



**CITIZENS OVERSIGHT COMMITTEE
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR MEETING NO. 60**

Wednesday, January 25, 2017
6:00 P.M. in C-233 – President's Conference Room
MINUTES



Approved on April 26, 2017

NAME		NAME
1	John McLean (Chair) Bona Fide Taxpayers' Organization	✓ Linda Wah, Trustee
2	✓ Ron Carter - Local Business Organization	
3	✓ Joseph P. Zeronian - Senior Citizens Organization	
4	Nune Garipian - Associated Student	Support Staff
5	✓ Lonnie Schield - Active in PTSA - PCC Foundation	✓ Dr. Rajen Vurdien
6	✓ Jeff Wang - Trustee Area #1 (R. Selvidge)	✓ Dr. Richard Storti
7	✓ Bill Opel - Trustee Area #2 (J. Osterling)	✓ Mr. Jack Schulman
8	✓ Rick Olivarez - Trustee Area #3 (B. Brown)	✓ Mr. Rueben Smith
9	✓ Dennis Murphy - Trustee Area #4 (H.R. Hilsman)	✓ Ms. Stephanie Pulcifer
10	✓ Marla Felber - Trustee Area #5 (L. Wah)	✓ Mrs. Lissette V. Barnhart
11	✓ Vernon Wickstrom - Trustee Area #6 (J. Martin)	✓ Mr. Alex Boekelheide
12	Pending- Trustee Area #7 (A. Fellow)	

1. Call to Order and Roll Call

Due to travel delays Chair McLean requested to move forward with meeting as scheduled.
Meeting call to order at 6:05 pm.

2. Nomination and Election of New Vice Chair

MOTION: R. Olivarez/ Trustee Wah, Open floor for Candidates nomination for the New Vice Chair. Nominated Committee member L. Schield.

Measure P Committee members unanimously accepted the nomination. *Motion carried.*

L. Schield accepted nomination as Measure P - Vice-Chair. Measure P Committee members unanimously elect L. Schield as Vice Chair. *Motion carried.*

Vice-Chair Shield moved forward to Chair the remaining of the meeting.

3. Approval of Minutes – Meeting October 26, 2016 #59

M/S/ P Motion to Approve Minutes. R. Olivarez /Trustee Wah. Approved as submitted.

The purpose of said Bond Election shall be for the voters of the District to vote on the following proposition (the "Bond Measure") which is to appear on the card notice of election and upon the ballot as follows:

"Shall the Pasadena Area Community College District repair and rehabilitate its facilities to meet current health, safety, accessibility and instructional standards, replace worn-out plumbing, upgrade existing electrical systems to better access technology, replace aging heating, ventilating and air conditioning systems, renovate outdated classrooms and other vocational training facilities, and construct other facilities to relieve overcrowding, by issuing \$150 million in bonds, at interest rates within the legal limit, and appoint a citizens oversight committee to oversee expenditures."

4. Projects Update (*R. Smith*)

Visual Arts and Media Studies Projects – R. Smith updated the committee members as to the current status of the Visual Arts and Media Studies Projects. The secondary effects projects are in various phases of design and construction. The Measure P project center encountered unforeseen challenges with the existing underground infrastructure, which has resulted in delays in the timeline for sculpture and ceramics patio project. An engineer has been hired to provide solutions to the mechanical and structural concerns.

Facilities is advancing to ensure all approvals are in place while ensuring fiscal accountability and compliance.

5. Measure P - Finance Report (*Pulcifer*)

S. Pulcifer provided a campus-wide reconstruction upgrade Budget Summary Report. Measure P is on (Fiscal) target and Facilities continues to closely monitor compliance and fiscal accountability.

6. Committee Comments:

Question: Status of the Center for the Arts past legal actions?

R. Smith responded: The past legal action in regards to the Center of the Arts building issues and the original builder no longer being in business has been resolved. Liberty Mutual who is the surety made an agreement with Kemp Bros to complete the Center of the Arts project. The project has been completed to all involved parties' satisfaction. All legal actions concerning the Center of the Arts have been resolved at this time.

7. Public Comment:

None at this time.

8. Future Meeting Dates:

- Meeting 62 - August 30, 2017
- Meeting 63 – October 25, 2017

9. Adjournment:

Meeting adjourned at 6:20 p.m.