

SANTA CLARITA COMMUNITY COLLEGE DISTRICT

Measure "M" Citizens' Oversight Committee

Thursday, September 15, 2011

MINUTES

(Approved)

The Santa Clarita Community College District Measure "M" Citizens' Oversight Committee meeting was held on Thursday, September 15, 2011, UCEN 377 (relocated from UCEN 327), College of the Canyons, 26455 Rockwell Canyon Road, Santa Clarita, California 91355.

Roll call indicated the following:

Members Present: Ms. Barbara Cochran
Mr. Alan Difatta
Ms. Raveena Gill
Mr. Kevin Holmes
Mr. John Hoskinson
Mr. Nicholas Lentini
Ms. Jill Mellady

Members Absent: Mr. Michael Hogan
Ms. Catherine Lynskey

Others Present: Ms. Sharlene Coleal, Vice President, Business Services
Ms. Cindy Grandgeorge, Controller
Ms. Lenore Marta, Administrative Coordinator
Mr. Jim Schrage, Dean, Physical Plant & Facilities Planning
Dr. Dianne Van Hook, Chancellor (Arrived 3:51 p.m.)

A quorum was declared and the meeting called to order at 3:33 p.m. by Ms. Coleal (in the absence of a Committee Chair).

**Quorum
Established
1.1**

The Committee moved approval of the meeting Agenda.

**Approval of Agenda
1.2**

Motion: Hoskinson Second: Holmes Record of Vote: 7-0

After noting that none of the members attended the January 14, 2011 meeting, the Committee members moved approval of the January 14, 2011 meeting minutes.

**Approval of Meeting
Minutes
1.4**

Motion: Hoskinson Second: Cochran Record of Vote: 7-0

The Committee members introduced themselves. After discussion, they moved approval of the selection of Mr. Nicholas Lentini as the Chair.

**Introduction of New
Committee Members and
Appointment of Chair
2.1**

Motion: Hoskinson Second: Cochran Record of Vote: 7-0

Mr. Schrage provided an oral summary of building projects remaining on the Valencia campus for the Committee members:

- Library Expansion
 - ✓ Anticipated completion: May 2011
 - ✓ Open: Fall 2012
 - ✓ Cost: 60% of original estimate (saved \$5 M for the State & \$3 M for the district)
- Administration/Student Services
 - ✓ Preliminary plans: Expected completion next week
 - ✓ DSA: One week later (takes approximately 6 months)
 - ✓ Out for bid: March or April 2012
- Culinary Arts
 - ✓ Working drawings: In progress
 - ✓ DSA: December 2011
 - ✓ Last new building on Valencia campus
- Re-modernization of existing facilities is all that is left for the Valencia campus.

**Review of Measure “M”
Funded Projects
Completed, Under
Construction or in the
Planning Stage
(3.1)**

Ms. Coleal reviewed the Life to Date Expenses report for the Committee.

**Review of Life to Date
Expenses by Project
(4.1)**

Ms. Coleal informed the Committee of the District’s intent to issue additional bonds in spring 2012. She explained how the process works and informed the Committee that a resolution to issue additional bonds would be presented to the Board of Trustees.

**Issuance of Future GO
Bonds and Measure M
Projects
(4.2)**

Dr. Van Hook explained to the Committee that only the needed portion of the remaining bond funds would be issued. When Bond funds are issued, they must be spent within three years to avoid arbitrage. The District hopes to time issuances to provide additional benefit to the District.

None

**Comments by Members of
Audience on Any Item Not
on the Agenda
(5.1)**

Dr. Van Hook noted to the Committee that the next meeting would most likely be January 2012, when the audit would be presented.

**Announcement of Next
Meeting & Adjournment
(6.1)**

The Committee moved adjournment of the meeting.

Motion: Lentini Second: Hoskinson Record of Vote: 7-0

Chair Lentini adjourned the meeting at 4:43 p.m.