



Citizens' Bond Oversight Committee

**UNOFFICIAL MINUTES
December 8, 2016
2:00 pm – 3:00 p.m.
Building 7500, Room 7506**

COMMITTEE MEMBERS:		DISTRICT STAFF:	
X	Scott Lathrop (Chair)	X	Mark Johnson
	Daniel Cadwell (Vice-chair)		Patrick O'Hara
X	Pamela Avila	X	Anneka Scranton
	Gayla Chapman	X	Terry Reece
X	Susan Dressler		Shanna Ahrens
		X	Gil Stork
		X	Dan Troy
		X	Chris Green
			Terry Reece
			Shanna Ahrens
		X	Merlynn Foppiano
		X	Diane Bergantz
		X	Patrice Eley
			GUESTS: Nikki Rocha, Brian McAlister

AGENDA ITEMS - DOCUMENTS	WHO	TIME	INTENT	NOTES
1. Approval of Agenda	All	3 min	A	
2. Public Comment	All	5 min	I, D	No public comment
3. Minutes of February 11, 2016 Unofficial Minutes of May 12, 2016				No minutes to approve due to lack of quorum.
4. Financial Report Update	Troy/Green	15 min	I, D	<p align="center">Quarterly Financial Reports June 30, 2016 September 30, 2016</p> <p>Chris Green went over the Financial Quarterly Reports for June 30, 2015 and September 30, 2016.</p> <p>A draft audit was submitted by Vavrinek, Trine, Day & Co. LLP (VTD), the District's auditing firm. The Audit Report will be reviewed by the Audit Committee and will then go to the Board of Trustees for approval.</p>

*Discussion on any agenda item may lead to Action

The San Luis Obispo County Community College District promotes inclusiveness, prohibits discrimination, and is committed to equal access and opportunities to all staff and students. If you have a disability and are in need of assistance or accommodation, please contact the Human Resources office within ten working days prior to the needed accommodation at 805-546-3129.

<p>5. Construction Project Update and Tour of Instructional Building on the SLO campus</p>	<p>Troy/Reece</p>	<p>45 min</p>	<p>I, D</p>	<p>Terry Reece gave an update on the status on the construction of the Instruction Building on the SLO campus as well as the Campus Center on the North County Campus. The two structures are running parallel. He added that the District is preparing for the second bond issuance in January 2017, which will include the new Data Center. The Data Center design drawings are 50% complete.</p> <p>Troy added that the District had topping out ceremonies for both buildings and that the events were well attended. It was suggested that up-to-date photos be posted to the website providing progress updates.</p>
<p>6. Future Agenda Items</p>	<p>All</p>	<p>5 min</p>	<p>I, D</p>	<p>Troy stated that he would try to get a draft report for the committee's review at least two weeks' prior to the next meeting.</p> <p>Reece suggested postponing the site walk due to rainy weather. It will be agendized for the next meeting.</p> <p>Lathrop questioned whether the committee membership size was appropriate. Troy responded that the committee was required to have seven (7) members. He stated that Daniel Cadwell might not be eligible as a student rep for the spring semester and the committee would have to contact ASCC for a new student rep. Cadwell has communicated that he would like to remain on the committee in the capacity as an at-large member.</p> <p>The committee discussed having a current meeting schedule. A suggestion was made to send the members a Doodle poll to determine what meeting day and time would work best for everyone.</p> <p>Dressler mentioned that she would be unavailable to meet March 9th or 16th due to being out-of-state.</p>
<p>7. Adjournment</p>	<p>Chair</p>			<p>The meeting adjourned at 2:25 p.m.</p>

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*A Action Item D Discussion I Information H Handout

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