

Yosemite Community College District

Measure E Citizens' Bond Oversight Committee Meeting Minutes

YCCD Board Room
June 1, 2016, 2 p.m.

Members Present: Matthew Rollicheck, Sherry Fowler, Larry McElhaney, Joseph Aja, Dorothy Winke, Christa Gentry

Members Absent: Barbara Frazer, Paul Neumann, Tom Solomon

Others Present: Coni Chavez, Matt Kennedy, Tim Nesmith, Teresa Scott, Mr. Fowler, 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 Manzanita Conference Room.

2. Comments from the Public

Mr. Fowler expressed congratulations to Kitchell for completed Measure E projects.

3. Committee Membership Update

District Director of Public Affairs Coni Chavez introduced newly appointed CBOC member Christa Gentry, CC student representative – Columbia College; Ms. Gentry is currently in student leadership and a student worker at the college. Paul Neumann will be moved to Board for approval of a third term.

4. Approval of Minutes of March 2, 2016 Meeting

A motion to approve the meeting Minutes of March 2, 2016, was made by Matthew Rollicheck and seconded by Dorothy Winke. The motion carried with a vote of 6-0.

Ayes: 6 Matthew Rollicheck, Sherry Fowler, Larry McElhaney, Joseph Aja,
Dorothy Winke, Christa Gentry

Nays: 0 none

5. CBOC Annual Report Subcommittee

District Director of Public Affairs Coni Chavez called for volunteers to serve on the annual report subcommittee. She provided a brief overview of the timeline for the report. Larry McElhaney volunteered; CBOC members were invited to notify Coni Chavez at a later time of their interest in serving.

6. Bond Update

Kitchell representative Matt Kennedy provided the CBOC members with an update on the progress of the Measure E Bond projects (West Campus Construction Projects) and a Summary Expenditure Report. He reported on the Columbia College – Manzanita Building lower mall project and the new project at MJC East Campus – Heating Decentralization. Most of the bond activity is occurring on the MJC West Campus.

WEST CAMPUS CONSTRUCTION PROJECTS: This project focuses mainly on roads and is divided into various phases and includes the addition of a parking lot

with 630 stalls, yielding a net gain of about 380 stalls. The overall site plan was reviewed. **Phase 1**, construction started March 28; the road adjacent to the county road on the west side of the campus will connect to both the south side to the north side of campus. **Phase IIA** bid has been awarded; work on the project will continue through October; the road affected is adjacent to Yosemite Hall and the Child Development Center. **Phase IIB** bid is anticipated for November with construction to begin January 2017; this project addresses roadways at Brink Road and near the Ag Pavilion. The entrance to the campus will be realigned to create a safer entrance/exit onto the college. **Phase III** – Parking Lot Area 1 project plans have been submitted to the Department of State Architect for review and approval; anticipated construction is scheduled for March of 2017. The **Solar Array project** is not a measure E project but impacts the campus; currently the project is under construction with completion set for August 19. **District Office Building project** continues under construction concluding in September.

In addition, Matt Kennedy referenced the bond update provided in the agenda packet. **Modesto Junior College Projects:** The West Campus Roads projects are under construction. The Science Outdoor Education project is in the Design Phase. **Columbia College Projects:** The plans for the *Modernization of the Pinyon Building* at the Department of State Architecture (DSA) for review and approval. *The Culinary Arts Teaching Kitchen and Food Service* project is also in DSA. **Central Services:** The *Central Services Building* (also known as District Office Building) is under construction.

7. YCCD Measure E Budgets and Schedule

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

8. Bond Quarterly Expenditure/Revenue Report

CBOC members received the Quarterly Expenditure Report as part of their packet. As of March 31, 2015, MJC has total expenditures just over \$201.8 million, encumbered just under \$2.4 million, and ends with an unencumbered balance of \$15.8 million. Columbia College has total expenditures of \$48.6 million, encumbered about \$272K, and an unencumbered balance of \$4 million. Central Services has total expenditures of \$62.8 million, encumbered just over \$7.5 million, and an unencumbered balance of \$8.1 million. Overall, program-wide total expenditures are just over \$313 million, encumbrances total \$10.7 million, and an end with a balance of approximately \$27.4 million.

9. Comments from Committee Members

Matthew Rollicheck reported sad news that past CBOC member Jim West had passed away.

10. Adjournment

A motion to adjourn the Citizens' Bond Oversight Committee meeting was made by Joseph Aja and seconded by Matthew Rollicheck. The motion carried with a vote of 6-0.

Ayes: 6 Matthew Rolichcek, Sherry Fowler, Larry McElhaney, Joseph Aja,
Dorothy Winke, Christa Gentry
Nays: 0 none

The meeting adjourned at 2:37 p.m.

The next regular meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, September 7, 2016. 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.