

CITIZENS BOND OVERSIGHT COMMITTEE FOR MEASURE L
Unadopted Minutes
November 30, 2004

Present: Terence Donovan, Norma S. Galindo, Jim Hanks, Cathy Kennerson, Dr. Barbara Macci-Trethewey, Henry Monroy, Bill Thornburg, and Janet Thornburg

Visitors: Dr. Marion Boenheim, Bill Gay, Laurie Franks, Tom Hudson, Gonzalo Huerta, Dr. Paul Pai and Jim Pendley

Introductions and Welcome

Tom Hudson, Dean of Business Services, welcomed committee members and visitors, and stated that all the committee members had served on the Facility Review Committee, except for Mr. Monroy.

Key Events

Mr. Hudson reviewed key upcoming events related to sale of the bonds, construction projects and modernization projects. He stated that the College is beginning to plan for the modernization projects such as replacement of roofs. He foresees the design and construction process for the new buildings to be a three-year process.

A sub-committee is needed to meet weekly with the construction manager, architect, and help with decisions. The sub-committee will be assisted by Mr. Hudson, Dr. Pai, and Rick Webster.

Presentations to bond rating agencies are scheduled for the week of December 19. The bond will be sold in January via competitive bid. The College will be buying bond insurance in order to obtain an AAA rating. The Bond Counsel is H.K. Baum and Company, and the financial consultant is Caldwell, Flores, Winters.

The College will be hiring a maintenance crew of six new employees to do in-house modernization projects; Mr. Hudson estimated a cost savings of 50% over work done at prevailing wage. The maintenance crew would not be doing major projects.

The College needs to move quickly to select an architect and begin the design process. The selection needs to go through the shared governance process (Academic Senate, College Council and Board of Trustees).

Review of Resolutions Appointing Committee/Bylaws

The committee confirmed that its composition meets the requirements of the resolution; there are members of the business community, senior citizens, a representative of a taxpayer organization (Mr. Monroy), parents, and a member active in PTA.

The committee is subject to the Brown Act, and is subject to Conflict of Interest reporting.

Election of Officers

M/S/C Kennerson/Donovan to elect Bill Thornburg as chair of the committee.

M/S/C J. Thornburg/Kennerson to elect Jim Hanks as vice-chair of the committee.

Term of Office

The committee drew lots to determine which two members would serve an initial one-year term: Janet Thornburg and Tina Lee were the names selected for the one-year terms; all other members to serve two-year terms.

Appointment of Sub-Committee

A sub-committee consisting of Norma Galindo, Henry Monroy, Barbara Macci-Trethewey, and Bill Thornburg was formed. The committee agreed to meet on Friday, December 3 at 2:00 p.m. The sub-committee will be reviewing the RFQ for an architect.

Meeting adjourned at 3:35 p.m.