

MEETING MINUTES OF  
MEASURE “E” CITIZENS’ OVERSIGHT COMMITTEE  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
APRIL 26, 2012

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 Chair Jeff Reid at 5:30 p.m., April 26, 2012, District Office Board Room, 1525 E. Weldon Avenue, Fresno, California. A quorum was present.
Members Present	Jeff Reid (Chair), Jeff Burgstahler, Fred Ketcham, Janet Hinesly, and Donald Slade
Members Absent	
Other Attendees:	Ed Eng, Vice Chancellor Finance & Administration, SCCC Jeff Jensen, Sr. Vice President, Assurance Services, Crowe Horwath Brian Speece, Assoc. Vice Chancellor, Business & Ops, SCCC Christine Miktarian, SCCC Construction Manager Wil Schofield, Director of Finance Vicki Taylor, Recording, SCCC
Review of Minutes	The minutes of the Measure “E” Citizens’ Oversight Committee meeting of January 19, 2012, were presented for review. Minutes were approved with a minor correction.
Public Comment	No public comment reported.
Presentation and Consideration to Accept the Quarterly Financial Reports ended March 31, 2012 [12-01] <u>Action</u>	Mr. Jeff Jensen of Crowe Horwath presented the Measure E General Obligation Bond Quarterly Financial Reports for the quarter ended March 31, 2012. Mr. Jensen reported all is in compliance; there are no exceptions.  A motion was made by Jeff Burgstahler and seconded to accept the Measure E General Obligation Bond Quarterly Financial Reports for the quarter ended March 31, 2012. All ayes. Motion carried.
Project Progress Report – Information Only [12-02] <u>No Action</u>	Christine Miktarian presented the Measure E Project Status Report as of March 31, 2012. Updates on the following projects was provided: <ul style="list-style-type: none"><li>• Old Administration Building Phase 1</li><li>• Willow International Phase 2</li><li>• Willow International Parking &amp; Behymer Entrance</li><li>• Reedley College Modernization Phase 2 Technology Infrastructure Modernization</li><li>• Reedley College Old Residence Hall Site Remediation</li><li>• Southeast Phase 1 – Career &amp; Technology Center</li></ul>

- Completed Projects

Mr. Speece explained it takes time to receive final approval from DSA. A retention amount is held until final approval.

Establish Next Meeting Date

It was agreed the next two meetings will be as follows:

- July 26, 2012
- October 18, 2012

Adjournment

The meeting was adjourned at 5:45 p.m. by unanimous consent.

:vt

Approved: \_\_\_\_\_