AMENDED
MINUTES OF MEETING OF
MEASURE “E” CITIZENS’ OVERSIGHT COMMITTEE
STATE CENTER COMMUNITY COLLEGE DISTRICT
April 1, 2004

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 Vice Chair Terry Stone at 5:34 p.m., April 1, 2004, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Members Present  Terry Stone
Terrence Flanagan
Anne Lopez Gaston
John Hutson
Lorenzo Lee, Jr.
Hugo Morales
Don Larson

Also present were:

Doug Brinkley, Vice Chancellor-Finance and Administration, SCCCD
Brian Speece, Assoc. Vice Chancellor–Business and Operations, SCCCD

Members Absent  Jack Fiorentino
George Kutnerian
Donald Larson
Nick Pavlovich
Ben Vue

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

Approval of Minutes  The minutes of the Measure “E” Citizens’ Oversight Committee meeting of January 8, 2004, 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 Financial Information


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

Establish Next Meeting Date

The next meeting is scheduled for August 5, 2004, at 5:30 p.m.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 6:08 p.m. by the unanimous consent of the committee.

Nick Pavlovich, Chair

Measure “E” Citizens’ Oversight Committee