

MEETING MINUTES OF
MEASURE "E" CITIZENS' OVERSIGHT COMMITTEE
STATE CENTER COMMUNITY COLLEGE DISTRICT
October 24, 2013

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 Don Larson at 5:30 p.m., October 24, 2013, District Office Board Room, 1525 E. Weldon Avenue, Fresno, California. A quorum was present.

Members Present Don Larson (Chair), Jeff Reid, Fred Ketcham, Janet Hinesly and Becky Malmo

Members Absent Gabriela Campos, Craig DeShields and Donald Slade

Other Attendees: Ed Eng, Vice Chancellor Finance & Administration, SCCC
Jeff Jensen, CPA, Crowe Horwath
Brian Speece, Assoc. Vice Chancellor, Business & Ops, SCCC
Christine Miktarian, SCCC Construction Manager
Wil Schofield, Director of Finance
Patricia Gonzalez, Recording, SCCC

Review of Minutes The minutes of the Measure "E" Citizens' Oversight Committee meeting of January 17, 2013, were presented for review. Ms. Hinesly moved and seconded by Ms. Malmo to accept the minutes as presented. All ayes. Motion carried.

Public Comment No public comment reported.

Presentation and
Consideration to
Accept the 2012-13
Annual Report, and
Select a Committee
Representative for
Presentation to the
SCCC Board of
Trustees
[13-03]
Action Jeff Jensen of Crowe Horwath presented the performance audit for Measure E General Obligation Bond Quarterly Financial Report for the quarter ended June 30, 2013. Mr. Jensen reported all is in compliance, there were no exceptions.

 A motion was made by Ms. Malmo and seconded by Mr. Ketcham to accept the Measure E General Obligation Bond Quarterly Financial Report for the quarter ended June 30, 2013. All ayes. Motion carried.

 Committee Chair Larson will present a report to the Board of Trustees on November 7, 2013 at 4:30 p.m. at the District Office.

Presentation of
Measure E and Local
District Funds to
Support Measure E
Projects
[13-04]

Committee Chair Larson pulled Agenda Item 13-04.

Project Progress
Report – Information
Only
[13-05]
No Action

Christine Miktarian presented the Measure E Project Status Report as of September 30, 2013.

Updates on the following projects was provided:

- Old Administration Building (complete)
- Reedley College Modernization Phase 2 Technology Infrastructure (complete)
- Southeast Center
- Completed Projects

Brian Speece reported that both the west lawn on Van Ness and the north parking lot have been completed.

Establish Next
Meeting Date

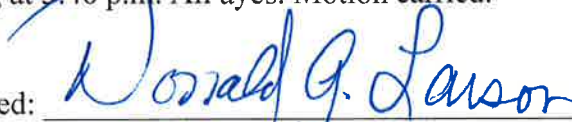
The next meeting was proposed as follows:
• January 16, 2014

Adjournment

Ms. Hinesly moved and seconded by Ms. Malmo to adjourn the meeting at 5:46 p.m. All ayes. Motion carried.

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Approved: _____


Donald G. Larson