



**CITIZENS' BOND OVERSIGHT COMMITTEE MEETING**

**APPROVED MINUTES**

DATE: Tuesday, March 13, 2018  
 TIME: 1:00 pm to 3:00 pm  
 LOCATION: Levinson Hall Room 40  
 Bakersfield College  
 1801 Panorama Dr., Bakersfield, CA 93305

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. Bruce Massa  
 Mr. Jesse Frederick  
 Mr. Doug Starr  
 Mr. Rob Goff  
 Mr. Steve Murray  
 Mr. Richard Osborne  
 Mr. Gregory D. King  
 Ms. Rayven Acosta-Webb (Student Trustee)

District Administration

Mr. Thomas J. Burke, Chancellor  
 Ms. Deborah A Martin, Interim CFO  
 Mr. Eric Mittlestead, AVC Construction & Facilities  
 Mr. Don Chrusciel, BC VP of Finance  
 Mr. Bill Potter, BC Director of M&O  
 Mr. Nick Hernandez, Construction Project Manager  
 Mr. Daniel Reed, Construction Project Manager  
 Mr. Daniel Stewart, Construction Project Manager  
 Ms. Rafaela Cisneros, Accounting Coordinator  
 Ms. Kim Crews, Admin Assistant (scribe)

Absent

Mr. Richard Osborne

Guests

Mr. Bill Wherritt-AECOM  
 Mr. Trevor Goller-AECOM  
 Mr. Zav Dababhoy  
 Ms. Liz Rozell  
 Ms. Carlene Feichter

ITEM	DISCUSSION
1. Call to Order	Meeting was called to order at 1:11 pm.
2. Tour Bakersfield College Campus	Bill Potter led a tour of the new M& O Building and the Parking Lot Rehabilitation projects.
3. Reconvene Rm 40	Reconvened at 1:36 pm
4. Adoption of Agenda	Motion to adopt the Agenda was moved by Mr. Massa and seconded by Ms. Scott. The agenda was adopted.
5. Approval of Summary Minutes: 10-26-17	No changes were recommended by the committee. Motion to adopt the minutes as a group was motioned by Mr. Anderson and seconded by Mr. Massa.
6. Prop 39 Audits for Measure G & J June 2017 by: Carlene Feichter/Deborah Martin	Ms. Martin gave a summary of both Measure G & Measure J audits. Ms. Martin stated there were no findings in either audit.
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 for 2nd quarter ending December 31, 2017 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 \$24,518,259. Total SRID Funds are \$204,518,260. Total Funds

	<p>spent to date are \$167,218,669. Total Funds available for use \$37,299,590. A bar graph showed SRID Expenditures by College, including District Office of \$24,631,087, Porterville College of \$26,789,504, Cerro Coso Community College of \$40,687,903, and Bakersfield College of \$75,110,175, totaling \$167,218,669. The next slide shows a total of \$37,299,590, of unspent funds.</p> <p>In addition, Eric reported on the District Measure J spending summary for 2<sup>nd</sup> quarter ending December 31, 2017. Spending summary included the original Measure J budget of \$502,821,000. Interest and other revenues are \$0.00. Total Measure J funds are \$502,821,000. Total Measure J funds spent to date are \$2,473,498. Total funds unspent to date are \$500,347,502. A bar graph showed expenditures by College including District Office of \$370,927, Porterville College \$0.00, Cerro Coso Community College \$1,794,192, and Bakersfield College of \$308,379, totaling \$2,473,498.</p>
<p>8. Discuss BOC Presentation to the April 12, 2018 Board meeting presented by Chair Jesse Frederick</p>	<p>Mr. Frederick will be present at the April 12, 2018 Board meeting to present BOC report to the Board of Trustees. Board meeting to take place at Bakersfield College.</p>
<p>9. open.gov update</p>	<p>Ms. Martin stated the project was delayed and IT is handling it. The project is in progress now. Anticipated completion, 2 weeks to 1 month from now.</p>
<p>10. Next Meeting</p>	<p>To take place at Porterville College in October of 2018. Kim Crews to coordinate a date and time with the committee.</p>
<p>11. Meeting Adjournment</p>	<p>Meeting adjourned at 2:26 pm.</p>