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., July 23, 2009, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Members Present  Tom Burk
Donald Larson
Carol Martens
Audrey Redmond
Sergey Saluschev

Other Attendees:  Doug Brinkley, Vice Chancellor – Finance and Administration, SCCCD
Teresa Patterson, Executive Director – Public & Legislative Relations, SCCCD
Brian Speece, Associate Vice Chancellor – Business & Operations, SCCCD
Ed Eng, Director of Finance, SCCCD
Bill Williams, Vavrinek, Trine, Day & Co., LLP
Anne Gaston, Community Member
Dori McKay, Administrative Secretary, SCCCD

Approval of Minutes  The minutes of the Measure “E” Citizens’ Oversight Committee meeting of January 22, 2009, were presented for approval. Sergey Saluschev moved to approve the minutes as presented, Tom Burk seconded, and the motion was unanimously approved.

The April 23, 2009, meeting was cancelled due to lack of quorum and was not convened. There are no minutes.

Introduction of New Member  Doug Brinkley introduced Fresno City College Student Body President Sergey Saluschev. Mr. Saluschev is the newest member of the Committee.

Public Comment  None
Presentation and Consideration to Accept the Quarterly Financial Reports of March 31, 2009, and June 30, 2009

Action

Bill Williams of Vavrinek, Trine, Day & Co., LLP, gave a brief explanation of the audit process and goals. He presented the General Obligation Bonds Agreed-Upon Procedures audits for the quarters ending March 31, 2009, and June 30, 2009. He noted that all was in compliance and there were no exceptions. He mentioned that because of the fiscal year end some amounts were excluded from the June report, but would be included in the annual report presented in January. He also mentioned that the information about the July 2009 bond sales would be included in the next quarterly report.

Doug Brinkley explained the bond rating and issuance process.

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

Project Progress Report – Information Only

No Action

Brian Speece summarized the status of the following projects:

- FCC Old Administration Building
- Willow International Phase 2
- Madera Vocational Lab
- Oakhurst Classrooms
- Reedley College Residence Hall
- Reedley College Modernization Projects

Mr. Brinkley explained status of funding from the State and SCCCD Measure “E” 2009 bond issuance using both tax exempt and federal Build America bonds.

Establish Next Meeting Date

After discussion, the following dates were approved:

- October 15, 2009, to be held at the Madera Center with a tour of the vocational facility
- January 21, 2010, location to be determined

The motion to establish meeting dates of October 15, 2009 at the Madera Center, and January 21, 2010 with the location to be determined, was made by Audrey Redmond. Mr. Burk seconded the motion and it was unanimously approved.

Doug Brinkley asked that an item be added to the agenda for the October meeting to decide if the January 2010 meeting should be held at Willow International Center.

Tour of Old Administration Building

Brian Speece conducted a tour of the Old Administration Building.
Adjournment

The meeting was adjourned at 6:47 p.m. by the unanimous consent of the committee.

Don Larson, Chair
Measure “E” Citizens’ Oversight Committee