



MINUTES

SANTA BARBARA COMMUNITY COLLEGE DISTRICT

Tuesday, November 8, 2011

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

4:00 pm

Luria Conference and Press Center, Room 3
Santa Barbara City College
721 Cliff Drive

1. Call to order

Ed Heron called the meeting to order.

Committee members present:

Ed Heron, Chair

Joe Bailey

Sally Green

Mark Levine

Lee Moldaver

Others present for all or a portion of the meeting:

Dr. Jack Friedlander, Acting Superintendent/President

Joe Sullivan, Vice President Business Services

Julie Hendricks, Director Facilities and Campus Development

Steve Massetti, URS Project Manager

2. Public comments

No citizen expressed a wish to address the committee.

3. Approval of Minutes from the June 16, 2011 meeting (Attachment 1)

Upon motion by Lee Moldaver, seconded by Sally Green, the Committee approved the minutes of June 16, 2011 with the changes requested.

4. Status of Measure V Projects (Attachment 2)

Steve Massetti provided highlights from the Measure V Projects report. Drama/Music project is nearly complete and it is anticipated that it will be completed by the first week

of December 2011. The Keyless Entry Phase 1 is complete and Phase II is underway. Keyless locks will be added to the IDC building, Student Services building, parts of the Administration building, and to four doors in Drama/Music building. The Physical Education building door replacement has been recently completed and the damaged doors have been replaced. The Humanities building is the next big project that will be undertaken. The design for the Humanities building has been submitted to the Division of the State Architect (DSA) for review. We anticipate receiving DSA approval by the end of this year, which would enable us to go out to bid for this project in Spring 2012, and begin construction in Summer 2012. The swing space currently used for the Drama/Music building project will be available to relocate the Humanities building classrooms, labs and offices during the remodel. The Campus Center improvements are being done in a two-phase approach. The forensic analysis has been conducted and it showed that the building has significant problems, including the deterioration of the rebar in certain structural slabs. It was requested that further analysis be completed for this project. The second analysis showed that there were problems, but not as drastic as originally determined. After discussion with the Facilities Committee it was decided to take a different approach and that was to talk with the State Chancellor's Office to discuss the possibility of changing the categorization of the building and possibly get some state funding for the construction of the instructional part of the building. What is also now being considered for this project is whether or not to complete a modernization of this building or to tear it down and have it rebuilt.

The Campus-wide Toilet Replacement project has been completed. The college is waiting for the rebate check for this project from the City of Santa Barbara. Mr. Massetti provided a short update on the other improvement projects noted in the report.

The question was asked if there was a time limit on the Measure V projects. Mr. Massetti noted that there is no time limit on the projects, but there is on each take down of the bond. Any public agency that takes down bond funding should use the funds as quickly as possible to pay for the construction projects and it shouldn't be used to earn interest. The rule is that the agency should have a reasonable expectation that 80% of the funds would be spent in three years. At the time the District took down the initial bond it had anticipated to go forward with the SoMA project. Subsequently, the state cut the funding by \$10 million and the District then had to cancel the SoMA project. Prior to making this decision, it was reasonable to expect that 80% of the funds would have been spent. Since we did not proceed with the SoMA building project, the 80% of the funds we drew down from the bond measure have not been spent. The district has not earned any large amounts of interest on the funding and the district was acting reasonably when the initial bond was taken down.

5. Expenditure Reports (Attachment 3)

Steve Massetti reported that this information is for fiscal year to date. Pointed out that the amounts in this report are for what was spent this fiscal year and doesn't show what was spent last year or for the coming year. A report will be presented at the February meeting that will provide a clearer picture as to project costs to date.

6. Draft Measure V Annual Report (Attachment to be distributed at meeting.)

Steve Massetti presented a draft copy of the Bond Measure V Citizens' Oversight Committee's 2011 Annual Report. The same format is being used and content changes would be made and inserted before the February meeting. The committee will review the final report at its February meeting before it goes to the February board meeting for Board approval.

7. Expiration of Committee Members' Terms:
 - a. Lanny Ebenstein, Taxpayer Organization (Second Term)
 - b. Student Member

Ed Heron reported that Lanny Ebenstein's position has expired and he cannot be re-elected, his position will be advertised in the local media. The student member will be elected by the Student Senate and that information will be available at the next meeting.

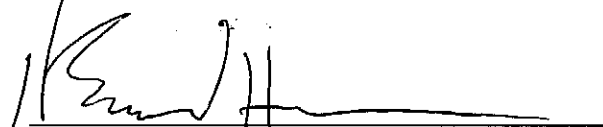
8. Questions to Staff


Ed Heron asked the staff the following questions:

- Were there any administrative salaries paid from Measure V funds. Mr. Massetti responded no, however, Tom Garey is receiving a stipend for his work on this project and now that he has retired Mr. Garey will be hired as a consultant.
- Were there any monies spent on non- Measure V projects and the answer from Mr. Massetti was no and the other staff members present agreed with the statement.

9. Ed Heron adjourned this meeting and the next scheduled meeting is set for Thursday, February 16, 2012.

APPROVED BY THE CITIZENS' BOND OVERSIGHT COMMITTEE _____ February 16, 2012


Ed Heron, Chairman


Acting Superintendent/President