

Meeting Minutes

March 15, 2011

5:00 p.m., Board Room

Members Present: James Booth, Ron Coats, Aaron Contreras, Larry Edmundson, Richard Greenhagen, William Martinez, Susan Nieblas, Ron Peavy, Kent Van Gelder

Members Absent: Judi Battey

District Staff Present

Jim Hansen, Vice President Administrative Services, SBVC
Gloria Harrison, President, CHC
Charlie Ng, Interim Vice Chancellor Fiscal Services
Mike Strong, Interim Vice President Administrative Services, CHC
Steve Sutorus, Business Manager

Guests Present

Del Benson, Bond Program Manager, Kitchell BRj Seville
Domingo Camarano, Regional Executive, Kitchell
Kaylee Hrisoulas, Student, CHC
Steven Lohr, Planning, SCL Associates

Welcome/Introductions

Ron Coats, Chairperson, called the Citizens Bond Oversight Committee to order at 5:00 p.m. in the Board Room of the San Bernardino Community College District. Self introductions were made and Ron welcomed the new student representative from Crafton Hills, Aaron Contreras.

Approval of November 16, 2010 Minutes

Jim Booth moved to accept the minutes of the November 16, 2010 meeting. Larry Edmundson seconded and the minutes were approved by unanimous vote.

Public Comment

There was no public comment.

Measure P

Del Benson presented a PowerPoint on the Measure P bond projects. On page 2 of the presentation, Construction Cost to Date, Measure P, the committee asked that the original budget be shown as well as the current budget. Del advised that a column would be added to this page for the next meeting. Kent Van Gelder advised that he would like to see a report that showed what we thought the projects would cost, the actual cost of the bids, any change orders, and a tally of whether the projects came in at, under, or over our original estimates. Del replied that there were some public reports available that show this information and he offered to work with the District on which ones would best address the committee's question.

Measure M

Del Benson presented a PowerPoint on the Measure M bond projects.

Financial Review

Steve Sutorus presented the updated schedule of bond expenditures. The committee recommended that Steve add a total to the "Total Project Budget for Active Projects" column.

Other Business

William Martinez asked about the bond rating given the current economy, and our ability to sell bonds going forward. Charlie advised that District staff will be meeting with the bond debt manager, Piper Jaffray, at the end of the month, and that he would provide feedback to the CBOC after that meeting.

Next Committee Meeting

The next meeting will be held on Tuesday, August 23, 2011.

Adjournment

Ron Coats adjourned the meeting at 5:47 p.m.

Kelly Goodrich, Recorder