



**CITIZENS OVERSIGHT COMMITTEE
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR MEETING NO. 62**

Wednesday, August 30, 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 ✓ Lonnie Schield - (Vice-Chair) PCC Foundation	✓ Ross Selvidge, Trustee
3 ^{N/A} Joseph P. Zeronian - Senior Citizens Organization	Resources/Support Staff
4 ^{N/A} Emily Ekshian, Student Trustee	✓ Dr. Rajen Vurdien
5 ✓ Ron Carter - Local Business Organization	✓ Dr. Richard Storti
6 ✓ Jeff Wang - Trustee Area #1 (R. Selvidge)	✓ Mr. Jack Schulman
7 ✓ Bill Opel - Trustee Area #2 (J. Osterling)	N/A Mr. Alex Boekelheide
8 ^{N/A} Rick Olivarez - Trustee Area #3 (B. Brown)	✓ Ms. Stephanie Pulcifer
9 ✓ Dennis Murphy - Trustee Area #4 (H.R. Hilsman)	✓ Ms. Lissette V. Barnhart
10 ^{N/A} Marla Felber - Trustee Area #5 (L. Wah)	
11 ✓ Vernon Wickstrom - Trustee Area #6 (J. Martin)	

1. Call to Order and Roll Call

Chair McLean call meeting to order at 6:00 pm.

2. Approval of Minutes – *Meeting 61 – April 26, 2017*

M/S/ P Motion to Approve Minutes. B. Opel/L. Schield. Approved as submitted.
(Committee members not present at the April 26th meeting abstained from voting.)

3. Projects Update

S. Pulcifer and J. Schulman presented a report on the progress of Measure P Projects.

The following Measure P Projects have been successfully completed:

V-111 Dust Collection System, V-109 Graphic Communication Tech, Sculpture Lab Storage, C-270 Arts Scene Shop, R Building Boiler Replacement.

The Committee members asked specific information in regards to temporary classes’ relocation and move coordination with Departments. The Committee members were concerned that student and instructional needs are met during the process

The following projects are currently under construction:

TLC Upgrade - construction has begun with a projected completion date of 11-30-17,
Printmaking Lab (R-520 and R-523) – construction has begun with a projected completion date of 1-1-18.

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. Measure P - Finance Report - *Dr. Richard Storti*

As discussed at the previous Measure P meeting, Dr. Storti prepared a one page summary of the Measure P Budget to be reviewed with the Committee members.

The Budget report included the original funds allocated to each of the projects, funds spent up-to-date, available funds per project to completion, moneys committed/encumbered for each per project, anticipated completion dates and where funds are available to cover for unforeseen critical construction expenses to move forward with project completion.

5. Committee Comments

Members welcomed the new Measure P Financial Report Summary providing but moving forward suggested to provide all members with a hard copy of the one-page-summary of the Measure P Fiscal Summary/Overview. Also at each quarterly meeting, make a few hard copies available of the detailed Measure P Financial reports for the Committee members to use as references when necessary.

Dr. Storti welcomed the suggestion. Hard copies of both reports will be available at each meeting as requested. Also, electronic copies will be available at the Measure P website prior to each meeting.

6. Public Comment

None at this time.

7. Future Agenda Items

None at this time.

8. Future Meeting Dates

- Meeting 64 – January 24, 2018
- Meeting 65 - April 25, 2018

9. Adjournment

- Mtg. adjourned at 6:45 p.m.