



Proposition R



At Work!

Southwestern Community College District

Proposition R Citizens' Bond Oversight Committee

December 11, 2014

MINUTES

CBOC Member	Constituencies	Membership Term
Robert Clark	Student Representative	July 11, 2013 – July 10, 2015
Lou Ferraro	Senior Citizen Group Representative	July 11, 2013 – July 10, 2015
Michael Govea	Advisory or Foundation Representative	July 11, 2013 – July 10, 2015
Matt Kriz (Chair)	Taxpayer Organization Representative	July 11, 2013 – July 10, 2015
Robert Muff	At-Large Community Representative	July 11, 2013 – July 10, 2015
Lucas Rathe	Business Representative	July 9, 2014 – July 8, 2016
Nicholas J. Segura, Jr.	At-Large Community Representative	July 11, 2013 – July 10, 2015

District Staff	District Position
Mark Claussen	Consultant, Proposition R, Business and Financial Affairs
Steven Crow, Ed.D.	Vice President for Business and Financial Affairs
Lillian Leopold	Chief Public Information and Government Relations Officer
Melinda Nish, Ed.D.	Superintendent/President

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, Lucas Rathe, Nicholas Segura, Jr.

Members Absent: None.

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

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES OF SEPTEMBER 16, 2014 (ENCLOSURE)

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

4. NOMINATION OF CHAIR

Matt Kriz was nominated to continue as Chair of the Committee through the remainder of his term (July 10, 2015) by Motion: Segura, Second: Muff, Vote: All Ayes.

Nicholas Segura was nominated to continue as Vice Chair of the Committee through the remainder of his term (July 10, 2015) by Motion: Govea, Second: Rathe, Vote: All Ayes.

5. UPDATES ON CURRENT PROJECTS

Mark provided an update on the current Proposition R projects. Highlights:

- National City Two Story Addition
- Performing Art and Cultural Center
- Solar Initiative Project
- Emergency Communication System
- Wireless System Upgrades and Expansion
- Wellness Center and Pools
- Community Outreach
- Math Science and Engineering Designs
- Phase 1 Major Projects Update
- Expenditures (\$81 Million to date)

Melinda suggested Mark email the illustrations (Gensler's) of the Wellness Center. Melinda would like feedback from the CBOC on the four design options. They will be emailed to the committee.

6. CBOC ANNUAL REPORT

Lillian distributed and briefly discussed the schedule and process for the next CBOC Annual Report for the period July 1, 2013 to June 30, 2014. Project updates as well as a year in review of the CBOC will be included. The big accomplishment last year was the opening of the Fieldhouse and DeVore Stadium. The report will be presented to the Governing Board by Matt, most likely February 18, 2015. There were some suggested edits to be made to the report.

The committee pre-approved the report (with the suggested edits) by Motion: Govea, Second: Segura, Vote: All Ayes.

Steve will work with Wayne to attempt to coordinate the audits to allow the annual report to be timely.

7. CBOC MEETING SCHEDULE 2015 – THIRD TUESDAY / QUARTERLY

The committee agreed to the following schedule for their 2015 meetings:

March 17, 2015
June 16, 2015
September 15, 2015
December 15, 2015

8. OTHER ITEMS

None.

9. COMMITTEE COMMENTS / REQUESTS

- Nick Segura requested that we invite the director of the California League of Bond Oversight Committees to attend the next meeting and give a presentation and give us input. Steve will make contact with the California League of Bond Oversight Committees and pass along information to Matt.
- Michael Govea asked about the parking structure in the plans for the Performing Arts and Cultural Center.
- Nick Segura stated he was happy about the Fieldhouse receiving Gold LEAD certification.
- Bob Muff asked if there is a plan for replacing the Mayan Hall building after the existing building is removed and the new Cultural Center is finished. There are no plans at this time for a replacement building on that site.

10. ADJOURNMENT

The meeting was adjourned at 6:20 p.m. by Motion: Kriz, Second: Govea; Vote: All Ayes.

Next CBOC meeting: March 17, 2015.