

Yosemite Community College District

Measure E Citizens' Bond Oversight Committee UNAPPROVED Meeting Minutes

YCCD Board Room
March 7, 2018, 2 p.m.

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

Members Absent: none

Others Present: Coni Chavez, Judy Lanchester, Ron Martin, Sarah Schrader, Trevor Stewart, Marie Otaya, Al Alt, Susan Yeager, Henry Yong, Graciela Molina (recorder)

1. Call to Order

Citizens' Bond Oversight Committee (CBOC) Meeting was called to order by Chair Thomas Solomon at 2:05 p.m. in YCCD Board Room.

2. Comments from the Public

Chancellor Yong introduced new Member

3. Approval of Minutes of December 14, 2017 Meeting

A motion to approve the meeting Minutes of December 14, 2017, was made by Fred Fowler and seconded by Dorothy Winke. The motion carried with a vote 6-0, all in favor.

Ayes: 6 Joseph Aja, Dorothy Winke, Thomas Solomon, Sherry Fowler, Paul Neumann, Frederick Fowler

Nays: 0 none

4. Committee Membership Update

District Director of Public Affairs Coni Chavez announced the resignation of CBOC member Crista Gentry. Currently there are four vacancies in the areas of Senior Citizen Organization member, At-Large Community member, Student Representative – Columbia College, and Student Representative – MJC. Continued efforts will be made to fill these vacancies; a press release will be sent out to media outlets.

5. Bond Update

Kitchell representative Ms. Marie Otaya provided the CBOC members with an update on the progress of the Measure E Bond projects and the Quarterly Expenditure Report for fiscal year 2017-2018.

In addition, Marie Otaya referenced the bond update provided in the agenda packet. **Modesto Junior College Projects:** The *Parking Lot Area 1* is in construction and on schedule. The *Science Outdoor Education* project is in the design phase and will be submitted to the Department of State Architects. The *Painting West Campus* is in the design phase. **Columbia College Projects:** The *Juniper Building* modernization project is in the design phase and scheduled to start mid-summer. **Central Services:** The *Hammer Throw* project is in bid phase and came in under budget.

6. 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. Ms. Otaya stated the bond is coming to the end and projects are being tracked for completion by end of the year.

7. Bond Quarterly Expenditure/Revenue Report

CBOC members received the Quarterly Expenditure Report as part of their packet. As of December 31, 2017, MJC has total expenditures of just over \$210 million, encumbered \$2.7 million, and ends with an unencumbered balance of \$7.3 million. Columbia College has total expenditures of \$51.9 million, encumbered just under \$222 thousand, and an unencumbered balance just over \$340 thousand. Central Services has total expenditures of \$75.8 million, encumbered just over \$175 thousand, and an unencumbered balance of \$2.5 million. Overall, program-wide total expenditures are just over \$337.7 million, encumbrances total \$3.2 million, and end with a balance just over \$10.2 million.

8. Comments from Committee Members

A brief discussion ensued with membership regarding students among CBOC membership. Following an inquiry by CBOC member Dorothy Winke, inquired about paving of other lots on West Campus following the completion of Phase II; Director of Facilities Planning Judy Lanchester stated that the parking lot next to El Capitan will be paved, this was added as a secondary effects project request by the college.

9. Adjournment

A motion to adjourn the Citizens' Bond Oversight Committee meeting was made by Paul Neumann and seconded by Joseph Aja. The motion carried with a vote all in favor.

Ayes: 6 Joseph Aja, Dorothy Winke, Thomas Solomon, Sherry Fowler, Paul Neumann, Frederick Fowler

Nayes: 0 none

The meeting adjourned at 2:16 p.m.

The next regular meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, June 6, 2018. 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 follow the general meeting.