

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

YCCD Board Room  
September 2, 2015, 2 p.m.

---

**Members Present:** Barbara Frazer, Larry McElhaney, Matthew Rollicheck, Sherry Fowler, Paul Neumann, Tom Solomon, Joseph Aja

**Members Absent:** none

**Others Present:** Teresa Scott, Matt Kennedy, Sarah Schrader, Tim Nesmith, Gary Whitfield, Al Alt, Abe Rojas, Fred Fowler, Candice Carlton, 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 YCCD Board Room.

**2. Comments from the Public**

There were two comments from the public. Ms. Candice Carlton inquired about MJC Parking Structure. Mr. Fred Fowler provided information regarding Patterson. There were no further comments from the public.

**3. Committee Membership Update**

Executive Vice Chancellor Teresa Scott provided the Committee Membership Update. A press release was sent to garner interest in the vacant taxpayer's association seat, as well as the student seats available – one from MJC and one from Columbia College. We are now accepting applications. Recently the YCCD Student Trustee, Errin Bass, acknowledged the request and is actively recruiting to fill the student vacancies.

**a. Introduction of New Members – Joseph Aja (At-Large)**

Teresa Scott introduced Mr. Joseph Aja who is attending his first meeting as the newest member to the CBOC. He comes from a military family, attended MJC Administration of Justice program as a reentry student before earning a 4-year degree at Stanislaus State University.

**4. Approval of Minutes of June 3, 2015 Meeting**

A motion to approve the meeting Minutes of June 3, 2015, was made by Barbara Frazer and seconded by Sherry Folwerr. The motion carried with a vote of 7-0.

Ayes: 7 Barbara Frazer, Larry McElhaney, Matthew Rollicheck, Sherry Fowler,  
Paul Neumann, Tom Solomon, Joseph Aja

Nayes: 0 none

**5. Proposed Meeting Schedule 2016-2017**

CBOC Members as part of their agenda packet were provided a proposed meeting schedule for 2016-2017. Discussion ensued and CBOC members approved the meeting schedule as presented. March 2, 2016 and June 1, 2016 meeting times would change to 2-3 p.m.

A motion to accept the proposed meeting Schedule 2016-2017 was made by Sherry Fowler and seconded by Paul Neumann. The motion carried with a vote of 7-0.

Ayes: 7 Barbara Frazer, Larry McElhaney, Matthew Rollicheck, Sherry Fowler,  
Paul Neumann, Tom Solomon, Joseph Aja

Nayes: 0 none

## 6. CBOC Annual Report Committee

Teresa Scott reported that at the last CBOC meeting, a call was put out for volunteers to be a part of the CBOC Annual Report Committee. We would like to now invite Committee Chair Larry McElhaney to serve, as well as Matthew Rolichcheck, who served last year. Both agreed to serve on the committee. It was reported that the Public Affairs Office has begun gathering information together to stay on track with a draft for the December CBOC meeting.

## 7. Bond Update

Kitchell representative Matt Kennedy provided the CBOC members with an update on the progress of the Measure E Bond projects (Summer Roads, the District Office Building and CC Roadways and Pathways) and a Summary Expenditure Report.

The presentations were previously given to the YCCD Board of Trustees in June, July and August respectively. **SUMMER ROADS:** Roadways and pathways were repaired and replaced at both colleges. Columbia College Roadways Phase III Project - construction completion was scheduled for August 2015 and the total project budget is \$1,477,411. Modesto Junior College-East Campus North Drive - construction was completed July 2015 with a total project budget of \$1,399,000. The MJC West Campus Blue Gum Avenue and Pritchard Avenue Signalization Project was completed June 2015; the total project budget was \$683,000. Photos of the projects were included in the presentation. **DISTRICT OFFICE BUILDING:** The District Office Building Schedule was highlighted; the slab-on-grade pour start was scheduled for September, however the project is ahead of schedule, and is completed. Structural steel erection to start mid-September 2015. Construction completion is set for September 2016 with move in and commissioning to take place October through December of 2016. Some of the work completed includes the catch basin, sewer manhole, underground plumbing rough in, installation of underground utilities, underground electrical conduits, and the underground sewer tie in. Highlighted were photos of the first concrete pour of South side footings and stem walls which required a concrete pump of 61 meters, 230 yards of concrete that was poured for a continuous 4 hours. **CC ROADWAYS AND PATHWAYS:** A review of the Columbia College Roadways and Pathways by phase was provided; all phases listed below included repairs to existing roadways and parking, new concrete walkways, and asphalt resurfacing. In addition, Phase I - Road to Symonds field and Oak Pavilion parking included ADA upgrades to current accessible parking areas; construction completed in August 2013. Phase II - Student Housing Roads & Parking, Road to Alder & Madrone Road included ADA upgrades to current accessible parking areas and hillside stabilization; construction was completed August 2014. Phase III - College Drive, Manzanita Road, Willow Road, Loop Road and Staff Parking Lot was the most recent with completion August 2015. Also, part of the presentation was the signalization project previously mentioned.

