

MINUTES OF MEETING OF
MEASURE "E" CITIZENS' OVERSIGHT COMMITTEE
STATE CENTER COMMUNITY COLLEGE DISTRICT
OCTOBER 27, 2005

- 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 Vice Chair Terry Stone at 5:31 p.m., October 27, 2005, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.
- Members Present Carrie Bowen
 Jessica Fern
 Anne Lopez Gaston
 Lorenzo Lee, Jr.
 Jeffrey Reid
 Terry Stone
- Members Absent Don Larson
 Nick Pavlovich
- Other Attendees: Doug Brinkley, Vice Chancellor – Finance and Administration, SCCC
 Teresa Patterson, Executive Director – Public & Legislative Relations, SCCC
 Brian Speece, Associate Vice Chancellor – Business & Operations, SCCC
 Eileen O'Hare, Legal Counsel, SCCC
 Dori McKay, Administrative Secretary, SCCC
 Rick Barton, Kitchell
- Approval of Minutes The minutes of the Measure "E" Citizens' Oversight Committee meetings of May 19, 2005, and July 28, 2005, were presented for approval. A motion was made by Lorenzo Lee, Jr. and seconded by Anne Lopez Gaston to approve the minutes of the May 19 and July 28, 2005, meetings as presented. The motion carried unanimously.
- Approval of June 30, 2005, Independent Accountants' Report A motion was made by Lorenzo Lee, Jr. and was seconded by Jeffrey Reid to accept the Independent Accountants' Report on Applying Agreed-Upon Procedures for the quarter ending 6/30/05, as presented at the July 28, 2005, meeting by Bill Williams of Vavrinek, Trine, Day & Co., LLP. The motion carried unanimously.

- Public Comment There were no comments from the public.
- Measure E Website
Presentation Teresa Patterson gave an overview of the newly revised Measure E website. She thanked the members of the Committee for their comments and suggestions and showed how the site had been revised to be more dynamic and responsive. In addition, she reported on the District’s efforts to update the public on Measure E progress and issues through electronic updates, *Fresno Bee* advertisements, press releases, and a dedicated page in the District’s *Front & Center* newsletter.
- Jeffrey Reid asked if the wording for the original Board resolution for Measure E was available on the website.
- Carrie Bowen thanked Dr. Patterson for the changes to the website in response to comments and suggestions made in last meeting.
- Dr. Patterson also mentioned that television Channel 96 would be airing a 30-minute program each month that could include a segment on Measure E projects.
- Ms. Bowen asked about branding and whether signs identifying District Measure E projects were being posted at each construction site.
- SCCCD Board of
Trustee Actions Brian Speece presented a summary of Board actions from July 2005 through October 2005, with a synopsis and explanation of each action. Board agenda items included in his presentation were:
- Consideration of Bids, Off-Site Development, Willow/International Center (8/2/05)
 - Consideration of Additional Funding for Rehabilitation of the Old Administration Building, Fresno City College (8/2/05)
 - Consideration to Select Project Architect, Facilities Modernization, Reedley College (9/6/05)
 - Consideration to Adopt Resolution Authorizing Notice of Preparation of Environmental Impact Report, Southeast Site (10/4/05)
 - Consideration to Adopt Resolution to Support and Request Relocation of the Career & Technology Center to New Southeast Site (10/4/05)
- Mr. Reid asked if bids are coming in at or near engineers’ estimates.

Presentation of
Project Progress

Brian Speece reported on the status of the following projects:

- Old Administration Building (OAB)
- FCC Parking Study and Expansion
- FCC Local Area Network/Wide Area Network – Phase III
- FCC Local Area Network/Wide Area Network – Phase IV (Multiple Phase Project)
- FCC Applied Technology Modernization
- Reedley College Classroom Addition
- Willow/International Phase I – Onsite
- Willow/International Phase I - Offsite
- Willow/International Phase II
- FCC Gymnasium Modernization
- FCC Health/Fitness Center
- FCC Student Services Modernization
- Reedley College Student Residence Hall
- Reedley College Modernization Projects
- Southeast Site Selection and Planning Process

Ms. Bowen asked if Oversight Committee members should have been notified of the dedication ceremony for the railroad underpass. Mr. Brinkley explained that it was not a Measure E project.

Presentation of
Financial
Information

Bill Williams of Vavrinek, Trine, Day & Co., LLP, was unable to attend the meeting. Doug Brinkley presented the Independent Accountants’ Report on Applying Agreed-Upon Procedures for the quarter ending 09/30/05. Motion to accept this report was made by Carrie Bowen and seconded by Lorenzo Lee, Jr. Motion carried unanimously.

Mr. Reid asked when the next Performance audit will be presented.

Establish Next
Meeting Date

The next meeting is scheduled for Thursday, January 26, 2006, at 5:30 p.m. to be held in the District Office board room.

Adjournment

The meeting was adjourned at 6:23 p.m. by the unanimous consent of the committee.

:dbm

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