

Yosemite Community College District

Measure E Citizens' Bond Oversight Committee Meeting Minutes

YCCD Board Room
March 2, 2016, 2 p.m.

Members Present: Matthew Rollicheck, Sherry Fowler, Paul Neumann, Tom Solomon, Dorothy Winke

Members Absent: Barbara Frazer, Larry McElhaney, Joseph Aja

Others Present: Sarah Schrader, Coni Chavez, Matt Kennedy, Tim Nesmith, Jill Stearns, Fred Fowler, Graciela Molina (recorder)

1. Call to Order

Citizens' Bond Oversight Committee (CBOC) Meeting was called to order by Vice Chair Matthew Rollicheck at 2:00 p.m. in the YCCD Board Room.

2. Comments from the Public

There were no comments from the public.

3. Committee Membership Update

District Director of Public Affairs Coni Chavez introduced newly appointed CBOC member Dorothy Winke. In addition, she announced that this week a CBOC application was received to fill one of the student vacancies.

4. Approval of Minutes of December 17, 2015 Meeting

A motion to approve the amended meeting Minutes of December 17, 2015, was made by Paul Neumann and seconded by Tom Solomon. The motion carried with a vote of 5-0.

Ayes: 5 Matthew Rollicheck, Sherry Fowler, Paul Neumann, Tom Solomon,
Dorothy Winke

Nayes: 0 none

5. Bond Update

Kitchell representative Matt Kennedy provided the CBOC members with an update on the progress of the Measure E Bond projects (West Campus Roads Phase I and the Solar Array Project) and a Summary Expenditure Report.

The presentations were previously given to the YCCD Board of Trustees in December and February respectively. **MJC WEST CAMPUS ROADS-PHASE 1:** This project is to create a loop around the west campus Phase 1 begins after the first of the year. **SOLAR ARRAY PROJECT:** The Solar Array total project budget is \$2.3 million with construction to be completed August 2016. An overview of solar production compared to building usage was provided. Renderings images from various angles were shown.

In addition, Matt Kennedy referenced the bond update provided in the agenda packet. **Modesto Junior College Projects:** The *GVM Education Demonstration Center* is complete. *East Campus Roads* is complete. *West Campus Roads* is in the Bidding Phase. **Columbia College Projects:** The *Modernization of the Pinyon*

Building is in Design. Culinary Arts Teaching Kitchen and Food Service is also in Design. Central Services: The Central Services Building (also known as District Office Building) is under construction.

6. YCCD Measure E Budgets and Schedule

Matt Kennedy provided a presentation on the YCCD Budget and Schedule for CBOC members.

7. Bond Quarterly Expenditure/Revenue Report

CBOC members received the Quarterly Expenditure Report as part of their packet. As of December 31, 2015, MJC has total expenditures of \$201.7 million, encumbered just under \$618K, and ends with an unencumbered balance of \$17.8 million. Columbia College has total expenditures of \$48.5 million, encumbered about \$270K, and an unencumbered balance of almost \$3.7 million. Central Services has total expenditures of \$59.7 million, encumbered about \$10 million, and an unencumbered balance of \$8.8 million. Overall, program-wide total expenditures are just over \$309 million, encumbrances total \$11 million, and an end with a balance of approximately \$30.1 million.

8. Comments from Committee Members

There were no comments from committee members.

9. Adjournment

A motion to adjourn the Citizens' Bond Oversight Committee meeting was made by Paul Neumann and seconded by Dorothy Winke. The motion carried with a vote of 5-0.

Ayes: 5 Matthew Rollicheck, Sherry Fowler, Paul Neumann, Tom Solomon,
Dorothy Winke

Nays: 0 none

The meeting adjourned at 2:48 p.m.

CBOC Member Tour of Central Services Bond Projects

Following adjournment of the regular meeting, CBOC Members Sherry Fowler, Barbara Frazer along with YCCD Staff Tim Nesmith, Coni Chavez, Graciela Molina participated in a hard-hat tour of Central Services Bond Project – District Offices led by Kitchell Staff Matt Kennedy and Dan Porter.

The next regular meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, June 1, 2016. Open session will begin at 2 p.m., in the Manzanita Conference Room, Columbia College, 11600 Columbia College Drive, Sonora, California. A tour of bond projects for CBOC members may precede the general meeting.