

Measure E Citizens' Bond Oversight Committee Meeting UNAPPROVED Minutes

YCCD Board Room
June 7, 2017, 2 p.m.

Members Present: Larry McElhaney, Crista Gentry, Joseph Aja, Dorothy Winke, Thomas Solomon

Members Absent: Paul Neumann, Sherry Fowler

Others Present: Sarah Schrader, Coni Chavez, Marie Otaia, Ron Martin, Judy Lanchester, Jane Harmon, Graciela Molina (recorder)

1. Call to Order

Citizens' Bond Oversight Committee (CBOC) Meeting was called to order by Chair Larry McElhaney at 2:07 p.m. in the Columbia College Manzanita Conference Room.

2. Comments from the Public

No comments from the public.

3. Approval of Minutes of March 1, 2017 Meeting

A motion to approve the meeting Minutes of March 1, 2017, was made by Joe Aja and seconded by Dorothy Winke. The motion carried with a vote 4-0, all in favor. Thomas Solomon was not present for the vote.

Ayes: 4 Larry McElhaney, Crista Gentry, Joseph Aja, Dorothy Winke

Nays: 0 none

4. Committee Membership Update

District Director of Public Affairs Coni Chavez reported three vacancies in the areas of Senior Citizen Organization member, At-Large Community member, and the Student Representative - MJC. Efforts will continue to fill these vacancies.

5. Annual Report Subcommittee

CBOC members interested in serving on the subcommittee are asked to contact Coni Chavez.

6. Bond Update

Kitchell representative Marie Otaia provided the CBOC members with an update on the progress of the Measure E Bond Projects at Modesto Junior College (West Campus Roads, East and West Campus Painting) and Columbia College Projects (Lower Manzanita Building Renovation, Pinyon Building, Fiber Upgrade). In response to an inquiry regarding the Manzanita lower level, Marie Otaia confirmed the project is on target for completion.

The presentation was previously given to the YCCD Board of Trustees on May 10.
WEST CAMPUS ROADS: Map of Phase 2 work will connect the roads to a new location on Brink Avenue. Phase 3 is the Parking lot area 1. Abatement will continue through the end of July. **EAST AND WEST CAMPUS PAINTING:** Phase I complete; Phase II bid in April and project work will begin June 8; Phase III will be bidding. **RENOVATION TO LOWER MANZANITA BUILDING:** Photos provided are a month old; target completion is end of summer to be ready for fall classes. **PINYON BUILDING:** Project now completed for Health Services; photos shared included

interior shots of the kitchen and bathroom. **FIBER UPGRADE:** Project is all completed.

A question regarding considerations to District took to use local contractors was made; Judy Lanchester reported that public contract code requires the District to go with the low-bid; it was noted that phases are broken into segments to appeal to small businesses. The Phase II Painting project was awarded to A+ Painters from Sacramento. At Columbia College quite a few local contractors receive the contracts.

In addition, Marie Otaia 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. *Painting East and West Campus Phase II* is in the Bid Phase. **Columbia College Projects:** The *Lower Manzanita Building and Pinyon Building* modernization projects are under construction. **Central Services:** For new *Central Services Building* the move-in phase is complete. The former District office Buildings abatement is in the Bid Phase.

7. YCCD Measure E Budgets and Schedule

YCCD Measure E Budgets and Schedule information was previously provided to CBOC Members as part of their agenda packet. Marie Otaia and President Jill Stearns fielded questions regarding the information and discussion ensued that focused on project delays, changes in priorities, and scheduled maintenance.

8. Bond Quarterly Expenditure/Revenue Report

Marie Otaia reported that the Measure E Bond is coming to the tail end of projects. CBOC members received the Quarterly Expenditure Report as part of their packet. As of March 31, 2017, MJC has total expenditures of just over \$207.3 million, encumbered \$2 million, and ends with an unencumbered balance of \$10.7 million. Columbia College has total expenditures of \$50.6 million, encumbered just over \$1 million, and an unencumbered balance of \$782 thousand. Central Services has total expenditures of \$74.5 million, encumbered about \$1.3 million, and an unencumbered balance of \$2.6 million. Overall, program-wide total expenditures are just over \$332.5 million, encumbrances total \$4.7 million, and end with a balance just under \$14 million.

9. Future Meeting Schedule

The proposed meeting schedule for CBOC meetings in 2018 and 2019 were presented to the CBOC as part of the agenda.

A motion to approve the proposed 2018-2019 CBOC meeting schedule was made by Dorothy Winke and seconded by Joseph Aja. The motion carried with a vote all in favor.

Ayes: 5 Larry McElhaney, Crista Gentry, Joseph Aja, Dorothy Winke, Thomas Solomon

Nayes: 0 none

10. Comments from Committee Members

There were no comments from committee members.

11. Adjournment

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

Ayes: 5 Larry McElhaney, Crista Gentry, Joseph Aja, Dorothy Winke, Thomas Solomon

Nayes: 0 none

The meeting adjourned at 2:25 p.m.

Kitchell Representative Ron Martin and Marie Otaya led the CBOC tour of CC Measure E Projects including the Lower Manzanita and Pinyon Buildings. CBOC members Larry McElhaney, Sherry Fowler, Joseph Aja, Dorothy Winke, Christa Gentry, Thomas Solomon along with YCCD representatives Sarah Schrader, Coni Chavez, Jane Harmon, and Graciela Molina participated in the tour.

The next regular meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, September 6, 2017. 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 follow the general meeting.