



Proposition R



At Work!

Southwestern Community College District

Proposition R Citizens' Bond Oversight Committee December 17, 2013

MINUTES

1. CALL TO ORDER

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

Members Present: Robert Clark, Adela Garcia, Matt Kriz, Robert Muff, Nicholas Segura

Members Absent: Lou Ferraro, Michael Govea.

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

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES OF SEPTEMBER 17, 2013 (ENCLOSURE)

Motion: Segura, Second: Garcia. Vote: all ayes.

4. BOARD DOCS UPDATE

Melinda explained that the Enterprise version of BoardDocs, where we could have an unlimited number of committees under our license, is not available to us yet. We expected the release to happen this past summer, but it is still not available. We hope to have the Enterprise version of BoardDocs by the next meeting of the CBOC.

5. PROP R COMMUNICATIONS PLAN

Steve distributed a draft of the Proposition R 2012-2013 Annual Audit for the committees review. This document has not been presented to our Governing Board yet, but Steve wanted the committee to have an advance preview. If there are any questions, committee members are to submit them to Matt who can then forward to Steve. We will also keep the committee informed the date the audit will be presented to our Governing Board. Steve will send the committee a summary explanation of what the audit contains. It is a clean audit. It should be helpful to the committee to use when developing the Proposition R Annual Report for 2012-2013.

Lillian displayed the Power Point that she presented at a special Governing Board meeting on October 3, 2013. (Document is attached, dated October 4, 2013 on cover).

6. DRAFT OF PROPOSITION R ANNUAL REPORT

Lillian distributed a DRAFT of the Proposition R CBOC Annual Report for the period July 1, 2012 through June 30, 2013. She plans for the report to be in a different format than last year. She asked for suggestions and feedback for the report, from the committee members. Suggestions for the highlighted story were given to Lillian. Some of those are: 1) move the message from the Chairman to the second page; 2) a highlighted story to possibly include: dewatering, the new fields serving the community and college. The audit information will also be included in the report.

The updated document will be emailed out to the committee for review.

7. UPDATES ON CURRENT PROJECTS

Mark presented a PowerPoint document containing updates of Prop R projects. Project schedule is updated. The committee discussed the presentation. Attached to minutes.

8. OTHER ITEMS

None.

9. COMMITTEE COMMENTS / REQUESTS

Muff: The Governing Board approved the CBA recently – how does this affect the bottom line? The agreement guarantees no strike to stop work, resulting in additional cost, includes stipulation contractor uses core employees, etc. apprentices must be from the union program, certain projects/buildings listed. Will need to be an administrator/administrator team assuring we abide by the agreement. Individuals spoke both for and against the CBA at the GB meeting.

We may need to have a meeting in January or February.

10. ADJOURNMENT

The meeting was adjourned at 6:30 by Motion: Segura, Second: Garcia.