

MINUTES OF MEETING OF
MEASURE “E” CITIZENS’ OVERSIGHT COMMITTEE
STATE CENTER COMMUNITY COLLEGE DISTRICT
APRIL 22, 2010

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 5:30 p.m., April 22, 2010, at the District Office Board Room, 1525 E. Weldon Ave., Fresno, California.
Members Present	Don Larson Carol Martens Audrey Redmond Sergey Salushev
Members Absent	Tom Burk
Other Attendees:	Brian Speece, Associate Vice Chancellor – Business & Operations, SCCCCD Ed Eng, Director, Finance, SCCCCD Jeff Jensen, Sr. Vice Pres., Assurance Services, Perry-Smith, LLP Dori McKay, Administrative Secretary, SCCCCD
Approval of Minutes	The minutes of the Measure “E” Citizens’ Oversight Committee meeting of January 21, 2010, were presented for approval. Mr. Salushev moved to approve the minutes as presented, Ms. Redmond seconded, and the motion was unanimously approved.
Public Comment	None
Presentation and Consideration to Accept the Quarterly Financial Report of March 31, 2010 [10-03] <u>Action</u>	Jeff Jensen of Perry-Smith, LLP, presented the Independent Accountant’s Report on Applying Agreed-Upon Procedures quarter ending January 31, 2010. He noted that all was in compliance and there were no exceptions. Ms. Redmond moved to accept the quarterly report as presented, Ms. Martens seconded, and the motion was unanimously approved.
Project Progress Report – Information Only [10-04] <u>No Action</u>	Brian Speece presented the Measure E Project Status Report of January 21, 2010. The update included information for the following projects: <ul style="list-style-type: none">• FCC Old Administration Building• Willow International Phase 2• Madera Vocational Labs• Oakhurst Classrooms• Reedley College Residence Hall

- Reedley College Old Residence Hall Demolition
- Reedley College Modernization Projects

Establish Next Meeting Date

The next meeting is scheduled for Thursday, July 22, 2010, at the Willow International Center, with a tour.

After discussion it was tentatively suggested that the October meeting be held on October 21, 2010 at the District Office boardroom.

Tour of the Old Administration Building

Brian Speece conducted a tour of the Fresno City College Old Administration Building.

Adjournment

The meeting was adjourned at 6:45 p.m. by unanimous consent.

:dbm

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