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 5:35 p.m., October 9, 2003, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Members Present
Terrence Flanagan
Anne Lopez Gaston
John Hutson
George Kutnerian (arrived at 5:48 p.m.)
Donald Larson
Lorenzo Lee, Jr. (arrived at 5:42 p.m.)
Nick Pavlovich
Ben Vue

Members Absent
Jack Fiorentino
Hugo Morales
Terry Stone

Also present were:
Doug Brinkley, Vice Chancellor-Finance and Administration, SCCCD
Teresa Patterson, Executive Director-Public and Legislative Relations., SCCCD

Introduction of Guests
Among the others present, the following signed the guest list:

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

Approval of Minutes
The minutes of the Measure “E” Citizens’ Oversight Committee of July 10, 2003, were presented for approval. A motion was made by Mr. Flanagan and seconded by Mr. Larson to approve the minutes of the July 10, 2003, meeting as presented. The motion carried by the following vote:

Ayes - 6
Noes - 0
Absent - 5

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
- FCC Applied Technology Modernization
- Southeast Site Selection Process
- Selection of Project Management Firm

The next meeting is scheduled for January 8, 2004, at 5:30 p.m.

The meeting was adjourned at 6:03 p.m. by the unanimous consent of the committee.

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