



Proposition R



At Work!

Southwestern Community College District

Proposition R Citizens' Bond Oversight Committee

June 17, 2014

MINUTES

1. CALL TO ORDER

The meeting was called to order at 5:30 p.m.

Members Present: Robert Clark, Lou Ferraro, Michael Govea, Matt Kriz, Robert Muff, Nicholas Segura, Jr.

Members Absent: Adela Garcia

Staff Present: Mark Claussen, Steve Crow, Lillian Leopold.

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES OF MARCH 18, 2014 (ENCLOSURE)

Motion: Segura, Second: Muff. Vote: All Ayes.

4. BOND FINANCING OPTIONS

Steve presented the document that was seen at the Special Governing Board meeting held May 28, 2014. The document was discussed at length and many questions were answered.

5. PROPOSITION R WEB PAGE

Slide No. 9 of the next agenda item contained a link to the Bid Results Web Page. This site contains all bid package information and results.

6. UPDATES ON CURRENT PROJECTS

Mark presented an update of current projects.

7. OTHER ITEMS

Steve distributed copies of the CBOC Annual Report – which will be presented to Governing Board for approval tomorrow.

Business seat on the committee will be reviewed (applications) and will be presented to the Governing Board for approval at July meeting.

The committee thanked Adele Garcia for her service on the committee.

Steve encouraged the committee members to speak to the public about the projects, etc. as he is very confident of the progress made to date.

Rededication of DeVore Stadium is scheduled for August 15, 2014.

8. COMMITTEE COMMENTS / REQUESTS

None.

9. ADJOURNMENT

The meeting was adjourned at 6:42 by Motion: Segura, Second: Ferraro.

Future 2014 CBOC meetings: September 16, 2014; December 16, 2014.