



**CITIZENS OVERSIGHT COMMITTEE
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR MEETING #69**



Wednesday, April 17, 2019
6:00 P.M. in C-233 – President’s Conference Room

NAME	NAME
1 Joseph P. Zeronian, CHAIRMAN Senior Citizens Organization	12 Dr. Michael A. Giardello Local Business Organization
2 ✓ Dr. Bill Opel, VICE-CHAIRMAN Trustee Rep. Area 2	13 ✓ Linda Wah, Trustee Rep. Resources/Support Staff
3 ✓ Jeff Wang Trustee Rep. Area 1	
4 Rick Olivarez Trustee Rep. Area 3	✓ Dr. Erika Endrijonas
5 ✓ Bill Hawkins Trustee Rep. Area 4	Mr. Alex Boekelheide
6 ✓ Dr. Richard Helgeson Trustee Rep. Area 5	✓ Mr. Richard Laret
7 Maria Morgan Trustee Rep. Area 6	✓ Mr. Jack Schulman
8 Sho Tay Trustee Rep. Area 7	✓ Ms. Lissette V. Barnhart
9 Dr. Pamela, Short-Powell Bona Fide Taxpayers’ Organization	
10 Wade Winter PTSA or PCC Foundation	
11 Colin Kim Associated Student President	

The Measure P Citizens Oversight Committee held its quarterly meeting on April 17, 2019. Prior to the regular meeting, Committee members were given a one-hour tour of the campus with a focus on Measure P completed projects. Upon completion members were invited back to President’s Conference Room to a Regular Oversight review of the Financial Reports and answer additional questions they may have about the progress of the Measure P projects.

1. Call to Order and Roll Call

Chair J. Zeronian was not in attendance. Dr. Opel, Vice-Chair, called meeting to order at 6:05 pm.

2. Public Comment

None at this time.

3. Approval of Minutes – Meeting 68 – December 5, 2018

Due to not meeting quorum, approval of minutes has been postponed until the August 28th Meeting.

4. Measure P - Projects Update

- a. R. Laret, Executive Director – Facilities and Construction Services, presented a thorough report on the progress of Measure P Projects.
- Ceramics / Sculpture Patio Cover project–This project is moving forward again and has a new DSA intake date of 08/02/2019.
 - CEC Elevator Upgrade project–Currently awaiting DSA review and comments of certification preliminary package.
 - Sculpture Relocation to W-102 – Project approved by DSA on 02/14/2019. Project is now under review for constructability.
 - Ceramics Tenant Improvement (structural wall opening) –. Project is now under review for constructability.
 - Campus wide Accessibility Plan – Project is now under review for constructability.
 - TLC (Pathways), Upgrade – After closing out the project with the original general Contractor, we are in the process of determining the remaining costs due them. We are continuing to work with the Architect in preparing plans and specifications to bid the remaining scope of work.
- b. **Measure P - Finance Report** –*R. Laret.*
R. Laret reviewed the one-page Bond Funds Expense summary as of March 31, 2019. The report reflected updated expense and encumbrances as several of the projects are moving forward with DSA approval.

A line-by-line review and explanation was provided on how much of the funds are being dedicated to each project and the areas that have generated additional expenses. When the Measure P projects were originally presented to DSA, the budgets did not account for unexpected expenses generated by additional DSA requirements related to access and code updates. Also, with some of the projects taken longer than planned, the Committee members asked what was the impact on some of the projects. R. Laret explained that the additional costs due to the current construction market and product inflation, is not covered by the Bond. In this case, the budget gaps are funded from other Measure P projects residuals, reflected under Available Budget, which cover the additional unexpected cost.

5. Committee Comments

Some of the Committee members requested an update on the Sarafian Building. They were informed that at this point, PCC with the assistance of lobbyists and Pres Endrijonas, they have actively been advocating for Sacramento to put back the PCC Sarafian Project on the list to be funded. They will continue to do so and will keep the Committee informed of any progress.

6. Future Meeting Dates

Wednesday, August 28, 2019

7. Adjournment

Meeting adjourned at 7:05 p.m.