

Yosemite Community College District
Measure E Citizens' Bond Oversight Committee Meeting Minutes

Columbia College Dogwood Forum
June 4, 2014, 6:00 p.m.

Members Present: Matthew Rollicheck, Del Hodges, Jeff Phillips, Larry McElhaney, Thomas Solomon

Members Absent: Lyndi Love-Hanning, Taeilorae Levell, Barbara Frazer, Paul Neumann

Others Present: Mark Newton, Matt Kennedy, Teresa Scott, Nick Stavrianoudakis, Gary Whitfield, Tim Nesmith, Jill Stearns, Albert Alt, Sarah Schrader, Austen Thibault, Ron Martin, Graciela Molina (recorder)

Prior to the regular meeting, CBOC Members Hodges, McElhaney, Phillips, Rollicheck, and Solomon along with YCCD Staff Graciela Molina, Sarah Schrader, participated in a tour of Columbia College Bond Projects led by Kitchell Staff Ron Martin and Matt Kennedy.

1. Call to Order

Citizens' Bond Oversight Committee (CBOC) Meeting was called to order by Chair Jeff Phillips at 6:00 p.m. in the Columbia College Dogwood Forum.

2. Comments from the Public

No comments from the public.

3. Approval of Minutes of March 5, 2014 Meeting

A motion to approve the meeting Minutes of March 5, 2014, was made by Matt Rollicheck and seconded by Larry McElhaney. The motion carried with a vote of 5-0, all in favor.

Ayes: Matthew Rollicheck, Del Hodges, Jeff Phillips, Larry McElhaney, and Thomas Solomon

4. Annual Report Subcommittee

A call for volunteers was made by Nick Stavrianoudakis for the annual report subcommittee. Matthew Rollicheck and Jeff Phillips agreed to serve on this subcommittee.

5. 2014-2015 CBOC Meeting Schedule

CBOC members reviewed the approved 2014 CBOC meeting schedule and the 2015 tentative meeting schedule provided in the agenda packet. Discussion ensued regarding changing the scheduled meeting time to 2:00 p.m.

A motion was made by Jeff Phillips and seconded by Matthew Rollicheck to adjust the meeting schedule to start meetings at 2:00 p.m. effective September 3, 2014, and approve the 2015 proposed meeting dates with a 2:00 p.m. meeting start time. The vote carried 5-0, all in favor.

Ayes: Matthew Rollicheck, Del Hodges, Jeff Phillips, Larry McElhaney, and Thomas Solomon

6. Bond Update

Kitchell representative Mr. Mark Newton provided the CBOC with an update on the progress of the Measure E Bond projects – Columbia College Manzanita Roadways 2,

District Office Building, and the MJC West Campus Roads. **COLUMBIA COLLEGE MANZANITA MODERNIZATION & ROADWAYS PHASE 2:** *The Manzanita Modernization* Project scope included hazardous Material Abatement and demolition in February, construction began in April 2014 which is expected through May 2015. Total projected budget is just over \$9.2 million and new construction will be primarily focused on the upper level. Temporary fencing and fall protection is being installed to isolate the lower level operations from construction. The building is gutted and ready for renovation. A request that presentations on the various projects be posted to the YCCD – Measure E website was made. Kitchell will provide YCCD Staff with PDF presentations. *Roadways* are being addressed in phases to provide needed space for staff and students; Phase 2 focuses on roads and parking to student housing and the road to Alder Building. Kitchell reported that there will be a net loss of approximately 10 stalls. Discussion ensued regarding the resurfacing project and ADA (Americans with Disability Act) Parking Lot. **MJC WEST CAMPUS ROADS:** The goal for this project is to create a road that completely loops the campus. A map of the proposed loop roads and parking was provided in the presentation. The design will allow two cars each direction, a bike lane, and sidewalk. Discussion ensued regarding County road adjacent to District Offices and west-end parking lot. The Roadways project is not currently listed on the project status report but will soon be as project funding was just approved. An update was provided on the traffic light; property title and tax issues seem to have been resolved and discussions are moving forward with the city. The District will manage the project and once complete, turn over to the city. **DISTRICT OFFICE BUILDING:** Construction for the District Office Building is scheduled to begin February 2015 with estimated completion September 2016. Total projected budget for the project is \$21 million. Mark Newton highlighted the energy conservation expected for the building as well as the green building features. The design standard is targeted for LEED Silver.

In addition, Mark Newton referenced the bond update provided in the agenda packet. **Modesto Junior College: North Hall:** The project is in construction. *Science Community Center/Great Valley Museum (GVM):* GVM is in construction. GVM Storage building was started last month. **Columbia College: Manzanita Building Remodel:** The project will start construction this month. **Central Services: Central Services Building:** The project is in design.

Discussion ensued regarding displacement of staff, budget for a new furniture, and partitioned open office areas. Current buildings will be demolished and space will become parking; 28,000 sq. ft. building.

7. YCCD Measure E Budgets and Schedule

Mark Newton provided a presentation on the YCCD Budget and Schedule for CBOC members. It was pointed out that the grayed out projects are completed. In addition, slight changes to the report will be seen at the next meeting to reflect funding changes that were approved by the YCCD Board of Trustees.

8. Bond Quarterly Expenditure/Revenue Report

CBOC members received the Quarterly Expenditure Report as part of their packet. Mark Newton provided a presentation on the Expenditure Revenue Report for CBOC members. As of January 31, 2014, MJC has total expenditures of about \$181.6 million, encumbered about \$10.6 million, and ends with an unencumbered balance of \$27.8 million. Columbia College has total expenditures of just over \$37 million, encumbered about \$1.2 million, and an unencumbered balance of \$14.1 million. Central Services has

total expenditures of just under \$50.9 million, encumbered about \$2.1 million, and an unencumbered balance of \$25.4 million. Overall, program-wide total expenditures are just under \$270 million, encumbrances total \$14.1 million, and an end with a balance of approximately \$67.2 million.

9. Comments from Committee Members

Chair Jeff Phillips reported on process for the Annual Report Subcommittee. He explained that Nick Stavrianoudakis will work with committee on a draft annual report which will be presented to the CBOC for review and input.

10. Adjournment

A motion to adjourn the Citizens' Bond Oversight Committee meeting was made by Del Hodges and seconded by Matthew Rollicheck. The motion carried with a vote of 5-0, all in favor.

Ayes: Matthew Rollicheck, Del Hodges, Jeff Phillips, Larry McElhaney, and Thomas Solomon

Nayes: None

The meeting adjourned at 6:48 p.m.

The next regular meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, September 3, 2014. Open session will begin at 2:00 p.m., in the YCCD Board Room, Yosemite Community College District, 2201 Blue Gum Avenue, Modesto, California. A tour of bond projects for CBOC members may precede the general meeting.