



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

DATE: November 3, 2021
 TIME: 10:00 am to 12:00 pm
 LOCATION: via Zoom Conference

Individuals wishing to join the meeting can do so from their own telephones and/or cellphones by calling the number below and entering the meeting ID #.

**Teleconference Dial-in Number - 1-669-900-6833
 Meeting ID #993-7224-555**

Members of the Committee

Mr. Gregory King
 Ms. Paula De La Riva-Barrera
 Mr. Matthew Anderson
 Ms. Diane Foucher
 Mr. Jesse Frederick
 Mr. Rob Goff
 Mr. Steve Murray
 Mr. Richard Osborne
 Ms. Rayven Acosta-Webb (Student Trustee)

District Administration

Mr. Thomas J. Burke, Chancellor
 Dr. Arlitha Harmon, Chief Financial Officer
 Mr. Randall Rowles, AVC Construction & Facilities
 Mr. Nicholas Hernandez, District Project Manager
 Mr. Jamal Powell, District Project Manager
 Mr. Joe DeRosa, District Project Manager
 Mr. Daniel Reed, District Project Manager
 Ms. Rafaela Cisneros, Budget Analyst
 Ms. Kim Crews, Admin Assistant (scribe)

Absent Members

Ms. Rayven Acosta-Webb (Student Trustee)

ITEM	DISCUSSION
1. Call to Order & Introductions	Meeting was called to order at 10:05 am.
2. Adoption of Agenda	Moved by: Greg King, Seconded by: Rob Goff. Action: The Agenda was adopted.
3. Approval of Summary Minutes: 3-23-21	Moved by: Jesse Frederick, Seconded by: Matthew Anderson, Action: the minutes were approved.
5. Project Status Report Measure G & J: Randall Rowles	<p>A. Bakersfield College/Delano Center, B. Cerro Coso Community College, C. Porterville College, D. District Office</p> <p>Mr. Randall Rowles presented a summary Power Point report Measure G SRID, for November 3, 2021 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 \$26,191,104. Total SRID Funds are \$206,191,104. Total Funds spent to date are \$197,879,5889. Total funds unspent to date \$7,011,629. A bar graph showed SRID Expenditures by College, including District Office of \$27,418,208, Porterville College of \$28,592,618, Cerro Coso Community College of \$40,704,856, and Bakersfield College of \$101,163,904, totaling \$197,879,588.</p> <p>In addition, Randall reported on the District Measure J spending summary for November 3, 2021. Spending summary included the original Measure J budget of \$502,820,956. Interest and other revenues are \$3,796,488. Total Measure J funds are \$506,617,444. Total Measure J funds spent to date are \$159,916,294. Total funds unspent are \$260,052,436. A bar graph showed expenditures by College including District Office of \$3,143,166, Porterville College \$5,209,612, Cerro Coso Community College \$17,831,913, and Bakersfield College \$133,731,601, totaling \$159,916,293,</p>
6. Discussion	Matthew Anderson: stated there were a lot of Measure G expenditures to spend for the District Office (DO). Why have they dropped? Randall Rowles responded: There is very little work to be done at the DO right now. The original Measure G Bond was more concentrated at the campuses.

	<p>Tom Burke added: Measure G had several projects for the DO. MG monies also covered operations of the Facilities & Construction department to administrate the bond. Many projects for IT were paid by MG. MJ allocations were allocated to the campuses.</p> <p>Steve Murray asked how bidding is going at this time? Are contracts being honored? Randall Rowles responded: We should be able to tell how supply chain issues are impacting current and upcoming projects. We have not experienced major cost increases but schedules and shipping dates are being impacted.</p> <p>Steve Murry asked why the BC Agriculture Building has been pushed out? Randall Rowles responded: additions have been made to the original scope of the project. Nick Hernandez added: the program increased by 3100 sq. ft., and construction costs have doubled. The anticipated project completion is June 2024 depending how soon the plans come out of DSA.</p> <p>Rob Goff: commented the Agriculture Building appears to be one of the last projects. Will we have enough funds to complete the project and open in Spring of 2025? Randall Rowles responded: That is the goal. There have been programming changes to accommodate the project. It is a priority.</p> <p>Jesse Frederick asked: How do things like security and energy requirements factor into plans moving forward? Randall Rowles responded: The State issues guidelines to adhere to. Projects are coordinated to meet energy guidelines. Buildings are energy efficient such as using solar. The future of Bakersfield College is to be ran off renewable energy.</p> <p>Jesse Frederick suggested an onsite source as backup in the event the campuses should lose power. How do we invest in the hardware of the schools for the future? Backup power should be considered for security purposes and evacuation. Tom Burke responded: The College's do comprehensive evaluations for these reasons. Dr. Sonya Christian added: We will make it more of a priority to implement the renewable energy and backup systems. Jesse Frederick commented: Everyone should be considered during these challenging times. It would be good for the students to have a roll and input.</p>
7. Next Meeting	Proposed next meeting to take place at Porterville College pending COVID-19 restrictions. Time and month to be determined, Anticipated month, March 2022.
8. Meeting Adjournment	Meeting adjourned at 10:48 am.

Guests in attendance

Jared Cascadden
John Word
Sean Hancock
Zav Dadabhoy
Lisa Couch
Cody Pauxtis
Mike Giacomini
Marci Rodriguez