



**CITIZENS OVERSIGHT COMMITTEE
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR MEETING NO. 63**



Wednesday, October 25, 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 Joseph P. Zeronian - Senior Citizens Organization	Resources/Support Staff
4 Emily Ekshian, Student Trustee	Dr. Rajen Vurdien
5 Ron Carter - Local Business Organization	Dr. Richard Storti
6 Jeff Wang - Trustee Area #1 (R. Selvidge)	Dr. Todd Hampton
7 Bill Opel - Trustee Area #2 (J. Osterling)	Mr. Jack Schulman
8 Rick Olivarez - Trustee Area #3 (B. Brown)	Mr. Alex Boekelheide
9 Dennis Murphy - Trustee Area #4 (H.R. Hilsman)	Ms. Lissette V. Barnhart
10 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 62 – August 30, 2017*

M/S/ P Motion to Approve Minutes. B. Opel/L. Schield. Approved as submitted.
(Committee members not present at the August 30th meeting abstained from voting.)

3. Projects Update

Dr. R. Storti and J. Schulman presented a thorough report on the progress of Measure P Projects
They reported as follows: _

Measure P projects completed: V-111 Dust Collection System, R-building Boil Replacement, Ceramics/Sculpture Storage Area, Arts Scene Shop Upgrade project, Roll-up door in GM 106G, V-106/109 Screen Printing and Digital Imaging areas - Electrical modifications, Java Hut Refurbishment.

Projects currently under construction: TLC (Pathways), Upgrade Project – Plans and specifications submitted to DSA, Ceramics/Sculpture Patio Cover project –Plan development, Sculpture Relocation Project – Plan development Campus Wide Accessibility Compliance.

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systems to better access technology, replace aging heating, ventilating and air conditioning systems, renovate outdated classrooms and other vocational training facilities, and construct other facilities to relieve overcrowding, by issuing \$150 million in bonds, at interest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.”

The following projects are in the bidding and prequalification process

The CEC Elevator Upgrade project, Geology Lab/E Building Basement and Restroom Upgrade. Health Sciences Division Office, Center is completed as R-125 (project location), is currently housing the Veterans Resource Center, Print Making - Abatement and demolition portion of the work completed.

All the Committee members' questions were answered and Dr. Storti provided specifics on how Contractors are selected and details about the Contracting process. Also he explained the impact the process from bidding to Board Approvals to planning and approval from outside agencies and the impact they all have on how fast the projects are completed

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

Dr. Storti prepared a one page summary of the Measure P Budget and was reviewed with the Committee members. He provided an expense update and a summarized budget report. The 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, and provided and updated completion dates. It also reviewed the available funds to continue to cover for unforeseen critical construction expenses and be able to also budget for some smaller projects needed to be in ADA compliance.

5. Committee Comments

None at this time.

6. Public Comment

None at this time.

7. Future Agenda Items

None at this time.

8. Future Meeting Dates

- Meeting 65 - April 25, 2018

9. Adjournment

- Mtg. adjourned at 6:30 p.m.