



MINUTES

SANTA BARBARA COMMUNITY COLLEGE DISTRICT

Thursday, February 18, 2016

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

Jack Ostrander, Chair, called the meeting to order.

Members present:

Jack Ostrander, Business Organization

Bernice James, Community-at-Large

Dr. David Doner, Support Organization

Michael Just, Senior Citizen Organization

Members absent:

Luis Esparza, Community-at-Large

Tobe Plough, Tax Payers Association

Others present:

Joe Sullivan, VP Business Services

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

Luz Reyes-Martin, Interim Public Information Officer

2. Public comments

No citizen expressed a wish to address the committee.

3. Approval of Minutes of the meeting of November 19, 2015

Motion by Bernice James, second by Dr. David Doner, the Committee approved the minutes of November 19, 2015.

4. 2015 Annual Report

Julie Hendricks presented the final 2015 Annual Report to the committee. Ms. Hendricks

noted that this report will be presented by Jack Ostrander to the Board of Trustees at their February 25, 2016 board meeting for their review.

5. Measure V Bond Construction Fund Financial Statements

Vice President Sullivan presented the audit of the Measure V Bond Construction Fund, completed by an independent audit firm. Mr. Sullivan reported that the auditors gave the college a clean audit.

6. Measure V Bond Fund

Julie Hendricks noted that this report has been seen various times and it is an excellent capture of all of the projects that have been included in Measure V and the only two items still open are the bond administration and the West Campus Classroom building. Ms. Hendricks noted that the Humanities Modernization balance will be zeroed when the furniture is ordered and purchased.

7. Project Status Report (Attachment 5)

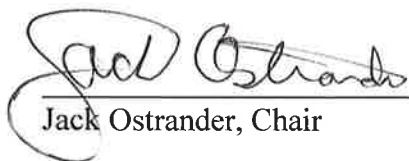
- Ms. Hendricks spoke on the groundbreaking ceremony for the West Campus Classroom & Office building.
- The Board of Trustees approved the use of the Construction Management Multi-prime approach for this project. The construction management services will be provided by Lundgren Management.
- The Board of Trustees has approved several contracts for prime contracts
- The project is currently on schedule.

Mr. Ostrander asked the following questions of staff:
Has all monies been spent appropriately from Measure V?
Vice President Sullivan responded yes.

Mr. Ostrander adjourned the meeting.

8. Next meetings: June 16, 2016

APPROVED BY THE CITIZENS' BOND OVERSIGHT COMMITTEE ON June 16, 2016



Jack Ostrander, Chair



Lori Gaskin, Superintendent/President