

MINUTES OF MEETING OF
MEASURE “E” CITIZENS’ OVERSIGHT COMMITTEE
STATE CENTER COMMUNITY COLLEGE DISTRICT
JANUARY 21, 2010

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| 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 Committee Chair Don Larson at 5:39 p.m., January 21, 2010, at the Willow International Center, Room 270, 10309 North Willow Avenue, Fresno, California. |
| Members Present | Don Larson Tom Burk Carol Martens Sergey Salushev |
| Members Absent | Audrey Redmond |
| Other Attendees: | Doug Brinkley, Vice Chancellor – Finance and Administration, SCCC Teresa Patterson, Executive Director – Public & Legislative Relations, SCCC Brian Speece, Associate Vice Chancellor – Business & Operations, SCCC Samantha Moore, Vavrinek, Trine, Day & Co., LLP Dori McKay, Administrative Secretary, SCCC |
| Approval of Minutes | The minutes of the Measure “E” Citizens’ Oversight Committee meeting of October 15, 2009, were presented for approval. Sergey Salushev moved to approve the minutes as presented, Tom Burk seconded, and the motion was unanimously approved. |
| Public Comment | None |
| Project Progress Report – Information Only | Brian Speece presented the Measure E Project Status Report of January 21, 2010, which included the expenses to date for the following projects: <ul style="list-style-type: none">• FCC Old Administration Building• Willow International Phase 2• Madera Vocational Lab• Oakhurst Classrooms• Reedley College Residence Hall• Reedley College Old Residence Hall Demolition• Reedley College Modernization Projects |
| Presentation and Consideration to | Samantha Moore of Vavrinek, Trine, Day & Co., LLP, presented the General Obligation Bonds Agreed-Upon Procedures audit for |

Accept the Quarterly
Financial Report of
December 31, 2009
[10-01]
Action

the quarter ending December 31, 2009. She noted that all was in compliance and there were no exceptions.

It was noted that the Agenda for the meeting erroneously included the September 30, 2009, quarterly report in addition to the December 31, 2009, report. Only the December report is submitted for Committee approval.

Mr. Salushev moved to accept the quarterly report as presented, Ms. Martens seconded, and the motion was unanimously approved.

Presentation and
Consideration to
Accept the 2008-09
Annual Report, and
Select a Committee
Representative for
Presentation to the
SCCCD Board of
Trustees
[10-02]
Action

Samantha Moore of Vavrinek, Trine, Day & Co., LLP, presented the Annual Measure "E" Compliance and Performance Report for the fiscal year ending June 30, 2009. She noted that all was in compliance and there were no exceptions.

Mr. Burk asked for an explanation of the secondary effects, which are mentioned in the annual report.

Mr. Brinkley explained what would be presented to the Board of Trustees. Don Larson will make the presentation at either the Board's February 2 or March 2, 2010, meeting.

Mr. Burk moved to approve Chair Don Larson to present the annual report to the Board of Trustees at their February 2, 2010, meeting. Mr. Salushev seconded, and the motion was unanimously approved.

Establish Next
Meeting Date

The next meeting is scheduled for Thursday, April 22, 2010, at the District Office boardroom, with a tour of the OAB following the meeting.

After discussion it was tentatively suggested that the July meeting be held on July 22, 2010 at Willow International, with a tour.

Adjournment

The meeting was adjourned at 6:25 p.m. by the unanimous consent of the committee.

:dbm

Don Larson, Chair
Measure "E" Citizens' Oversight Committee