

Yosemite Community College District

Measure E Citizens' Oversight Committee Meeting Minutes

Modesto Junior College, Student Center - Staff Dining Room
January 4, 2006, 6:00 p.m.

Members Present: Richard Blunt, David F. Geer, Stan Hodges, Alfie Johnson, John H. Keiter, Steve Madison, Luis I. Molina, Debbie Paffendorf, Betty Ann Prescott, Richard S. York Jr., Roy W. Wasden

Members Absent: Michael L. Gianelli, Rodney B. Lindsay Sr., Michelle Shelton

Others Present: Jim Williams, Ryan E. Gohring, Amy Gohring, Nick Stavrianoudakis, Andrew Paffendorf, Kenneth Sholar, John A. Zamora, Frank Drummond, Dale Hoagland, Brain Sinclair, Bill Scroggins, Maria Baker, Mark Newton, Matt Kennedy, Deborah K. Campbell, Graciela Molina (recorder)

1. Call to Order

Citizens' Oversight Committee (COC) Meeting was called to order by Luis Molina at 6:14 p.m. in the MJC Staff Dining Room.

2. Approval of Minutes of October 5, 2005 Meeting

The amended meeting minutes of October 5, 2005 were approved by the Citizens' Oversight Committee. A motion was made by John Keiter and seconded by David F. Geer. The motion carried with a vote of 11-0.

Chair Luis Molina began the meeting by thanking Dr. Bill Scroggins for leading the tour of Modesto Junior College.

3. Comments from the Public

No comments from the public.

4. Criminal Justice Department West Campus Range

David Geer stated his concerns pertaining to the West Campus Firing Range. Chair Luis Molina deferred to Chancellor James Williams of the Yosemite Community College District who stated that the agenda item is not related to the Measure E Bond Project. Dr. Williams stated that administration and the YCCD Board of Trustees are aware of the issues and concerns expressed by Mr. Geer. Discussion ensued and both Stan Hodges and Debbie Paffendorf agreed that if the issue does not address Measure E funds the Committee should not address the agenda item. Chair Luis Molina reported that if any committee member would like to address this issue he/she could do so with District administration or with the YCCD Board of Trustees, but being that this item is not within the purview of the Citizens' Oversight Committee they will move on to the next agenda item.

5. Measure E Expenditure Report

Deborah Campbell, YCCD Controller, provided the Committee with a copy of the GO Bond Expenditure Summary Report for July 1, 2005 through December 31, 2005. She reported that the sub fund 9000 has been set up in the District budget to identify Measure E funds. She stated that the total Measure E fund amount budgeted was \$12,311,665 and to date the unencumbered balance is \$9,374,895. Ms. Campbell provided a footnote item for the Phase I Issue which details rough figures for the issue amount, debt service, net proceeds and scheduled maintenance. She stated that there is roughly \$77 million available for Phase I projects. Ms. Campbell recalled at the last meeting the committee was provided with a raw expenditure report printed from YCCD

budget software and stated that if the Committee wanted to review the report she had a copy to share with members after the meeting.

John Keiter requested a summary of the annual debt services funds for review. Deborah Campbell stated that she would provide a summary report to the Committee prior to the next meeting. Ms. Campbell replied to a question regarding the District Program Management Project Description and stated that the full contract amount was encumbered therefore a zero balance remains. Maria Baker added that the monies paid out for quick start projects have been for the design and testing and noted that the unencumbered balance will be used for construction.

Richard S. York Jr. asked if quick start projects have gone out to bid. Maria Baker reported that the contract was awarded and approved by the Trustees at the December Board Meeting.

6. Annual Report Committee Selection of Members

Chair Luis Molina asked for volunteers to serve on the annual report subcommittee of the Citizens' Oversight Committee. The following members volunteered: Steve Madison (chair), Roy Wasden, Debbie Paffendorf and Luis Molina. The subcommittee will establish meeting dates and times to review sample annual reports provided by the District as well as discuss and develop this Committees' annual report. This group will meet prior to the regular committee meeting in April.

7. Comments from Committee Members

Betty Ann Prescott requested that the Calaveras Enterprise receive any press releases regarding the Bond Measure E Project. She provided Chair Luis Molina with their contact information.

Debbie Paffendorf questioned if the public was well informed of current bond projects being completed. Dr. James Williams reported that the administration is considering posting signs near project sites to identify the project as a Bond Measure E funded activity. John Keiter shared his experience with other bond measures and reinforced that signs are a good way to announce and inform the public of bond monies at work.

Roy Wasden encouraged YCCD to continue to meet with Modesto Bee Editorial Board regarding Measure E Bond Project updates. Dr. James Williams reported that the Yosemite Community College District will continue to send updates to news media informing them of the Bond Updates.

Richard S. York Jr. stated that the Calaveras Enterprise and Union Democrat are two publications where Bond Measure E updates can be forwarded. David Geer also suggested the local publication "Stanislaus". Chair Luis Molina stated that he would forward a copy to Chancellor James Williams for his review.

8. Adjournment

Roy Wasden made a motion to adjourn the meeting and it was seconded by Stan Hodges. The Citizens' Oversight Committee meeting was adjourned at 6:49 p.m.

The next meeting will be held on Wednesday, April 5, 2006, at 6:00 pm, in Patterson. A tour of the proposed site for the Westside Education Center will precede the meeting.