



**CITIZENS' BOND OVERSIGHT COMMITTEE MEETING**

**Approved Meeting Minutes**

DATE: Wednesday, October 31, 2018  
 TIME: 10:00 am to 12:00 pm  
 LOCATION: Porterville College  
 Student Center Building Conference Rm #21

The site listed above is open to the public. Individuals wishing to join the meeting can do so from their own telephones by calling the number below and entering the pass code.

**Teleconference Dial-in Number - 1-888-450-4821**  
**Cellphone Users Dial-in Number- 1-719-785-4469**  
**Presenter Passcode: 1862079**  
**Participant Passcode: 871319**

**(To mute listener's side of the phone call, \*6; to participate in the call, \*6 again)**

Members of the Committee

Ms. Cheryl M. Scott-via phone  
 Ms. Paula De La Riva-Barrera  
 Mr. Matthew Anderson  
 Mr. Bruce Massa  
 Mr. Jesse Frederick  
 Mr. Doug Starr-via phone  
 Mr. Rob Goff  
 Mr. Steve Murray  
 Mr. Richard Osborne  
 Mr. Gregory D. King-via phone  
 Mr. Sawyer Chrisman (Student Trustee)

District Administration

Mr. Thomas J. Burke, Chancellor  
 Ms. Deborah A Martin, CFO  
 Mr. Eric Mittlestead, AVC Construction & Facilities  
 Mr. Bill Henry, Interim PC President  
 Ms. Arlitha Harmon, PC VP of Finance  
 Mr. John Word, PC Director of M&O  
 Ms. Kim Crews (scribe)

Guest

Mr. Trevor Goller, AECOM

Absent

Ms. Paula De La Riva-Barrera  
 Mr. Jesse Frederick

ITEM	DISCUSSION
1. Call to Order	Meeting was called to order at <u>10:12 am.</u>
2. Tour Porterville College Campus	Tour consisted of the following projects: Student Center Building, Campus Wayfinding Signage, Veteran's Monument, Science Math Elevator Repair, Campus Wide Security Cameras, Library/LRC, Gymnasium, Parking Lots A & B, and Synthetic Turf.
3. Reconvene Rm. SCCR #21	
4. Adoption of Agenda	Motion to adopt the Agenda was moved by Mr. Anderson and seconded by Mr. Goff. The agenda was adopted.
5. Approval of Summary Minutes: 3-13-18	No changes were recommended by the committee. Motion to adopt the minutes as a group was motioned by Mr. Osborne and seconded by Mr. Anderson.
6. Project Status Report –Eric Mittlestead	A) Bakersfield College/Delano Center B) Cerro Coso Community College C) Porterville College D) District Office Mr. Mittlestead presented a summary Power Point report for 1 <sup>st</sup> quarter ending September 30, 2018 that is attached hereto and incorporated herein. District SRID Spending Summary included the original Measure G budget of \$180,000,000. Interest and other revenues are \$24,936,987. Total SRID Funds are \$204,936,987. Total Funds spent to date are \$170,436,579. Total Funds available for use \$34,500,408. A bar graph showed SRID Expenditures by College, including District Office of \$25,299,212, Porterville College of \$27,339,925, Cerro Coso Community College of \$40,704,853, and Bakersfield College of \$77,092,589, totaling \$170,436,579. The next slide shows a total of \$34,500,408, of unspent funds.

	In addition, Eric reported on the District Measure J spending summary for 1st quarter ending September 30, 2018. Spending summary included the original Measure J budget of \$502,821,000. Interest and other revenues are \$622,477. Total Measure J funds are \$503,443,477. Total Measure J funds spent to date are \$16,310,963. Total funds unspent to date are \$487,132,514. A bar graph showed expenditures by College including District Office of \$3,319,397, Porterville College \$203,089, Cerro Coso Community College \$8,211,160, and Bakersfield College of \$4,577,317, totaling \$16,310,963.
7. All Measure J Project List- Eric Mittlestead	Eric presented the Measure J project list
8. Board Finance Committee & Audit-Tom Burke	Tom Burke presented a summary of the Measure J Funding Analysis per handout.
9. open.gov update-Deborah Martin	Deborah Martin showed the committee how to access open.gov on the KCCD website and gave a brief presentation and discussed the data already posted.
10. Next Meeting	To be held at Cerra Coso in March of 2019, time and date TBD.
11. Meeting Adjournment	Meeting adjourned at <u>11:18 am.</u>
12. Lunch	