

Yosemite Community College District

Measure E Citizens' Bond Oversight Committee Meeting Minutes

YCCD Board Room
October 5, 2016, 2 p.m.

Members Present: Matthew Rollicheck, Sherry Fowler, Tom Solomon, Dorothy Winke, Larry McElhaney, Joseph Aja

Members Absent: Paul Neumann, Christa Gentry

Others Present: Fred Fowler, Albert At, Matt Kennedy, Tim Nesmith, Sarah Schrader, Dan Duffy, Gary Whitfield, Graciela Molina (recorder)

1. Call to Order

Citizens' Bond Oversight Committee (CBOC) Meeting was called to order by Chair Larry McElhaney at 2:04 p.m. in the YCCD Board Room.

2. Comments from the Public

Fred Fowler interested in MJC campus coming to Patterson; he announced Flying J and Prime Shine car wash are being built into Patterson.

Discussion ensued regarding educational sites/centers/annex buildings, FTEs, and lack of state funding to move forward with satellite campuses.

3. Committee Membership Update

CBOC recorder Graciela Molina reported on behalf of District Director of Public Affairs Coni Chavez, Barbara Frazer submitted her resignation as Senior Citizen Organization member, leaving a vacancy. In addition, the vacancy for Student Representative - MJC remains unfilled. A press release was sent out in an effort to fill these vacancies.

4. Approval of Minutes of June 1, 2016 Meeting

A motion to approve the meeting Minutes of June 1, 2016, was made by Joseph Aja and seconded by Dorothy Winke. The motion carried with a vote all in favor.

Ayes: 6 Matthew Rollicheck, Sherry Fowler, Tom Solomon, Dorothy Winke, Larry McElhaney, Joseph Aja

Nayes: 0 none

5. CBOC Annual Report Subcommittee Update

CBOC recorder Graciela Molina reported on behalf of District Director of Public Affairs Coni Chavez, the subcommittee is moving forward and the annual report is underway. Once a draft is ready, it will be forwarded to CBOC Chair McElhaney for input.

6. Bond Update

Kitchell representative Matt Kennedy provided the CBOC members with an update on the progress of the Measure E Bond projects (Parking Overview, District Office Building and the Solar Array Project) and a Summary Expenditure Report. The presentations were previously given to the YCCD Board of Trustees in August. **PARKING OVERVIEW:** An overview of the parking was provided including circulation issues on the MJC West Campus and how the roadway projects will be addressed in phases. **DISTRICT OFFICE BUILDING:** Photos of the new building were presented showing work on the final finishes; the original presentations was provided in August. **SOLARY ARRAY PROJECT:** Lot 215 opened on August 8, 2016, and solar production was activated on August 12, 2016. With the building having a NetZero energy label, the production on the solar array will be

powering the building, which equates to about production consumed by 40.5 homes per year. Discussion ensued regarding maintenance of the solar array. Improvements in the lot were increased which includes ADA parking stalls and the addition of the electric vehicle charge stations. The solar energy not used by the District Offices will be pushed back to the grid and any additional power will be consumed by the new Science Building. The District will reduce its overall energy costs with the Solar Array project.

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 Culinary Arts Teaching Kitchen, Food Service*, and the plans for the modernization of the Pinyon Building are out to bid. **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 June 30, 2016, MJC has total expenditures of \$203.1 million, encumbered just under \$1.8 million, and ends with an unencumbered balance of \$15 million. Columbia College has total expenditures of \$48.8 million, encumbered about \$171.5K, and an unencumbered balance of \$3.4 million. Central Services has total expenditures of \$66.9 million, encumbered about \$4.2 million, and an unencumbered balance of \$9.7 million. Overall, program-wide total expenditures are just over \$318.9 million, encumbrances total \$6.5 million, and an end with a balance of over \$28 million.

9. Comments from Committee Members

No comments.

10. Adjournment

A motion to adjourn the Citizens' Bond Oversight Committee meeting was made by Dorothy Winke and seconded by Matthew Rollicheck. The motion carried with a vote all in favor.

Ayes: 6 Matthew Rollicheck, Sherry Fowler, Tom Solomon, Dorothy Winke, Larry McElhaney, Joseph Aja

Nayes: 0 none

The meeting adjourned at 2:39 p.m.

CBOC Member Tour of Central Services Bond Projects

Following adjournment of the regular meeting, CBOC Members Larry McElhaney, Matthew Rollicheck, Sherry Fowler, and Dorothy Winke along with YCCD Staff Tim Nesmith and Graciela Molina participated in a walking tour of the 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 Thursday, December 15, 2016. Open session will begin at 2 p.m., in the new 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.