

MEETING MINUTES OF
MEASURE "E" CITIZENS' OVERSIGHT COMMITTEE
STATE CENTER COMMUNITY COLLEGE DISTRICT
OCTOBER 20, 2011

Call to Order	A regular meeting of the Measure "E" Citizens' Oversight Committee of the State Center Community College District was called to order by Ed Eng at 5:45 p.m., October 20, 2011, at the State Center Community College District Board Room, 1525 E. Weldon Avenue, Fresno, California.
Members Present	Rebecca Malmo, Jeff Reid, Fred Ketcham, Jeff Burgstahler; Becky Malmo
Members Absent	Craig DeShields, Donald Slate, and Cindy Quiralte
Other Attendees:	Ed Eng, Vice Chancellor Finance & Administration, SCCC Jeff Jensen, Sr. Vice President, Assurance Services, Perry-Smith, LLP Brian Speece, Assoc. Vice Chancellor, Business & Ops, SCCC Christine Miktarian, SCCC Construction Manager Wil Schofield, Interim Director of Finance Vicki Taylor, Recording Secretary, SCCC
Introduction of New Committee Members	Janet Hinesly, Becky Malmo, Fred Ketcham, and Donald Slade
Review of Minutes	The minutes of the Measure "E" Citizens' Oversight Committee meeting of January 20, 2011, were presented for review. No changes noted.
Public Comment	No public comment reported.
Election of Officers for Two-Year Terms; Chair and Vice Chair	Mr. Eng called for nominations/volunteers for the election of officers. Jeff Reid volunteered to serve as chairperson; the committee unanimously agreed. Becky Malmo was nominated to serve as vice chair; the committee unanimously agreed.
Presentation and Consideration to Accept the Quarterly Financial Reports ended June 30, 2011, and ended September 30, 2011 [11-01] <u>Action</u>	Mr. Jeff Jensen of Perry-Smith presented the Measure E General Obligation Bond Quarterly Financial Reports for the quarter ended June 30, 2011, and for the quarter ended September 30, 2011. A motion was made by Jeff Reid and seconded to accept the Measure E General Obligation Bond Quarterly Financial Reports for the quarters ended June 30, 2011, and September 30, 2011. All ayes. Motion carried. Jeff Jensen announced the merge of Perry-Smith with Crow Horwath LLP. He will also provide an announcement of the merger to the Board of Trustees at the November 3, 2011, regularly scheduled meeting.

Presentation and
Consideration to
Accept the 2010-11
Annual Report, and
Select a Committee
Representative for
Presentation to the
SCCCD Board of
Trustees
[11-02]
Action

Mr. Jeff Jensen of Perry-Smith presented the Annual Report.

A motion was made by Becky Malmo and seconded to accept the 2010-11 Annual Report. All ayes. Motion carried.

Newly elected Chair Jeff Reid will present the 2010-11 Annual Report to the Board of Trustees at the November 3, 2011, regularly scheduled meeting on behalf of the Citizens' Bond Oversight Committee.

Project Progress
Report – Information
Only
[11-03]
No Action

Christine Miktarian presented the Measure E Project Status Report as of September 30, 2011. Updates on the following projects was provided:

- Old Administration Building Phase 1
- Old Administration Building Phase 2
- Madera Vocational Labs
- Willow International Phase 2
- Willow International Parking & Behymer Entrance
- Reedley College Modernization Phase 1 Projects
- Reedley College Modernization Phase 2 Technology Infrastructure Modernization
- Reedley College Old Residence Hall Site Remediation
- Reedley College Residence Hall
- Southeast Phase 1 – Career & Technology Center
- Completed Projects

Establish Next
Meeting Date

It was agreed the next meeting will be as follows:

- January 19, 2012, and will include a tour of the Old Administration Building.

Adjournment

The meeting was adjourned at 6:30 p.m. by unanimous consent.

Approved:
:vt
