

MINUTES OF MEETING OF
MEASURE "E" CITIZENS' OVERSIGHT COMMITTEE
STATE CENTER COMMUNITY COLLEGE DISTRICT
JULY 27, 2006

Call to Order	A regular meeting of the Measure "E" Citizens' Oversight Committee of the State Center Community College District was called to order by Committee Chair Nick Pavlovich at 5:37 p.m., July 27, 2006, at the Willow/International Center Construction Site, 14301 Willow Ave., Fresno, California.
Members Present	Don Larson Anne Lopez Gaston Nick Pavlovich Jeffrey Reid
Members Absent	Carrie Bowen Lorenzo Lee, Jr. Terry Stone
Other Attendees:	Tom Crow, Chancellor, SCCC Ron Fever, Trustee, SCCC Les Thonesen, Trustee, SCCC Doug Brinkley, Vice Chancellor – Finance and Administration, SCCC Terry Kershaw, Vice Chancellor – Clovis Center Teresa Patterson, Executive Director – Public & Legislative Relations, SCCC Brian Speece, Associate Vice Chancellor – Business & Administration, SCCC Eileen O'Hare, Legal Counsel, SCCC Dori McKay, Administrative Secretary, SCCC Bill Williams, Vavrinek, Trine & Day, LLP Rick Barton, Kitchell Bob Petithomme, Darden Architects Brian Willis, Harris Construction
Approval of Minutes	The minutes of the Measure "E" Citizens' Oversight Committee meeting of April 27, 2006, were presented for approval. There were no changes and the minutes were approved by unanimous consent.
Public Comment	Trustee Thonesen expressed his appreciation to the Committee members for their service to SCCC and the community.

Presentation of Financial Information	Bill Williams of Vavrinek, Trine, Day & Co., LLP, presented the Independent Accountants’ Report on Applying Agreed-Upon Procedures for the quarter ended June 30, 2006. There were no questions and the report was accepted by unanimous consent.
Presentation of Project Progress	<p>Brian Speece reported on the status of the following projects:</p> <ul style="list-style-type: none">• Old Administration Building (OAB)• FCC Applied Technology Modernization• Reedley College Classroom Addition• Willow/International Phase I• FCC Gymnasium Modernization• FCC Health/Fitness Center• FCC Student Services Modernization <p>Brian Speece and Doug Brinkley fielded questions from the Committee regarding construction management fees and whether bids and awards for various projects are coming in close to the engineers’ estimates.</p>
Establish Next Meeting Date	The next meeting is scheduled for Thursday, October 26, 2006, at 5:30 p.m., and will be held in the District Office board room.
Adjournment	The meeting was adjourned at 6:47 p.m. by the unanimous consent of the committee.
Tour of Willow International Center Construction Site	Attendees walked to the two-story building shell now under construction and were shown where the planned classrooms, labs, offices, etc. would be located within the building.

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Nick Pavlovich, Chair
Measure “E” Citizens’ Oversight Committee