



CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

Unapproved Meeting Minutes

DATE: May 25, 2023
TIME: 1:00 pm to 2:00 pm
LOCATION: Zoom

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 #.

Zoom Meeting ID: 854 0360 8061
Passcode: 235901

Members of the Committee

Mr. Richard Elkins
 Ms. Diane Foucher
 Mr. Jesse Frederick
 Ms. Leigh Ann Cook
 Mr. Martin Lonza
 Mr. Paul Pavletich
 Ms. Shehrazad Barraj (Student Trustee)-absent

District Administration

Mr. Thomas J. Burke, Interim Chancellor
 Mr. Mike Giacomini, Chief Financial Officer
 Mr. Randall Rowles, AVC Construction & Facilities
 Mr. Daniel Reed, Project Manager
 Mr. Jamal Powell, Project Manager
 Mr. Nick Hernandez, Project Manager-absent
 Mr. Christian Beltramo, Project Manager
 Ms. Rafaela Cisneros, Budget Manager
 Ms. Isabel Melendez, Accounting Coordinator
 Ms. Kim Crews, Admin Assistant (scribe)

ITEM	DISCUSSION
1. Call to Order & Introductions:	Meeting was called to order at 1:01 pm.
2. Adoption of Agenda	Moved by: Richard Elkins, Seconded by: Leigh Ann Cook, Action: The Agenda was adopted.
3. Approval of Summary Minutes: 3-31-22	Moved by: Leigh Ann Cook, Seconded by: Jesse Frederick, Action: The Minutes were adopted:
4. Election of Officers: Chair and Vice Chair	Moved by: Leigh Ann Cook, Seconded by: Richard Elkins, Action: Jesse Frederick was elected Chair. Moved by: Jesse Frederick, Seconded by: Diane Foucher, Action: Leigh Ann Cook was elected Vice Chair
5. Prop 39 Measure G & J Audits: Mike Giacomini	Mr. Giacomini provided a recap of the Auditors Reports. No findings.
6. Update on College Accreditation Facilities Master Plans: Randall Rowles	Randall Rowles provided an update of the Accreditation process.
7. Update on Scheduled Maintenance Projects: Randall Rowles	Randall Rowles shared list of Scheduled Maintenance projects with the committee. Jesse Frederick: Will Scheduled Maintenance projects be deferred? Mike Giacomini responded: Some projects on hold pending the Governor's final budget in June 2023. Funding may be modified. The District does not typically use Bond monies for Scheduled Maintenance projects due to Bond criteria. Jesse Frederick: Discussed the District's interest in green projects and can MJ funds be used for such projects? Tom Burke responded: MJ monies most likely will not be used for green projects. The District is actively working to identify that kind of funding. Focus on workforce development.

	<p>Mike Giacomini added: Implementing things such as lighting retrofit, and solar canopies will assist in reducing costs.</p> <p>Randall Rowles: Car charging stations will be implemented in the future.</p>
8. 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>Randall Rowles presented a summary Power Point report Measure G SRID, for May 25, 2023. District SRID Spending Summary included the original Measure G budget of \$180,000,000. Interest and other revenues are \$26,117,593. Total SRID Funds are \$206,117,593. Total Funds spent to date are \$204,091,565. Total funds unspent to date are \$2,026,028. A bar graph showed SRID Expenditures by College including District Office of \$29,345,583, Porterville College of \$29,900,666, Cerro Coso Community College of \$40,704,853, and Bakersfield College of \$104,140,462, totaling \$204,091,565.</p> <p>In addition, Randall reported on the District Measure J spending summary for May 25, 2023. Spending summary included the original Measure J budget of \$502,820,956. Interest and other revenues are \$5,962,169. Total Measure J funds are \$508,783,084. Total Measure J funds spent to date are \$250,866,771. Total funds unspent to date are \$182,557,637. A bar graph showed expenditures by College including District Office of \$6,219,709.86, Porterville College of \$12,855,568, Cerro Coso Community College of \$20,644,528, and Bakersfield College of \$211,146,965, totaling \$250,866,771.</p>
9. Discussion	<p>Jesse Frederick: Were projects affected by COVID 19? Mike Giacomini responded: Schedules and supplies were impacted. Shipping incurred delays. Master Plan is relatively on schedule for Measure J.</p> <p>Jesse Frederick: Were the balance sheets affected? Mike Giacomini responded: No.</p> <p>Jesse Frederick motioned to accept the Measure G and Measure J Audit Reports, and the Bond Program update. Seconded by: Diane Foucher. Action: Audit Reports, and Update accepted by Committee.</p>
10. Next Meeting	Bakersfield College. Time and date TBD.
11. Meeting Adjournment	Meeting adjourned at 1:56.

Guests:

- Claudia Habib
- Steve Watkin
- Fernando Jimenez
- Maria Battisti
- Marcos Rodriguez
- Chad Houck
- Roy Magdaleno