

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

Columbia College Dogwood Forum
June 3, 2015, 2 p.m.

Members Present: Barbara Frazer, Frank "Del" Hodges, Larry McElhaney, Matthew Rolichcheck, Sherry Fowler

Members Absent: Paul Neumann, Tom Solomon, Joseph Aja

Others Present: Matt Kennedy, Judy Lanchester, Ron Martin, Teresa Scott, Tim Nesmith, Coni Chavez, Graciela Molina (recorder)

1. Call to Order

Citizens' Bond Oversight Committee (CBOC) Meeting was called to order by Chair Larry McElhaney at 2:00 p.m. in the Dogwood Forum at Columbia College.

2. Comments from the Public

There were no comments from the public.

3. Committee Membership Update

Interim Director of Public Affairs Coni Chavez provided the Committee Membership Update. It was reported that at their May 13th meeting, the YCCD Board of Trustees appointed the following individuals to serve on the CBOC for a two-year term: Joseph Aja (At-Large) 1st Term; Sherry Fowler (At-Large) 1st Term; Barbara Frazer (Senior Citizen Organization) 2nd Term; and Matthew Rolichcheck (At-Large) 3rd Term. Attended CBOC Orientation with our Bond Counsel. Two vacancies, continue to exist in the student slots for both MJC and Columbia College.

a. Introduction of New Members – Sherry Fowler (At-Large) and Joseph Aja (At-Large)

Coni Chavez introduced the newest member in attendance Mrs. Sherry Fowler, who is active in the Patterson community. She also reported that Mr. Joseph Aja was unable to attend due to a prior commitment of which we were aware when he first applied to the CBOC.

b. Presentation – Certificates of Appreciation

Executive Vice Chancellor Teresa Scott presented a Certificate of Appreciation to outgoing member Del Hodges for his service on the CBOC. In addition, certificates were distributed to the 2014-2015 CBOC membership on behalf of outgoing Student Trustee Andrew Campbell acknowledging their service on the CBOC during his tenure as Student Trustee (May 2014 to May 2015).

4. Approval of Minutes of March 4, 2015 Meeting

A motion to approve the meeting Minutes of March 4, 2015, was made by Barbara Frazer and seconded by Matthew Rolichcheck. The motion carried with a vote of 5-0.

Ayes: Barbara Frazer, Frank "Del" Hodges, Larry McElhaney, Matthew Rolichcheck, Sherry Fowler

Nayes: none

5. CBOC Annual Report Subcommittee

A call for volunteers was made by Coni Chavez to serve on the annual report subcommittee. Members interested in participating in this subcommittee were asked to notify her by email.

6. Bond Update

Kitchell representative Matt Kennedy provided the CBOC members with an update on the progress of the Measure E Bond projects – CC Roadways Projects 2015, MJC New Construction Starts, GVM Education Demonstration Center and a Summary Expenditure Report. **CC ROADWAYS PROJECTS 2015:** Roadways Phase 2A project repairs road from Alder Building to Madrone, construction took place January through April with a construction budget of \$450,000. The Roadways Phase 3 project repairs, replaces roadways and walkways throughout the campus with a proposed budget of \$775K; construction will continue through August 2015. Photos of both projects were included in the presentation. **MJC NEW CONSTRUCTION STARTS:** Projects that started on May 4, 2015 included: Shipping and Receiving and the Modesto Institute for Continued Learning (MICL) Building abatement project bid at \$93,727; the North Drive Road Project bid just over \$233K; the Signal at Main West Campus Entrance bid at just under \$365K and completion is projected for mid-June. The District Office building bid just over \$13.5 million. **GVM EDUCATION DEMONSTRATION CENTER:** The GVM Education Demonstration Center is located behind the Science Community Center, construction completion is set for the end of July 2015 with move-in scheduled for August 2015, total project budget \$3,165,000. The Outdoor Education Center is in the programming phase and is set to bid in April 2016 with construction to begin May 2016.

Discussion ensued regarding the current drought and its effect on Measure E Projects current and future and new regulations enacted by the State. In addition, Matt Kennedy referenced the bond update provided in the agenda packet. **Modesto Junior College: North Hall:** The project is in construction and will be complete in the spring. Commissioning will begin in preparation for fall classes. *Science Community Center/Great Valley Museum (GVM):* GVM exhibits are installed and a correction list is underway. GVM Education Demonstration Center is in construction. *East Campus Roads: project has bid and will begin in May.* *Traffic Signal:* Fabrication of signals is underway. On-site construction will begin in May and has been awarded to a Modesto Company, ACME Construction. *West Campus Roads Project* is in design. **Columbia College: Manzanita Building Remodel:** The project is in construction. Roads Phase III is in design. **Central Services: Central Services Building:** The project has bid.

7. YCCD Measure E Budgets and Schedule

Matt Kennedy provided a presentation on the YCCD Budget and Schedule for CBOC members. Three upcoming projects: Lower Manzanita, Pinyon and Juniper. Following an inquiry regarding the Patterson Educational Site it was confirmed that Measure E funds paid were used for this project. Teresa Scott provided history regarding the lack of State funds for Educational Centers. Discussion ensued regarding various project budget figures listed in the report, presentations and MJC courses being offered at Patterson High School.

8. Bond Quarterly Expenditure/Revenue Report

CBOC members received the Quarterly Expenditure Report as part of their packet. Matt Kennedy provided a presentation on the Expenditure Revenue Report for CBOC members. As of March 31, 2015, MJC has total expenditures of \$196.8 million, encumbered about \$3.5 million, and ends with an unencumbered balance of \$19.7 million. Columbia College has total expenditures of \$44.7 million, encumbered about \$2.2 million,

and an unencumbered balance of \$5.4 million. Central Services has total expenditures of just over \$52.8 million, encumbered about \$1.3 million, and an unencumbered balance of \$24.3 million. Overall, program-wide total expenditures are just under \$294.5 million, encumbrances total \$7.7 million, and an ending balance of approximately \$48.9 million.

9. Comments from Committee Members

There were no comments from committee members.

10. Adjournment

A motion to adjourn the Citizens' Bond Oversight Committee meeting was made by Barbara Frazer and seconded by Matthew Rollicheck. The motion carried with a vote of 5-0.

Ayes: Barbara Frazer, Frank "Del" Hodges, Larry McElhaney, Matthew Rollicheck,
Sherry Fowler

Nayes: none

The meeting adjourned at 2:48 p.m.

CBOC Member Tour of Columbia College Bond Projects

Following adjournment of the regular meeting, CBOC Members Barba Frazer, Sherry Fowler, Del Hodges, Matt Rollicheck, Larry McElhaney along with YCCD Staff Judy Lanchester, Coni Chavez, Graciela Molina participated in a tour of Columbia College Bond Projects led by Kitchell Staff Ron Martin. The tour included a walking tour of the Columbia College Measure E Project Manzanita Building followed by a driving tour of other bond projects including the Oak Parking Lot/Symons Field Road (Roadways Phase I), Public Safety Center, Facilities/Maintenance Yard, Student Parking Lot/Madrone Road (Roadways Phase II), Mahogany Building, Child Development Center, Science Natural Resources, and Roadways Phase III.

The next regular meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, September 2, 2015. Open session will begin at 2 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.