



Citizens' Bond Oversight Committee

MINUTES March 13, 2020 3:00 pm – 4:30 p.m. Building 7500, Room 7513

COMMITTEE MEMBERS:		DISTRICT STAFF:	GUESTS:
X Scott Lathrop	Robert Mancell	X Dan Troy	Christine Mulholland
Gayla Chapman	Susan Middleton	Bob Joslin	
X Susan Dressler (Vice Chair)	X Linda Mielke	X Chris Green	
X George Galvan	X Patrick O'Hara	X Merlynn Foppiano	
Trinity Leland	Kathy Smith	X Brian McAlister	
Duane Leib (Chair)	Jill Stearns, President	X Patrice Eley	

AGENDA ITEMS - DOCUMENTS	WHO	TIME	INTENT	NOTES
1. Approval of Agenda	All	3 min	A	Due to lack of quorum, the Agenda was not approved.
2. Public Comment	All	5 min	I, D	No public comment.
3. Minutes of <u>October 11, 2019</u>	Chair	2 min	I, D, A	Due to lack of quorum, the Minutes were not approved.
4. Committee Membership Composition	All	2 min	I, D, A	Troy explained that Anneka Scranton, a previous committee member, represented the support organization for Citizens Oversight Committee. Since she stepped down, this position was vacant. Susan Dressler volunteered to step into this position, since she is on the Foundation Board. This left the Senior Group vacant. George Galvan graciously stepped into that position.
5. Financial Report Update	Green	10 min	I, D	Quarterly Financial Reports <u>September 30, 2019</u> <u>December 31, 2019</u>

*Discussion on any agenda item may lead to Action

				<p>C. Green went over the Quarterly Financial Reports. Lathrop questioned the cost of the charging station. Troy responded that it was \$1.50 per hour but after four hours, it goes up to \$2.50 per hour.</p> <p>S. Dressler asked if the district was using solar panels. Troy replied not currently but possibly in the future.</p>
6. Audit Report	Troy/Green	5 min	I, D	<p style="text-align: center;">2019 Final Audit Report</p> <p>C. Green reviewed the Audit Report for 2019. The audit stated that “The results of our tests indicated that, in all significant respects, San Luis Obispo County Community College District has properly accounted for the expenditures held in the General Obligation Bond Fund (Measure L) and that such expenditures were made for authorized Bond projects.”</p> <p>Green concluded that the 2019 Final Audit Report stated there were no audit findings.</p>
7. Measure L Update <ul style="list-style-type: none"> • 2nd Issuance Projects • 3rd Issuance Planning 	McAlister/Joslin	5 min	I, D	<p>B. McAlister gave an update on all the current Measure L projects.</p> <p>McAlister went over all the 2nd Issuance projects, which can be found here: Second Issuance Projects</p> <p>He also gave a brief rundown of projects under the 3rd Issuance:</p> <ul style="list-style-type: none"> • Roofing • NCC Trades & Tech design • SLO Campus Building
8. Draft 2019 Annual Report to the Community	Chair	15 min	I, D	<p style="text-align: center;">Draft 2019 Annual Report to the Community</p> <p>The committee agreed that the Draft Annual Report looked great. The committee would need to reconvene</p>

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				<p>again in order to accept and approve the draft 2019 Annual Report.</p> <p>L. Mielke suggested voting for approval in lieu of a quorum.</p> <p>Upon a motion by Mielke/Lathrop, the Draft 2019 Annual Report was approved (a quorum was not present).</p>
9. Select Future Meeting Dates	All	5 min	I, D	Discussion took place regarding the next meeting. It was suggested to meet in the fall at North County to view the completed ECE building.
10. Future Agenda Items	All	5 min	I, D	S. Dressler suggested having Zoom meetings in lieu of in-person meetings. She stated that they are more attended, everyone can see all items presented, as well as it being interactive. Troy stated that he would have to review the Brown Act but that he was open to explore it.
11. Adjournment	Chair	2 min	I, D, A	Meeting adjourned at 3:35 p.m.

*A Action Item D Discussion I Information H Handout

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