

Measure E Citizens' Bond Oversight Committee UNAPPROVED Meeting Minutes

YCCD Board Room
September 6, 2017, 2 p.m.

Members Present: Joseph Aja, Dorothy Winke, Thomas Solomon, Sherry Fowler

Members Absent: Larry McElhaney, Crista Gentry, Paul Neumann

Others Present: Fred Fowler, Coni Chavez, Marie Otaña, Al Alt, Jill Stearns, Henry Yong, Darin Gharat, Graciela Molina (recorder)

1. Call to Order

Citizens' Bond Oversight Committee (CBOC) Meeting was called to order by Vice Chair Thomas Solomon at 2:01 p.m. in YCCD Board Room.

2. Comments from the Public

No comments from the public.

3. Approval of Minutes of June 7, 2017 Meeting

A motion to approve the meeting Minutes of March 1, 2017, was made by Dorothy Winke and seconded by Sherry Fowler. The motion carried with a vote 4-0, all in favor.

Ayes: 4 Joseph Aja, Dorothy Winke, Thomas Solomon, Sherry Fowler

Nays: 0 none

4. Committee Membership Update

District Director of Public Affairs Coni Chavez reported there are 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; a press release is forthcoming. Also, two committee members (McElhaney and Solomon) are coming to the end of their second term in November and are eligible to serve a third term. Tom Solomon agreed to continue to serve on the CBOC. Teresa Scott informed members that the committee would likely continue for an additional two years, or until project funding is expended.

5. Annual Report Subcommittee

District Director of Public Affairs Coni Chavez provided an update on the annual report subcommittee. She is awaiting the auditor reports to be finalized in order to include audit information into the report. In addition, she will work with the Larry McElhaney on the letter from the CBOC Chair that will be inserted into the report. CBOC members, if interested, can contact the Public Affairs Office to see the draft document in progress; otherwise, the final draft annual report will be presented at the December CBOC meeting.

6. Bond Update

Kitchell representative Ms. Marie Otaña 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 Project (Lower Manzanita Building Renovation).

WEST CAMPUS ROADS: A project map of *Phase 2B* highlighting the MJC West Campus (northeast side of the campus) where the roundabout and new entry/exit point at Brink Avenue; the road opened on August 21. The roundabout has a nice flow and allows for a 45ft. truck to maneuver. Minor fence work is being completed. *Phase III Parking Lot Area 1* project location is the old District Office building includes demolition and a new parking lot. Extending the parking lot will provide a net gain of 375 parking stalls with completion set for July 2018. Abatement of the Central Services building took place May through July; demolition is scheduled for October through November.

EAST AND WEST CAMPUS PAINTING PROJECTS: The projects were split into phases on both East and West Campuses. It was reported East Campus bid came in under budget and currently in the award phase; the project will get started in the next few weeks. Completed painting projects include MJC West Campus (Ansel Adams Building, and Tenaya Complex) and MJC East Campus (Morris Building, Gymnasium, and the Electronics Building).

LOWER MANZANITA BUILDING RENOVATION: Photos of the lower Manzanita Building renovation were provided highlighting the new kitchen equipment dishwashing station and the Bistro Main Culinary Dining Area. In response to an inquiry, Teresa Scott reported that approximately 30 students are currently enrolled in the culinary program.

In addition, Marie Otaña 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 Construction Phase. Painting East and West Campus Phase III is in the Bid Phase.

Columbia College Projects: The Lower Manzanita Building modernization project is under construction. Pinyon Building Renovation project is complete and occupied.

Central Services: The former District office Buildings abatement is complete and in the Closeout 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 Otaña and Teresa Scott fielded questions regarding project residual funds, college contingencies, and suggested resurfacing parking lot used by MICL participants.

8. Bond Quarterly Expenditure/Revenue Report

Marie Otaña 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 June 30, 2017, MJC has total expenditures of just over \$208.7 million, encumbered \$1.3 million, and ends with an unencumbered balance of just over \$10 million. Columbia College has total expenditures of \$51.6 million, encumbered about \$289 thousand, and an unencumbered balance just over \$605 thousand. Central Services has total expenditures of \$75.4 million, encumbered just under \$470 thousand, and an unencumbered balance of \$2.6 million. Overall, program-wide total expenditures are just over \$335.7 million, encumbrances total \$2.2 million, and end with a balance just under \$13.2 million.

9. Meeting Schedule 2018-2019

The Citizens' Bond Oversight Committee 2018-2019 meeting schedule was provided for informational purposes only.

10. Comments from Committee Members

Vice Chair Thomas Solomon recognized and welcomed Chancellor Henry Yong.

11. Adjournment

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

Ayes:	4	Joseph Aja, Dorothy Winke, Thomas Solomon, Sherry Fowler
Nayes:	0	none

The meeting adjourned at 2:27 p.m.

The next regular meeting of the Citizens' Bond Oversight Committee will be held on Thursday, December 14, 2017. Open session will begin at 2 p.m., in the YCCD Board Room, Yosemite Community College District, 2201 Blue Gum Avenue, Modesto, California.