



**CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
Meeting Minutes**

DATE: Tuesday, October 22, 2019
 TIME: 10:00 am to 12:00 pm
 LOCATION: Bakersfield College
 Levan Center Building Rm. 101

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
 Ms. Paula De La Riva-Barrera
 Mr. Matthew Anderson
 Mr. Jesse Frederick
 Mr. Doug Starr
 Mr. Rob Goff
 Mr. Steve Murray
 Mr. Gregory D. King
 Mr. Richard Osborne
 Ms. Christian Chavez (student trustee)

District Administration

Mr. Thomas J. Burke, Chancellor
 Ms. Deborah A. Martin, CFO
 Mr. Eric Mittlestead, AVC Construction & Facilities
 Ms. Sonya Christian BC, President
 Mr. Mike Giacomini, BC VP of Finance
 Mr. William Potter, BC Director of M&O
 Mr. Nick Hernandez, KCCD Project Manager
 Mr. Jamal Powell, KCCD Project Manager
 Ms. Rafaela Cisneros, Accounting Coordinator
 Mr. Joe DeRosa, KCCD Project Manager
 Ms. Kim Crews, Admin Assistant (scribe)

Absent

Ms. Paula De La Riva-Barrera

Guests

Mr. Trevor Goller, AECOM/Parsons
 Mr. Jared Cascadden, AECOM/ Parsons

| ITEM | DISCUSSION |
|---|---|
| 1. Call to Order & Introductions | Meeting was called to order at 10:12 a.m. |
| 2. Tour Bakersfield College | The group toured the following projects: Memorial Stadium Track & Field, and the Veterans Resource Center. The group was also shown the locations for the future Science Engineering Building and future Gymnasium. |
| 3. Reconvene Levan Center Rm. 101 | Reconvened 11:00 a.m. |
| 4. Adoption of Agenda | Motion to adopt the agenda was moved by Mr. Richard Osbourne and seconded by Ms. Cheryl Scott. The agenda was adopted. |
| 5. Approval of Summary Minutes: 10-31-18, 3-12-19 | No changes were recommended by the committee. Motion to approve the minutes as a group was motioned by Mr. Matthew Anderson and seconded by Mr. Rob Goff. |
| 6. Election of Officers: Vice Chair | Mr. Jesse Frederick asked for a volunteer for position of Vice Chair. Mr. Jesse Frederick motioned to elect Mr. Matthew Anderson and motioned to close nominations. Motion was seconded by Mr. Doug Starr. Mr. Matthew Anderson was elected Vice Chair. |
| 7. 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 Measure G SRID, for October 9, 2019 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 \$25,579,965. Total SRID Funds are \$205,579,965. Total Funds spent to date are \$177,499,171. Total funds available for use \$10,550,761. A bar graph showed SRID Expenditures by College, including District Office of \$25,843,771, Porterville College of \$28,244,330, Cerro Coso Community College of \$40,704,753, and Bakersfield College of \$82,706,317, totaling \$177,499,171. The next slide shows a total of \$10,550,761 of unspent funds. |

| | |
|------------------------|---|
| | <p>In addition, Eric reported on the District Measure J spending summary for October 9, 2019. Spending summary included the original Measure J budget of \$502,821,000. Interest and other revenues are \$1,981,115. Total Measure J funds are \$504,802,071. Total Measure J funds spent to date are \$47,986,497. A bar graph showed expenditures by College including District Office of \$1,163,519, Porterville College \$1,240,653, Cerro Coso Community College \$13,397,782, and Bakersfield College \$32,184,543, totaling \$47,986,497. Total of Measure J unspent funds are \$428,040,703.</p> |
| 8. Next Meeting | To be held at Porterville College March 26, 2020. |
| 9. Meeting Adjournment | Meeting adjourned at 11:26 a.m. |
| 10. Lunch | |