



CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

APPROVED MINUTES

DATE: Thursday October 26, 2017
 TIME: 9:00 am to 11:00 am, Lunch at 11:00 am
 LOCATION: Room DST 126
 Delano Center Campus, 1450 Timmons Ave
 Delano, CA 93215

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. Abel Guzman, Interim Director of Delano Campus
 Ms. Sonya Christian, BC President
 Mr. Don Chrusciel, BC VP of Finance
 Mr. Bill Potter, BC Director of M&O
 Mr. Daniel Reed, Construction Project Manager
 Ms. Rafaela Cisneros, Accounting Coordinator
 Ms. Kim Crews, Admin Assistant, (scribe)

Absent

Ms. Rayven Acosta-Webb

ITEM	DISCUSSION
1. Call to Order	Meeting was called to order at 9:15 a.m.
2. Tour Delano Campus	Abel Guzman led a tour of the Science Technology Building and the Relocatables.
3. Reconvene Rm DST 126	Reconvened @ 10:05 a.m.
4. Adoption of Agenda	Motion to adopt the agenda was moved by Mr. Anderson and seconded by Ms. De La Riva-Barrera. The agenda was adopted.
5. Approval of Summary Minutes: 3-16-17	No changes were recommended by the committee. Motion to adopt the minutes as a group was motioned by Mr. Frederick and seconded by Mr. Goff. The minutes were adopted.
6. Election of Officers: a. Committee Chair	a. Mr. Mittlestead asked for volunteers for the position of Committee Chair. Current Vice Chair Mr. Frederick, offered to serve as Committee Chair. Mr. Mittlestead motioned to elect Mr. Frederick and motioned to close nominations. Seconded by Mr. Starr. Mr. Frederick was elected for Committee Chair. Mr. Frederick asked for a volunteer for position of Vice Chair. Mr. Frederick motioned to elect Mr. Massa and motioned to close nominations. Seconded by Mr. Osborne. Mr. Massa was elected for Vice Chair.
7. Project Status Report –Eric Mittlestead	Mr. Mittlestead presented a summary Power Point report for 1st quarter ending September 30, 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 \$24,385,539. Total SRID

	Funds are \$204,385,539. Total Funds spent to date are \$166,458,091. Total Funds available for use \$37,927,448. A bar graph showed SRID Expenditures by College, including District Office of \$24,448,682, Porterville College of \$26,528,658, Cerro Coso Community College of \$40,782,432, and Bakersfield College of \$74,698,381, totaling \$166,458,091. The next slide shows a total of \$37,927,448, of unspent funds.
8. open.gov update	Ms. Deborah Martin stated the District is in the process of creating a website that the public can access to look at expenditures of Measure G & J. Eventually all expenditures of the District will be available. The goal is to be available by end of December 2017.
9. Next Meeting	Proposed next meeting March or April 2018 at Bakersfield College.
10. Meeting Adjournment/Lunch	Meeting adjourned at 10:53 a.m. Lunch was served.