

Meeting Minutes

August 24, 2010

5:05 p.m., Board Room

Members Present

Judi Battey, James Booth, Lois Carson, Ron Coats, Larry Edmundson, Susan Nieblas, Ron Peavy, Laurie Stalnaker, Kent Van Gelder

Members Absent

Marina Serna

District Staff Present

Jim Hansen, Vice President-Administrative Services, SBVC

Gloria Harrison, President, CHC

Steven Lohr, Planning & Development Director

Charlie Ng, Interim Vice Chancellor, Fiscal Services

Steve Sutorus, Business Manager

Guests Present

Del Benson, Kitchell/BRj

Matt Breyer, Tilden-Coil, CHC

Domingo Camarano, Kitchell/BRj

Chuck Glave, Kitchell/BRj, SBVC

Richard Greenhagen, Ironworkers Local 416

Steve Worley, Tilden-Coil, SBVC

Welcome/Introductions

Ron Coats, Chairperson, called the Citizens Bond Oversight Committee to order at 5:05 p.m. in the Board Room of the San Bernardino Community College District. Self introductions were made.

Approval of March 4, 2010 Minutes

It was moved and seconded that the March 4, 2010 minutes be approved. The motion carried by consensus and the minutes were approved.

Public Comment

There was no public comment.

Measure M Program

Domingo Camarano reintroduced himself as the Regional Executive from Kitchell/BRj. Del Benson, the new Bond Program Manager replacing Alan Rosen, proceeded to update the Committee on Measure M per the attached.

In response to a question from Ron Coats, Del advised that the San Bernardino Valley College Parking Structure project would provide approximately 1,200 parking stalls on six levels at a cost of approximately \$20,000 per stall. It is planned that the structure have solar panels on the roof, which adds to the overall cost of construction.

Kent Van Gelder asked about the Wellness Pool project at Crafton Hills, to which Steven Lohr replied that this pool would be used for teaching and rehabilitation, as opposed to the Community Recreation Facility Pool just constructed, which is a competition pool.

Lois Carson asked for clarification of the location of the New District Building and Steven Lohr advised that the building will be located on a plot of land next to the existing District buildings.



A clarification was made regarding the "Projected Costs" slide. It was determined that the 16.9% increase from 2006-2010 is the actual increase reported by "Engineering News Record" (not the projected increase). And it is this figure that was used to develop the projected annual increase of 3.9%

James Booth expressed his desire to see construction costs depicted in terms of percent of project complete vs. percent of budget spent. Ron Coats stated he would like to see what the actual vs. projected dollars.

Lois Carson restated a previous request to know the diversity of the bond work force, to which Steve Worley and Matt Breyer responded that prior research on this topic revealed that gathering this information from the current compliance vendor (The Solis Group) would cost about \$100,000, therefore, it was not pursued by the District. Laurie Stalnaker also advised that she had previously raised the issue of apprenticeship and expressed her desire to have local apprentices participate in the bond program. Steven Lohr advised that the District could get back to the Committee regarding these issues. Ron Coats asked that this information be disseminated to the Committee members via email before the next meeting.

Domingo Camarano mentioned that legislation had recently passed regarding compliance reporting and he promised to send this information to the Committee, again, via email.

It was reconfirmed that the District is required by Public Contract Code to accept the lowest bidder, without regard to geographic location of the contractor, however, to date about 78% of the contractors are from the Inland Empire area.

Measure P Construction Projects

Steve Worley reviewed the Measure P projects at San Bernardino Valley College, and Matt Breyer reported on Crafton Hills College per the attached. Lois Carson expressed her appreciation for the completed projects saying they are wonderful.

Financial Review

Steve Sutorus mentioned that Eadie & Payne was currently conducting the Fiscal Year 2010 audit of the District and advised that the report will be forwarded to Committee members before the November 2010 meeting. He went on to say the District has also begun an internal review of Prop 39 spending. The updated attached expenditure report was presented.

Membership

Charlie Ng advised the Committee that Laurie Stalnaker and Lois Carson had both served two, two-year terms and, therefore, were no longer eligible to serve as Committee members. He thanked them for their dedicated and valuable service and presented each with a certificate of appreciation. He then went on to advise the Committee that the District will solicit the San Bernardino Valley College Foundation for a member to fill the vacancy left by Ms. Carson and will run an ad in the local press to fill the vacancy left by Ms. Stalnaker. Laurie Stalnaker mentioned that she planned to nominate her associate, Mr. Greenhagen.

Charlie then mentioned that James Booth was now at the end of his first two-year term and invited him to continue with the Committee for a second term. James Booth graciously accepted.

Ron Coats thanked Ms. Carson and Ms. Stalnaker.

Next Committee Meeting

The next meeting will be held on Tuesday, November 16, 2010.

Adjournment

Ron Coats adjourned the meeting at 6:13 p.m.

Kelly Goodrich, Recorder

Attachments:

- Measure M Presentation
- Measure P Presentation
- Financial Review