



MINUTES

SANTA BARBARA COMMUNITY COLLEGE DISTRICT

Thursday, February 19, 2015

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:

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

Caleb Ransom, Student Representative

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. Approval of Minutes of the November 20, 2014 meeting (Attachment 1)

Upon motion by Dr. David Doner, seconded by Tobe Plough, the Committee approved the minutes of November 20, 2014.

4. 2014 Annual Report (Attachment 2)

Julie Hendricks presented the 2014 Annual Report. Ms. Hendricks reported that this

report will be presented by Jack Ostrander to the Board of Trustees at their February 26, 2015 board meeting for their review.

5. Measure V Bond Fund (Attachment 3)

Vice President Sullivan reviewed with the Committee the revenue and expenditures of the Measure V Bond Fund. The remaining balance in this fund will be used for the West Campus Classroom and Office building project.

6. Measure V Bond Construction Fund Financial Statements (Attachment 4)

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 with no comments or findings. There is currently one more draw down left in this bond and that draw down will take place when the construction begins on the West Campus Classroom and Office building.

7. Project Status Report (Attachment 5)

Ms. Hendricks reviewed this report with the Committee:

- Modular Building Removals and Site Restoration: The College was able to remove three more modular buildings during the holiday break. The site where five of the modular were located has been restored and is now an active garden. 12 more modular buildings will be removed when the West Campus Classroom and Office building is completed.
- Bridge Renovation: This is a continuing process and work continues to obtain certification from the Division of State Architect.
- West Campus Classroom and Office Building: There has not been a lot of activity since the last meeting, other than the College submitted its Public Works Plan Amendment and Notice of Impending Development to the Coastal Commission staff.

We hope to be on the April Coastal Commission agenda.

Mr. 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.

Mr. Ostrander adjourned the meeting at 4:44 p.m.

8. Next meeting: June 18, 2015

APPROVED BY THE CITIZENS' BOND OVERSIGHT COMMITTEE ON _____ November 19 _____, 2015



Jack Ostrander, Chair
Citizens' Bond Oversight Committee



Lori Gaskin
Superintendent/President