



## *MINUTES*

SANTA BARBARA COMMUNITY COLLEGE DISTRICT

Thursday, November 20, 2014

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

4:00 pm

Room 1

Luria Conference and Press Center

Santa Barbara City College

721 Cliff Drive

1. Call to order

Joe Sullivan, Vice President Business Services, called the meeting to order.

Members present:

Tobe Plough, Tax Payers Association

Luis Esparza, Community-at-Large

Bernice James, Community-at-Large

Jack Ostrander, Business Organization

Dr. David Doner, Support Organization

Michael Just, Senior Citizen Organization

Others present:

Joe Sullivan, VP Business Services

Julie Hendricks, Senior Director of Facilities, Planning and Campus Development

Joan Galvan, Public Information Officer

2. Public comments

No citizen expressed a wish to address the Committee.

3. Introduction of new members

All members of the committee introduced themselves.

4. Election of Chair

Upon motion by Bernice James, seconded by Tobe Plough, the Committee selected Jack Ostrander as Chair.

5. Election of Vice Chair

Upon motion by Bernice James, seconded by Luis Esparza, the Committee selected Tobe Plough as Vice Chair.

6. Approval of Minutes of the meeting of June 19, 2014 (Attachment 1)

Upon motion by Tobe Plough the Committee approved the minutes of the meeting of June 19, 2015.

7. Review of the 2014 Annual Report Draft (Attachment 2)

Julie Hendricks presented and reviewed some of the information in the 2014 Annual Report. Ms. Hendricks did note that the final audit was not included in this report, as the final audit will not be completed until December, and at that point the information will be inserted. This draft report contains the letter from Jack Ostrander as Chair and he will present this report to the Board of Trustees at their February 26 board meeting for their approval.

8. Measure V Bond Fund (Attachment 3)

Julie Hendricks reported that this report is an image of the full Measure V Bond efforts. These are all of the projects that have been worked on over six years and this report provides a full overview of the projects. A request was made that a column be included to show the initial budget and the final budget for each project. Vice President Sullivan will look into providing that information in future reports.

9. Project Status Report (Attachment 4)

- Modular Building Removals and Site Restoration: Work continues on the sites where some of the modular buildings have been removed. Three more buildings will be removed during the upcoming break. The strategic decision was to build the West Campus Classroom and Office building, which would allow the removal of ten more of the modular buildings on campus. The Facilities Long Term Plan will allow the college to put in a native habitat garden and begin to restore the areas so that they are sustainable and will work within the guiding principles of the college.
- Bridge Renovation: This continues on the list because we are working on getting approval of the Division of State Architect. The college was able to obtain DSA approval for the drawings and now they are working on the certification from the DSA, which is the approval that the construction meets the requirements of the drawings.
- West Campus Classroom and Office Building: This is a new classroom building project that includes offices and will be located on the West Campus. The design supported by the Board, was submitted to the Division of State Architects (DSA) in August and we have received approval of the drawings. The Board approved the Mitigated Negative Declaration in June 2014 and since then we have prepared the documents for the public works plan amendment and the notice of pending development and those have been submitted to the Coastal Commission. Currently working with Coastal Commission staff and hope to be on their February or March

meeting agenda for approval. The Board has approved the use of the lease-leaseback methodology for construction and we are in a preconstruction services agreement with Frank Schipper Construction. The lease-leaseback method was explained to the Committee by Vice President Sullivan.

Jack Ostrander asked the following questions of staff:

1. Has all monies been spent appropriately from Measure V. Vice President Sullivan responded yes.
2. Was any money spent on academic salaries? Vice President Sullivan responded only as they pertain to Measure V projects.

Jack Ostrander adjourned the meeting at 4:42 p.m.

10. Next meetings: February 19, 2015 and June 18, 2015

APPROVED BY THE CITIZENS' BOND OVERSIGHT COMMITTEE February 19, 2015



Jack Ostrander, Chair



Superintendent/President