



**CITIZENS OVERSIGHT COMMITTEE  
PASADENA AREA COMMUNITY COLLEGE DISTRICT  
REGULAR MEETING NO. 61**



Wednesday, April 26, 2017  
6:00 P.M. in C-233 – President’s Conference Room  
Approved

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	<b>Resources/Support Staff</b>
4 Nune Garipian - Associated Student	✓ Dr. Rajen Vurdien
5 ✓ Lonnie Schield - Active in PTSA - PCC Foundation	✓ Dr. Richard Storti
6 ✓ Jeff Wang - Trustee Area #1 (R. Selvidge)	✓ Mr. Jack Schulman
7 ✓ Bill Opel - Trustee Area #2 (J. Osterling)	✓ Mr. Rueben Smith
8 ✓ Rick Olivarez - Trustee Area #3 (B. Brown)	✓ Ms. Stephanie Pulcifer
9 ✓ Dennis Murphy - Trustee Area #4 (H.R. Hilsman)	✓ Mrs. Lissette V. Barnhart
10 ✓ Marla Felber - Trustee Area #5 (L. Wah)	Mr. Alex Boekelheide
11 ✓ Vernon Wickstrom - Trustee Area #6 (J. Martin)	
12 Pending- Trustee Area #7 (A. Fellow)	

1. Call to Order and Roll Call  
Chair McLean call meeting to order at 6:00 pm.
2. Approval of Minutes – *Meeting 60 – January 25, 2017*  
M/S/ P Motion to Approve Minutes. R. Olivarez /L. Schield. Approved as submitted.  
*(Chair McLean was not present at the January 25th meeting and abstained from voting.)*
3. Projects Update (*R. Smith Facilities and Construction Executive Director,*)
  - a. E Building: Upgrades are currently in the works to the Geology Lab, restroom and the exterior windows Retrofitted. The work included demolition of concrete casework, constructing four (4) new classrooms, a prep-room, new office, and windows replacement. Also, the E Building basement was vacated when the programs were relocated to the Center of the Arts Building.

This work was done in order to remodel the E Building basement to accommodate the New Geology Lab and upgrade to current codes of existing restrooms and exterior windows. A financial report was also provided on the additional sources of funding that are being utilized for the E-Building.

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.”

- b. The Learning Center (TLC): *The Teaching and Learning Center relocation project is a secondary effect as a result of the sculpture and ceramics expansion project.* A progress report was provided updating the Committee on the Teaching and Learning Center upgrades. The renovations will include rooms V-100, V-100A, V100B, and V-103. The plan consist of new offices, enclosing group study rooms, lighting, electrical, data, carpet and painting. As part of the Visual Arts and Media Studies Expansion Project, several spaces will have to be relocated, expanded and reduced.
3. Measure P - Finance Report (*Pulcifer*)

S. Pulcifer provided a Campus-wide reconstruction upgrade Budget Summary Report. She elaborated on the sources of additional monies utilized to support some of the upgrades. She confirmed that Measure P continues to be on (Fiscal) target as it is closely monitored to ensure compliance and fiscal accountability.
4. Committee Comments

Moving forward, the Committee members requested for the full detailed Measure P financial report to be streamline to a one page summary reflecting total project expenses, pending encumbrances, forthcoming projects and allocated funds.
5. Public Comment

None at this time.
6. Future Agenda Items

None at this time.
7. Future Meeting Dates
  - Meeting 63 – October 25, 2017
8. Adjournment
  - Mtg. was adjourned at 6:15 p.m.