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 Nick Pavlovich at 5:32 p.m., January 8, 2004, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Members Present

Terrence Flanagan
Anne Lopez Gaston
Donald Larson
Nick Pavlovich
Terry Stone
Ben Vue

Also present were:

Tom Crow, Interim Chancellor, SCCCD
Doug Brinkley, Vice Chancellor-Finance and Administration, SCCCD
Brian Speece, Assoc. Vice Chancellor–Business and Operations, SCCCD
Teresa Patterson, Executive Director-Public and Legislative Relations., SCCCD

Members Absent

Jack Fiorentino
John Hutson
George Kutnerian
Lorenzo Lee, Jr.
Hugo Morales

Introduction of Guests

Among the others present, the following signed the guest list:

Dori McKay, Administrative Secretary, SCCCD
Ray Cowles, Vavrinek, Trine & Day, LLP
Eileen O’Hare, General Counsel, SCCCD
Joe Demko, Kitchell
Rick Barton, Kitchell
Approval of Minutes  The minutes of the Measure “E” Citizens’ Oversight Committee meeting of October 9, 2003, were presented for approval. A motion was made by Mr. Larson and seconded by Ms. Gaston to approve the minutes of the October 9, 2003, meeting as presented. The motion carried by the following vote:

- Ayes - 6
- Noes - 0
- Absent - 5


Presentation of Project Progress  Doug Brinkley reported on the status of the following projects:
- Old Administration (OAB) Building
- Willow/International Phase I
- Willow/International Phase II
- FCC Parking Study and Expansion
- Reedley College Classroom Addition
- FCC Local Area Network/Wide Area Network (LAN/WAN) Project Phase III
- FCC Local Area Network/Wide Area Network (LAN/WAN) Project Phase IV
- FCC Applied Technology Modernization
- Southeast Site Selection Process
- Selection of Project Management Firm

Establish Next Meeting Date  The next meeting is scheduled for April 1, 2004, at 5:30 p.m.

Other Business  Teresa Patterson gave a brief update of Proposition 55 and asked for the Committee’s support. She asked that if anyone has any questions regarding passage of this proposition, to please call her on her cell phone 213-2917 rather than the District phone line.

Adjournment  The meeting was adjourned at 6:05 p.m. by the unanimous consent of the committee.