. The plan is to request Governing Board approval for an amount not to exceed \$79.5M. We will sell the amount that can be spent in the 3-year time frame. As stated in the bylaws, Alioto is providing advance notice to the committee of moving forward with the intention to sell bonds.

9. ESTABLISH NEXT MEETING DATE

Wednesday, September 22 was tentatively set for the next meeting. Wednesday, October 27 was discussed as an alternate date – depending on progress of bond sales.

10. ADJOURNMENT

The meeting was adjourned at 6:52 pm.