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 Nick Pavlovich at 5:37 p.m., August 5, 2004, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Members Present

Anne Lopez Gaston
Don Larson
Lorenzo Lee, Jr.
Nick Pavlovich
Terry Stone

Also present were:

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

Members Absent

Jack Fiorentino
John Hutson
George Kutnerian

Introduction of Guests

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

Dori McKay, Administrative Secretary, SCCCD
Ray Cowles, Vavrinek, Trine & Day, LLP
Rick Barton, Kitchell
Eileen O’Hare, General Counsel, SCCCD

Approval of Minutes

The minutes of the Measure “E” Citizens’ Oversight Committee meeting of April 1, 2004, were presented for approval. A motion was made by Don Larson and seconded by Terry Stone to approve the minutes of the April 1, 2004, meeting with the following changes: The April 1, 2004 minutes erroneously state that Don Larson was absent. He did attend the meeting. The motion was carried, as amended, by the following vote:

Ayes - 5
Noes - 0
Absent - 3

Public Comment

There were no comments from the public.
Presentation of Financial Information

Year-end Closing Information
Brian Speece presented the 2004-05 Capital Facilities Status Report, which included the following information:
- Approved Project Priority List
- Project Schedules (State and Measure E Funds)
- Future Bonding Considerations
- Proposed Schedule for Advancing Projects

Brian Speece presented the Measure E Project Status Report in which he updated the committee on the projects approved by the SCCCD Board of Trustees for funding and authorization to proceed during each of the fiscal years 2003-04 and 2004-05. For each project, he described the funding sources, anticipated completion dates, status, estimated budget and unaudited expenditures for 2003-04.

There was discussion regarding the FCC Old Administration Building and Reedley College housing projects.

Establish Next Meeting Date
The next meeting is scheduled for Thursday, October 7, 2004, at 5:30 p.m. to be held in the District Office board room.

Adjournment
The meeting was adjourned at 6:48 p.m. by the unanimous consent of the committee.

Nick Pavlovich, Chair
Measure “E” Citizens’ Oversight Committee