



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

DATE: April 24, 2024

TIME: 11:30 am to 1:30 pm

LOCATION: Porterville College, Allied Health Building Rooms 149 & 150

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: 1-669-444-9171

Meeting ID: 820-6508-2777

Personal ID: 946-383-5460

Members of the Committee

Ms. Leigh Ann Cook-Vice Chair
 Mr. Richard Elkins
 Mr. Martin Lonza
 Mr. Paul Pavletich-Absent
 Ms. Esther Sires
 Ms. Johanna Guzman (Student Trustee)-Absent

District Administration

Dr. Steven Bloomberg, Chancellor
 Mr. Mike Giacomini, Chief Financial Officer-Absent
 Mr. Daniel Reed, Project Manager
 Mr. Jamal Powell, Project Manager
 Mr. Christian Beltramo, Project Manager
 Ms. Rafaela Cisneros, Budget Analyst
 Ms. Isabel Melendez, Accounting Coordinator
 Ms. Kim Crews, Admin Assistant (Scribe)

ITEM	DISCUSSION
1. Call to Order & Introductions	Meeting was called to order at 11:30 am.
2. Adoption of Agenda	Moved by: Martin Lonza, Seconded by: Richard Elkins, Action: The Agenda was adopted.
3. Public Comments	None.
4. Approval of Summary Minutes: 11-30-23	Moved by: Martin Lonza, Seconded by: Richard Elkins, Action: The minutes were approved.
5. Tour Campus Projects	
6. Prop 39 Measure G & J Audits: Melissa Thornsberry	No findings.
7. Project Status Report Measure G & J: Daniel Reed	<p>A. Bakersfield College/Delano Center, B. Cerro Coso Community College, C. Porterville College, D. District Office:</p> <p>Daniel Reed presented a summary Power Point report Measure G SRID, for April 24, 2024. District SRID spending summary included the original Measure G budget of \$180,000,000. Interest and other revenues are \$26,318,774. Total SRID funds are \$206,318,774. Total funds spent to date are \$200,719,494. Total funds unspent to date are \$5,332,836. A bar graph showed SRID Expenditures by College including District Office of \$200,719,494, Porterville College of \$30,746,857, Cerro Coso Community College of \$40,450,444, and Bakersfield College of \$100,736,987, totaling \$20,719,494.</p> <p>In addition, Daniel reported on the District Measure J spending summary for April 24, 2024. Spending summary included the original Measure J budget of \$502,820,956. Interest and other revenues are \$8,734,415. Total Measure J funds are \$511,555,371. Total Measure J funds spent to date are \$308,794,053. Total funds unspent to date are \$99,340,476. A bar graph showed expenditures by college including District Office of \$8,391,993,</p>

	Porterville College of \$18,328,958, Cerro Coso Community College of \$29,653,360, and Bakersfield College of \$252,419,743, totaling \$308,794,053.
8. Next Meeting	Cerro Coso Community College Date and Time TBD
9. Meeting Adjournment	Meeting adjourned at 1:09 pm.

Guest Attendees:

Marcos Rodriguez- BC
Melissa Thornsberry- DO
Fernando Jimenez- PC
Chad Houck- CC
Dr. Claudia Habib- PC
Cody Pauxtis- CC (zoom)