In addition, Matt Kennedy referenced the bond update provided in the agenda packet. **Modesto Junior College:** *North Hall:* preparing for use in fall term. *Science Community Center/Great Valley Museum (GVM):* GVM exhibits are installed. Work continues on a correction list. GVM Education Demonstration Center is in the Division of State Architect (DSA). *East Campus Roads:* under construction. *West Campus Roads:* Project is complete. **Columbia College:** *Manzanita Building Remodel:* Move-in is complete. Roads Phase III: is in construction. **Central Services:** Central Services Building (also known as District Office Building): under construction. *Traffic Signal:* Project is complete.

Discussion ensued regarding the MJC Parking Structure; Chair Larry McElhaney asked Kitchell Representative Matt Kennedy to respond to the public comment.

**8. YCCD Measure E Budgets and Schedule**

Matt Kennedy provided a presentation on the YCCD Budget and Schedule for CBOC members. Teresa Scott responded to an inquiry from CBOC member Barbara Frazer regarding the Patterson and Oakdale Educational Sites that were planned as part of the initial Measure E Bond language stating that College Administration is working with those communities to provide outreach and services in both areas.

**9. Bond Quarterly Expenditure/Revenue Report**

CBOC members received the Quarterly Expenditure Report as part of their packet. Matt Kennedy responded to CBOC questions regarding the Expenditure Revenue Report. As of June 30, 2015, MJC has total expenditures of just under \$200 million, encumbered about \$1.8 million, and ends with an unencumbered balance of \$18.7 million. Columbia College has total expenditures of just under \$47 million, encumbered about \$1 million, and an unencumbered balance of almost \$4.5 million. Central Services has total expenditures of \$55.7 million, encumbered about \$13.7 million, and an unencumbered balance of \$9 million. Overall, program-wide total expenditures are just over \$302.2 million, encumbrances total \$17 million, and an end with a balance of approximately \$31.8 million.

CBOC Member Joseph Aja inquired about Bond Measure E Refinances, following a brief response from Teresa Scott, the item will be placed on the next CBOC agenda for presentation.

**10. Comments from Committee Members**

Paul Neumann welcomed the newest member Joseph Aja to the CBOC.

**11. Adjournment**

A motion to adjourn the Citizens' Bond Oversight Committee meeting was made by Paul Neumann and seconded by Joe Aja. The motion carried with a vote of 7-0.

Ayes: 7 Barbara Frazer, Larry McElhaney, Matthew Rolichcheck, Sherry Fowler,  
Paul Neumann, Tom Solomon, Joseph Aja  
Nayes: 0 none

**The meeting adjourned at 2:59 p.m.**

**CBOC Member Tour of Modesto Junior College Bond Projects**

Following adjournment of the regular meeting, CBOC Members Joseph Aja, Sherry Fowler, and Barbara Frazer along with YCCD Staff Tim Nesmith, Graciela Molina participated in a tour of Modesto Junior College Bond Projects led by Kitchell Staff Matt Kennedy. The tour began on MJC West Campus at the GVM Demonstration Center followed by a trip to MJC East Campus touring the Center for Advanced Technologies (CAT) Building and a walk-through of the Library and Student Services Buildings.

**The next regular meeting of the Citizens' Bond Oversight Committee will be held on Thursday, December 17, 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.**