



CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

APPROVED MINUTES

DATE: Thursday March 16, 2017
TIME: 9:30 am to 12:00 pm, Lunch at 11:30 am
LOCATION: East Wing Room 207
Cerro Coso Community College, 3000 College Heights Blvd.
Ridgecrest, CA 93555

Present: Ms. Cheryl M. Scott
Mr. Matthew Anderson
Mr. Doug Starr
Mr. Marcus S. Hackler (attended via phone)
Mr. Gregory D. King
Mr. Steve Murray

District Staff: Mr. Thomas J. Burke, Chancellor
Ms. Deborah A. Martin, Interim Chief Financial Officer
Mr. Eric Mittlestead, Associate Vice Chancellor, Construction & Facilities Planning
Mr. Daniel Reed, District Construction Project Manager
Ms. Rafaela Cisneros, Accounting Coordinator, District Facilities & Construction (Scribe)

Absent: Ms. Paula De La Riva-Barrera
Mr. Bruce Massa
Mr. Jesse Frederick
Mr. Rob Goff
Mr. Jose Herrera, Student Trustee

Guests: Ms. Jill Board, President, Cerro Coso Community College
Ms. Lisa Couch, VP of Administrative Services, Cerro Coso Community College
Mr. John Daly, Director of Maintenance & Operations, Cerro Coso Community College

I. PRELIMINARY ITEM	DISCUSSION	RECOMMENDATION / FOLLOW-UP
1. Call to Order	Meeting was called to order at 9:44 a.m.	
2. New Members / Nomination of appointment of board members of the committee	Review and sign Ethics Statement (only new members are required to sign)	
3. Tour of Cerro Coso Community College campus facilities' projects	Tour began at 11:00am of the following projects: 1. Main Building 2. Main Building Swing Space Modulars 3. Solar Field 4. Welding Lab 5. Fine Arts	
4. Reconvene East Wing Rm. 207	Reconvened for lunch	
5. Adoption of the Agenda	Moved by: <u>Doug Starr</u> Seconded by: <u>Gregory King</u> Action: <u>Adopted</u>	
6. Approval of Summary Minutes: a. March 23, 2016 Meeting	Moved by: <u>Gregory King</u> Seconded by: <u>Steve Murray</u> Action: <u>Approved</u>	
7. Review and discuss Prop. 39 Audit	Review by Tom Burke. Mr. Burke explained Prop 39 requires a third party audit.	
8. Project Status Report Presentation-Summary-Eric Mittlestead	Mr. Mittlestead presented a summary Power Point report for 2 nd quarter ending December 31, 2016 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 \$24,003,976. Total SRID Funds are \$204,003,976. Total Funds spent to date are \$156,373,309. Total Funds available for use \$47,630,666. A bar graph showed SRID Expenditures by College, including District Office of \$22,362,792, Porterville College of \$25,681,877, Cerro Coso Community College of \$38,283,176, and Bakersfield College of \$70,045,464, totaling \$156,373,309. The next slide shows a total of \$47,630,667 of unspent funds.	

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9. Measure J	Verbal report by Tom Burke: Mr. Burke informed the committee of two projects approved at the last Board meeting.	
10. Next Meeting Date	Next meeting to take place at the Delano Center October of 2017.	
11. Meeting Adjournment	Meeting adjourned at 11:55 a.m.	