

Yosemite Community College District

Measure E Citizens' Bond Oversight Committee UNAPPROVED Meeting Minutes

YCCD Board Room
September 5, 2018, 2 p.m.

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

Members Absent: none

Others Present: Susan Yeager, Henry Yong, Trevor Stewart, Darin Gharat, Sarah Schrader, Marie Otaya, Coni Chavez, Ron Martin, Steve Collins, Al Alt, 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

There were no comments from the public.

3. Approval of Minutes of March 7, 2018 Meeting

A motion to approve the meeting Minutes of March 7, 2018, was made by Joseph Aja and seconded by Dorothy Winke. The motion carried with a vote 5-0, all in favor.

Ayes: 5 Joseph Aja, Dorothy Winke, Thomas Solomon, Sherry Fowler,
Frederick Fowler

Nays: 0 none

4. Committee Membership Update

District Director of Public Affairs Coni Chavez announced CBOC member Paul Neumann completed his 3rd Term on the Board effective June 2018. Currently there are four vacancies in the areas of College Support Organization, two At-Large Community members, Student Representative – Columbia College, and Student Representative – MJC. Continued efforts will be made to fill these vacancies. She will reach out to both college foundations seeking interest in serving on the CBOC.

5. Annual Report Subcommittee Update

District Director of Public Affairs Coni Chavez mentioned the work being conducted on the CBOC Annual report and extended an invited CBOC members participation in the review process.

6. Bond Update

Vice Chancellor of Fiscal Services Susan Yeager informed the CBOC of the transition in Kitchell representatives. She thanked Ms. Marie Otaya who is transferring to another project with San Joaquin Delta; she also introduced Mr. Ron Martin who moving forward will provide the Bond updates to CBOC. Mr. Martin updated members on the progress of the Measure E Bond projects and the End of Fiscal Year Expenditure Report for fiscal year 2017-2018.

In addition, he referenced the bond update provided in the agenda packet. **Modesto Junior College Projects:** The *Parking Lot Area 1* is complete. The *Science Outdoor Education* project is in the post-bid phase. *Painting West Campus Phase 3* is in the bid phase. *Painting West Campus Phase 4* project is complete. *El Capitan Recladding* is in DSA for review and approval. *Parking Lot 208* is in the post-bid phase. **Columbia College Projects:** *The Juniper Building Upgrade* project is in the bid phase. **Central Services:**

The *Hammer Throw* project is complete. The *Small Capital Outlay Projects* are in the design phase.

In response to CBOC inquiry, the parking lot by El Capitan is scheduled to be completed in December 2018. Discussion ensued with respect to MJC Nursery and landscaping.

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. Mr. Ron Martin provided an overview of the details in the schedule.

8. Bond Quarterly Expenditure/Revenue Report

CBOC members received the End of Fiscal Year Expenditure Report as part of their packet. As of June 30, 2018, MJC has total expenditures of just over \$212.8 million, encumbered just under \$124 thousand, and ends with an unencumbered balance of \$7.1 million. Columbia College has total expenditures of \$52.1 million, encumbered about \$14.8 thousand, and an unencumbered balance just over \$355 thousand. Central Services has total expenditures of \$77.1 million, encumbered just over \$1.2 million, and an unencumbered balance of \$3.7 million. Overall, program-wide total expenditures are just over \$342.1 million, encumbrances total \$1.7 million, and end with a balance just over \$10.8 million.

9. Comments from Committee Members

Sherry Fowler reported informing students in the Patterson area of the educational opportunities offered by Columbia College. In addition, Dorothy Winke thanked the District and College for the projects in progress that will be a benefit to the Modesto Institute for Continued Learning (MICL) Program; the projects include the El Capitan re-cladding and Parking Lot 2018 upgrades. She expressed appreciation for the detail and attention given to MICL students and thanked Campus Security for escorting students back to their vehicles in the golf carts during the period the parking lot has been under construction.

Chair Solomon thanked committee members for their time to attend the meeting.

10. Adjournment

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

Ayes: 5 Joseph Aja, Dorothy Winke, Thomas Solomon, Sherry Fowler, Frederick 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 Wednesday, December 13, 2018. Open session will begin at 2 p.m., in the YCCD Board Room, 2201 Blue Gum Avenue, Modesto, California.