



Proposition R



At Work!

Southwestern Community College District

Proposition R Citizens' Bond Oversight Committee March 18, 2014

MINUTES

1. CALL TO ORDER

The meeting was called to order at 5:35 p.m.

Members Present: Robert Clark (arrived at 6:05 p.m.), Lou Ferraro, Michael Govea, Matt Kriz, Nicholas Segura.

Members Absent: Adela Garcia, Robert Muff.

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

2. PUBLIC COMMENT

None.

3. MOMENT OF SILENCE FOR FORMER CBOC MEMBER TOM DAVIS

The committee observed a moment of silence for the late Mr. Davis.

4. APPROVAL OF MINUTES OF DECEMBER 17, 2013 (ENCLOSURE)

Motion: Segura, Second: Govea. Vote: All ayes.

5. PROPOSITION R ANNUAL REPORT FINAL REVIEW AND APPROVAL

Lillian distributed the 2013 Proposition R Annual Report for review. Suggested edits were noted.

Approve with noted edits: Motion: Govea, Second: Segura. All Ayes.

6. UPDATES ON CURRENT PROJECTS

Mark Claussen presented an update of current Prop R projects. Discussed with committee. Robert Clark (arrived at 6:05 p.m.).

Michael Govea asked if we had considered adding an indoor soccer facility (not a building, but a field) on the corner lot. This is something we can consider, but there are no current plans for one.

Dr. Nish thanked the committee members who were able to attend the community forums. There will be more opportunities for gathering community input. She will be going to the Chula Vista City Council this month and will share information Mark has provided. This is part of the effort to increase community awareness and build support for what we are doing through Proposition R. We did receive confirmation from the community of some of the ideas discussed at the District. Now we have community confirmation that these ideas will be supported. We also will document the community meetings we have conducted, how many participants were in attendance, in order to be able to provide accountability of how we are doing community outreach. This will also be added to the Proposition R website.

7. RFP FOR THE SOLAR PROJECT

Nick Segura asked about our process for RFP's for different projects, in particular the Solar Project. He would like our website to include all award of bid information, including subcontractors being used by the awarded firm. Good examples of this are UCSD, Grossmont, and San Diego Unified, who all include their bid results on their website. Melinda indicated we would do this going forward.

Mark Claussen addressed Nick's concerns by explaining our bid process etc.

Steve Crow also added clarification regarding the District Action Plan, being clear and transparent, as well as our obligation to the taxpayers to control costs.

8. OTHER ITEMS

Matt mentioned that Adele's term ends in July of this year. The position will be advertised and Adele is required to apply if interested in serving another term on the committee.

9. COMMITTEE COMMENTS / REQUESTS

Nick mentioned that the community is looking forward to the upcoming new buildings and development.

Michael asked if we will be adding any sports (like wrestling) to utilize our new facilities. Mark replied that the new facility will be designed to accommodate a variety of activities, but he doesn't know if the Dean is planning on adding any sports.

10. ADJOURNMENT

The meeting was adjourned at 6:35 by Motion: Segura, Second: Govea.

Future 2014 CBOC meetings: June 17, 2014; September 16, 2014; December 16, 2014.