

MINUTES OF MEETING OF
MEASURE "E" CITIZENS' OVERSIGHT COMMITTEE
STATE CENTER COMMUNITY COLLEGE DISTRICT
OCTOBER 26, 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 5:30 p.m., October 26, 2006, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.
Members Present	Carrie Bowen Tom Burk Scott Hacker Lorenzo Lee, Jr. Nick Pavlovich Jeffrey Reid Terry Stone
Members Absent	Anne Lopez Gaston
Other Attendees:	Doug Brinkley, Vice Chancellor – Finance and Administration, SCCC Eileen O'Hare, Legal Counsel, SCCC Christine Miktarian, Construction Services Manager, SCCC Dori McKay, Administrative Secretary, SCCC Bill Williams, Vavrinek, Trine & Day, LLP
Introduce New Committee Members	New committee members Tom Burk and Steve Hacker were introduced. All members took turns introducing themselves. Doug Brinkley introduced staff members who were present.
Approval of Minutes	The minutes of the Measure "E" Citizens' Oversight Committee meeting of July 27, 2006, were presented for approval. There were no changes and the minutes were approved by unanimous consent.
Public Comment	There were no comments from the public.
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 September 30, 2006. Doug Brinkley gave a brief explanation of "arbitrage" and State funding. There were no questions and the report was accepted by unanimous consent.

Presentation of
Project Progress

Doug Brinkley reported on the status of the following projects:

- Old Administration Building (OAB)
- FCC Applied Technology Modernization
- Willow/International Phase I
- Willow/International Phase II
- Madera Center Health/Fitness Center
- FCC Gymnasium Modernization
- FCC Health/Fitness Center
- FCC Student Services Modernization
- Southeast Site Selection and Planning Process

Jeff Reid asked to be notified when the EIR on the OAB becomes available. Carrie Bowen inquired if the draft EIR was available for the Southeast Center project. Mr. Brinkley offered to send out draft EIR reports when they become available and stated that the District has plans to hold community meetings during the OAB draft process.

Mr. Reid asked about the Reedley College residence hall budget for engineering. Mr. Brinkley explained that the project design is being value engineered and that staff was evaluating project size and/or materials to bring it back within budget.

Nick Pavlovich asked if completed projects had come in under budget, and Mr. Reid asked if estimated project budgets, as revised, match original Measure E amounts. Mr. Brinkley offered to make estimated costs available on a report if the Committee wished to have that information.

Terry Stone asked when the next bond issuance was planned. Mr. Brinkley stated that staff will take an analysis and recommendations to the Board in March 2007. Mr. Reid asked when the Committee reports to the Board. Mr. Brinkley replied that at its January meeting the Oversight Committee usually discusses and approves the report that will be presented to the Board.

Establish Next
Meeting Date

The next two meetings will be held January 25, 2007, and April 26, 2007.

Adjournment

The meeting was adjourned at 6:18 p.m. by the unanimous consent of the committee.

:dbm

Nick Pavlovich, Chair
Measure "E" Citizens' Oversight Committee