

SANTA CLARITA COMMUNITY COLLEGE DISTRICT

Measure "C" Citizens' Oversight Committee

Monday, October 16, 2006

MINUTES

The Santa Clarita Community College District Measure "C" Citizens' Oversight Committee meeting was held on Monday, October 16, 2006 in Private Dining Room #2, College of the Canyons, 26455 Rockwell Canyon Road, Santa Clarita, California 91355.

Roll call indicated the following:

Members Present: Mr. Calvin Hedman, Hedman & Associates
Mr. Michael Hogan, Hogan USA
Ms. Barbara Stearns-Cochran, KHTS Radio Host
Ms. Sara Vogler, ASG, President

Members Absent: Mr. Alan DiFatta, Community Member
Mr. Kevin Holmes, COC Foundation
Mr. John Hoskinson, Gruber Systems

Others Present: Dr. Dianne Van Hook, Superintendent-President
Ms. Sharlene Coleal, Vice President, Business Services
Ms. Cindy Grandgeorge, Director, Fiscal Services
Dr. Barry Gribbons, VP, Institutional Development, Technology & Online Services/Interim Assistant Superintendent
Ms. Lenore Marta, Administrative Assistant to the Superintendent-President
Mr. Jim Schrage, Dean, Physical Plant & Facilities Planning
Mr. John Green, Interim Reprographics Supervisor

Dr. Van Hook declared a quorum and called the meeting to order at 3:35 p.m.

**Quorum
Established
(1.1)**

The Committee moved approval for Michael Hogan to serve as Chairperson of the Measure "C" Citizens' Oversight Committee.

**Selection of Committee
Chair and Co-chair
(1.2)**

Motion: Hedman Second: Stearns-Cochran Record of Vote: 4-0-0

The Committee moved approval for Cal Hedman to serve as Co-Chair of the Measure "C" Citizens' Oversight Committee.

Motion: Hogan Second: Stearns-Cochran Record of Vote: 4-0-0

The Committee moved approval of the meeting Agenda.

**Agenda Approval
(1.3)**

Motion: Hedman Second: Stearns-Cochran Record of Vote: 4-0

The Committee tabled the 1-23-06 meeting minutes as only Members Hogan and Stearns-Cochran were present at that meeting.

**1-23-06 Meeting
Minutes Approval
(1.4)**

Dr. Van Hook introduced new Committee member, Ms. Sara Vogler and announced that Mr. Kevin Holmes who was unable to attend, was also a new member of the Committee.

**Introduction and
Welcome of New
Measure “C” Citizens’
Oversight Committee
Members Mr. Kevin
Holmes & Ms. Sara
Vogler
(2.1)**

Mr. Jim Schrage made a PowerPoint presentation (attached to these minutes) updating the Committee on the Canyon Country Educational Center.

**Overview Canyon
Country Educational
Center
(3.1)**

Ms. Coleal reviewed the Life-to-Date Expense Report. There were no questions by the Committee members.

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

Ms. Coleal provided a summary of capital projects.

**Overview of Capital
Projects: Expenditures,
State Approval/Match,
and Local Funding.
(4.2)**

Member Hedman asked how far the \$33 million would take the Canyon Country Educational Center. He was informed it would include the land purchase (70 acres), site development, infrastructure, parking lot, and installation of modular buildings.

Funds for the University Center and the Library expansion project are included in the state bond measure for November while the funds for the Physical Education addition have already been appropriated.

The money for the PE addition is in the State budget, and we have been approved to go to bid.

Dr. Van Hook explained to the Committee Members that the State of California makes funds available for colleges, but there is usually a local match involved. The percentage of the match depends upon the type of building and different formulas. COC has maximized scheduled maintenance funds by budgeting annually to get state dollars.

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

Member Stearns-Cochran asked about the other funds for the buildings. Ms. Coleal informed her that there were capital campaign funds for the University Center.

Dr. Van Hook informed the Committee that separate construction managers were hired to work with Jim Schrage and the architect to develop the bid specifications for each part of every project. Forty-six separate bid documents were issued for the PE Building. This helps monitor the cost and allows the hiring of local companies.

Ms. Coleal announced there had been no findings in any of the GO Bond audits. The next audit will probably be available for the Committee to review in January 2007.

Dr. Van Hook distributed questions and answers about Measure M as well as the College’s website on Measure M. A list of what the monies would be spent on is included on the website.

**Measure “C” Citizens’ Oversight Committee
October 16, 2006 Meeting Minutes**

It would complete the Valencia campus: Library expansion University Center, Central Plant, Media Arts building wing (20,000 square feet), Student Services/Administration building, matching funding for three (of six) permanent buildings in Canyon Country (the first one in 2008), and a sinking fund for technology replacement and instructional equipment. We should (if the enrollment continues as we think) be eligible for one building per year for three years in a row in Canyon Country.

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

The Measure “C” Citizens’ Oversight Committee will be notified when another meeting is being scheduled.

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

The Committee moved adjournment of the meeting.

Motion: Hedman Second: Sterns-Cochran Record of Vote: 4-0-0

The meeting was adjourned by Chair Hogan 4:25p.m.