



**SOUTHWESTERN COMMUNITY COLLEGE DISTRICT
PROPOSITION R CITIZENS' BOND OVERSIGHT COMMITTEE**

Tuesday, July 16, 2013

Members: Robert Clark, Lou Ferraro, Adela Garcia, Michael Govea, Matt Kriz, Robert Muff, Nicholas Segura, Jr.

Staff: Steven Crow, Vice President for Business and Financial Affairs; Mark Claussen, Consultant, Business and Financial Affairs, Prop R; Lillian Leopold, Chief Public Information and Government Relations Officer; Melinda Nish, Ed.D., (Superintendent/President)

Date: Tuesday, July 16, 2013
Time: 5:30 p.m.
Place: Southwestern College
900 Otay Lakes Road
Chula Vista, CA 91910
Room L246

Persons wishing to address the Committee should complete a Request for Public Comment card (available at the reception table) and indicate on the card if they wish to speak under Public Comment, or when a specific agenda item is considered. Cards should be submitted to the secretary prior to the start of the meeting. An oral presentation to the Committee does *not* constitute an open discussion on the presentation topic, unless that topic is on the posted agenda. Pursuant to the Brown Act (Government Code Section 54954.2(a)): "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may *briefly* respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."

A G E N D A

ITEM

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| 1. CALL TO ORDER – ROLL CALL | Chair |
| 2. PUBLIC COMMENT | Chair |
| 3. APPROVAL OF MINUTES OF MARCH 19, 2013 (ENCLOSURE) | Chair |
| 4. WELCOME NEW COMMITTEE MEMBERS / THANK OUTGOING MEMBERS | Chair |
| 5. NOMINATION OF COMMITTEE CHAIR | Chair |
| 6. UPDATES ON CURRENT PROJECTS | Chair |
| 7. OTHER ITEMS | Chair |
| 8. COMMITTEE COMMENTS / REQUESTS | Chair |
| 9. ADJOURNMENT | Chair |



Proposition R



At Work!

Southwestern Community College District

Proposition R Citizens' Bond Oversight Committee

March 19, 2013

DRAFT MINUTES

1. CALL TO ORDER

The meeting was called to order at 5:38 p.m.

Members Present: Joe David Casillas, Thomas Davis, Matt Kriz, Nicholas Segura, Jr.

Members Absent: Adela Garcia, Edward Gutierrez

Staff Present: Mark Claussen, Lillian Leopold, Melinda Nish

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES OF FEBRUARY 1, 2013 (ENCLOSURE)

Motion: Davis, Second: Casillas. Unanimous approval.

4. VACANT CBOC POSITION UPDATE

Melinda: The deadline to submit applications for the vacant position on the CBOC has passed and two applications were received. Steve and Melinda will need to review and make a recommendation. Nick motioned: Joe seconded to extend the deadline in an attempt to receive at least 3 applications. The deadline will be extended through latter part of April. All members' terms except Adela will expire July 2013. We believe the student has also resigned. All positions currently vacant and positions that will be vacant in July will be advertised. Lillian will update the press release to include the Community-At-Large position. Once this position is filled, the process will begin again for the remaining positions to be filled.

5. UPDATES ON CURRENT PROJECTS

Mark Claussen presented the Prop R Program Update document (handout). (Attached).

Casillas: Will the central plant facility be adequate for all the new buildings planned in the Facilities Master Plan (FMP). Mark: yes it should be adequate for the entire campus. When the

FMP has been approved by Governing Board it will be easier to determine what additions to the campus there will be.

Segura: At the solar workshop, what was CCLC's role there?

Mark: they are a public benefit corporation, non-profit, they represent the League of Community Colleges in California, they are like a huge 'well connected brain trust'. They have a large network and can make recommendations to us regarding solar power for our campus.

Melinda: the League is providing us with a no-cost viability study. The Governing Board has approved the League moving forward to look at existing structures that are not recommended to change in the FMP. Once the FMP is adopted the League can continue to give viability recommendations on what we can do with solar. Right now they are looking at parking, flat one-level with solar on top like Bonita Vista High School has. They will look at new buildings (included in the FMP) when recommending where solar will be possible.

6. OTHER ITEMS

Tom: what is the projected timeframe for the Governing Board to approve the FMP?

Melinda: March 20th is the last public forum. The Governing Board will review the FMP at this special workshop (open meeting) dedicated just to the FMP. There have been some updates made to the plan since the February 21st Community Forum, reflecting feedback received. The FMP is conceptual and the District can decide to make changes. April 24 is the anticipated date the Governing Board will be presented both plans FMP and EMP. It has changed a little bit, mostly about the potential phasing. Cost estimates should be included in this revised version. Leveraging our local dollars with state dollars was not originally looked at – it is now. We anticipate that state bond monies will be available so it is critical we look at buildings that could qualify for state funds. The Facilities Master Planners estimate that we could leverage \$389M leverage into \$550M or \$600M – and could build out the entire FMP. The Governing Board has asked if we can speed up the start of the Mathematics, Science and Engineering building project. Encouraged the CBOC to attend tomorrow night. Currently in Phase I - Central Plant, Field House Classrooms/Stadium, and National City. Since it is vacant we could immediately start on building the corner lot. National City and San Ysidro projects could also start immediately.

7. COMMITTEE COMMENTS / REQUESTS

None.

8. ADJOURNMENT

The meeting was adjourned at 6:41.