



MINUTES

SANTA BARBARA COMMUNITY COLLEGE DISTRICT

Thursday, February 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

Meeting was called to order by Sally Green.

Committee members present:

Sally Green, Community-at-Large

Bernice James, Community-at-Large

Jack Ostrander, Business Organization

Michael Just, Senior Citizen Organization

Al Smith, Tax Payers Association

Lee Moldaver, Support Organization

Elie Katzenson, Student Group

Others present:

Joe Sullivan, VP Business Services

Julie Hendricks, Senior Director of Facilities and Campus Development

Lyndsay Maas, Controller

Joan Galvan, Public Information Officer

Ryan Joels, The Channels

2. Public comments

a. No citizen expressed a wish to address the committee.

3. Approval of Minutes of the meeting of November 14, 2013

a. Upon motion by Lee Moldaver, seconded by Jack Ostrander, the Committee approved the minutes of November 14, 2013.

4. Annual Report (Attachment 1)

- a. Julie Hendricks reported that this final report had been completed and Sally Green would be presenting this report to the Board of Trustees at their February board meeting. Ms. Hendricks acknowledged and thanked the marketing department for their work on the report.

5. Audit Report (Attachment 2)

- a. The committee had no questions regarding the audit report.

6. Measure V Bond Fund (Attachment 3)

- a. Ms. Hendricks reported that some of the projects on this list have been completed and closed.

7. Project Status Report (Attachment 4)

- Bridge Renovation: Ms. Hendricks was asked why the bridge approval has taken so long. Ms. Hendricks explained what had to be done to move forward on the approval and what the current status is on this project.
- Modular Building Removals and Site Restoration: A plan was developed for the removal of some of the modular buildings and now that the Humanities Building has been completed the project to remove some of the buildings during the spring semester will take place. Once the buildings are removed work will take place on site restoration.
- East Campus and West Campus Snack Shop: The projects have been completed and they are now both in service.
- Humanities Building Modernization: Substantial completion has been achieved; a majority of the occupants were moved back into the building before the spring semester. The Art Yard is still under construction.
- West Campus Classroom & Office Building: This is the project that is being proposed to be placed over on the West Campus and this would allow the college to remove another large portion of the modular buildings. KBZ Architects have designed the building and have submitted the project to the Department of State Architects (DSA) in December. The bid time with DSA is estimated to be eight months. The lease lease-back process will be used for this project. The College has contracted with Frank Schipper Construction Company for preconstruction services.

Chair Sally Green asked the following two questions:

1. Has all the money been spent appropriately from Measure V? The answer was yes.
2. Was any money spent on academic salaries? Only as they pertain to Measure V projects.

8. Tour of Humanities Building

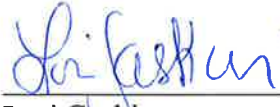
Upon motion by Lee Moldaver, seconded by Bernice James the meeting was adjourned. The committee was taken on a tour of the Humanities Building.

9. Next meeting: June 19, 2014.

Approved by the Citizens' Bond Oversight Committee on June 19, 2014.



Sally Green, Chair
Citizens' Bond Oversight Committee



Lori Gaskin
Superintendent/President