



**CITIZENS OVERSIGHT COMMITTEE  
PASADENA AREA COMMUNITY COLLEGE DISTRICT  
REGULAR MEETING NO. 58**

Wednesday, July 27, 2016  
6:00 P.M. in C-233 – President’s Conference Room



**Minutes**

NAME	NAME
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|--|--|
| 1 ✓ Ron Carter - Local Business Organization         | ✓ Alt. Trustee Ross Selvidge for Trustee Linda Wah |
| 2 Joseph P. Zeronian - Senior Citizens Organization  |  |
| 3 ✓ John McLean - Bona Fide Taxpayers’ Organization  | <b>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 Jr. - 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)   | ✓ Ms. Lissette V. Barnhart                         |
| 10 Marla Felber - Trustee Area #5 (L. Wah)           |  |
| 11 ✓ Vernon Wickstrom - Trustee Area #6 (J. Martin)  |  |
| 12 ✓ Roger Chandler – Trustee Area #7 (A. Fellow)    |  |

**1. Call to Order, Roll Call and Introductions**

The meeting was called to order at 6:05 pm by R. Smith, Director, and Facilities Services.

**2. Welcome New Members**

Dr. R. Storti, Assistant Superintendent/VP, and R. Smith, Director of Facilities Services, thanked the returning Committee members and welcomed all new members. Introductions were made by all the members present.

**3. Nomination and Election of New Chair and Vice Chair**

R. Smith opened the table for nominations of New Measure P Chair and Vice Chair.

It has been past practice that the preceding Vice-Chair is appointed Chair. It makes the transition to new fiscal year straightforward. The Committee members welcomed for past member Allen Shay to be appointed Measure P new Chairperson.

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."

**MOTION:** D. Murphy/ V. Wickstrom, to appoint A. Shay as Chair. Measure P Committee members unanimously accepted the appointment. Motion carried.

**MOTION:** V. Wickstrom/D. Murphy to nominate John McLean as Vice-Chair. Measure P Committee members unanimously elect John McLean as Vice-Chair. Motion carried.

**4. Approval of Minutes – Meeting No. 58, April 27, 2016**

M/S/ P Motion to Approve Minutes D. Murphy/J. McLean. Approved as submitted.

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

S. Pulcifer, reviewed and reported on the Measure P Finance Report. She advised there were no significant changes to the previously provided budget. Overall Measure P continues to successfully complete projects and under budget.

**6. Measure P - Project Overview Report (*Smith/Schulman*)**

R. Smith and J. Schulman, Director of Measure P, provided an overview of Measure P Budget Summary – the first pages reviewed contained the main summary for all projects within the Measure P Bond. Thereafter, each project contains its own summary report and expenditure detail. Projects listed are Parking Structure, Industrial Technologies, Campus Center, Arts Building, Campus Wide Reconstruction Upgrade, Construction Account and Environmental Impact Report and Mitigation. At the end of reviewing the Summary the Director answered questions in regards to the overview of expenditures and current projects in progress.

All members were reminded of Superintendent Vurdien’s invitation for a walkthrough visit to completed and in-progress projects for Wednesday, October 26<sup>th</sup>. Additional information of meeting time and location will be provided.

**7. Centennial Facilities Master Plan Update (*Smith*)**

R. Smith, Facilities Services Director, reported progress on the current Measure P Projects. Funding for these four projects is listed under Campus Wide Reconstruction Upgrade and the current balance is \$3.9 M.

**Projects In Progress:** Dental project Lab summer project, Math Success Center 2<sup>nd</sup> summer, Infrastructure Upgrades – (reduce electricity demand), Laboratory Upgrades.

**8. Campus Wide Reconstruction Project Summary**

R. Smith provided an overview to the Measure P Committee of the latest Measure P Projects completed, currently being worked on and their progress.

- a. Pressure Independent Control Valves (PICV), Completed 6/17/16
- b. Math Success Center Completed 7/1/16
- c. Dental Laboratory Renovations
- d. Sculpture/Ceramics

- e. Secondary Effects Projects
  - Architecture
  - TLC
  - Screen Printing
  - Scene Shop
  - E-building Geology Laboratory Project

**9. Construction Holding Account (*Smith*)**

R. Smith clarified the funds currently under Construction Holding Account with a balance of \$1.3 is as requested per PCC Board of Trustees. Construction.

**10. Questions and Answers**

There was a brief discussion in regards to the potential proposition funding for repairs/reconstruction for Building U. The Committee members inquired on what type of funds could be used for the retrofit or reconstruction of the building.

It was explained how these type of repairs are funded by proposition such as *Prop 51* (School Bonds. Funding for K-12 School and Community College Facilities. Initiative Statute). It was also shared that PCC/Building U is one of the top priorities on the State list, if it passes in November 2016.

**11. Future Meeting Dates - 2017**

Meeting 60 - January 25, 2017

Meeting 61 - April 26, 2017

Meeting 62 – July 26, 2017

Meeting 63 – October 25, 2017

**12. Adjournment**

Meeting was adjourned at 7:15 pm