



Proposition R



At Work!

Southwestern Community College District

Proposition R Citizens' Bond Oversight Committee

July 16, 2013

MINUTES

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, Nicholas Segura (Past member: Joe Casillas)

Members Absent: Adela Garcia

Staff Present: Mark Claussen, Steve Crow, Lillian Leopold, Melinda Nish

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES OF MARCH 19, 2013 (ENCLOSURE)

Tabled and will be addressed at the next meeting. Steve asked the members to please review the bylaws and materials that are on the website. Many of the links for the CBOC are not operating properly. We are currently working to resolve the issue. Steve plans to invite bond counsel to the next meeting to review and provide training for the bylaws.

4. WELCOME NEW COMMITTEE MEMBERS / THANK OUTGOING MEMBERS

Committee members introduced themselves as well as District staff present.

5. NOMINATION OF COMMITTEE CHAIR

Nominations were opened for chair and vice chair. Motion: Govea; Second: Muff to nominate Matt Kriz as Chair and Nicholas Segura as Vice Chair. Vote: all ayes - unanimous. Terms will be one year terms beginning 7-16-13.

6. UPDATES ON CURRENT PROJECTS

Mark Claussen presented a PowerPoint displaying current projects. Presentation included with minutes.

7. OTHER ITEMS

The committee Bylaws were briefly reviewed. Steve will most likely invite David Casnocha, the original author of the Bylaws and the original Bond Counsel, and trained the committee originally to next meeting to provide training for the committee. Over the next several months, leading up to the end of calendar year we will begin to put together the annual report for July 1, 2012 – June 30, 2013. Chair Kriz recommended the new committee members review the website, glean, and send any questions to Steve. He also suggested looking at the website to look at the Facility Master Plan. The Governing Board agendas are also on the website. Mark Claussen also informed the committee that they are welcome to make arrangements to view the construction site. Steve also invited committee members to call or email him at any time with any questions or concerns.

8. COMMITTEE COMMENTS / REQUESTS

None.

9. ADJOURNMENT

The meeting was adjourned at 7:10.