



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

Wednesday, October 26, 2016
6:00 P.M. in C-233 – President’s Conference Room



MINUTES PENDING APPROVAL – Next Quarterly Mtg. Jan 2017

NAME		NAME	
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|----|---|---|-------------------|
| 1 | ✓ Ron Carter - Local Business Organization | ✓ | Trustee Linda Wah |
| 2 | ✓ Joseph P. Zeronian - Senior Citizens Organization | | |
| 3 | ✓ John McLean - Bona Fide Taxpayers’ Organization | | |
| 4 | ✓ Nune Garipian - Associated Student | | |
| 5 | ✓ Lonnie Schield - Active in PTSA - PCC Foundation | | |
| 6 | ✓ Jeff Wang - Trustee Area #1 (R. Selvidge) | | |
| 7 | ✓ Bill Opel - Trustee Area #2 (J. Osterling) | | |
| 8 | ✓ Rick Olivarez - Trustee Area #3 (B. Brown) | | |
| 9 | ✓ Dennis Murphy - Trustee Area #4 (H.R. Hilsman) | | |
| 10 | ✓ Marla Felber - Trustee Area #5 (L. Wah) | | |
| 11 | ✓ Vernon Wickstrom - Trustee Area #6 (J. Martin) | | |
| 12 | Pending – Trustee Area #7 (A. Fellow) | | |

Support Staff

- ✓ Dr. Rajen Vurdien
- ✓ Dr. Richard Storti
- ✓ Mr. Jack Schulman
- ✓ Mr. Rueben Smith
- ✓ Ms. Stephanie Pulcifer
- ✓ Ms. Lissette V. Barnhart

1. Call to Order, Roll Call and Introductions

The meeting was called to order at 6:00 pm by R. Smith, Director, and Facilities Services.

2. Introductions

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3. Nomination and Election of New Chair.

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MOTION: V.

4. Approval of Minutes – Meeting July 27, 2016

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5. Committee Comments – None at this time.

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systems to better access technology, replace aging heating, ventilating and air conditioning systems, renovate outdated classrooms and other vocational training facilities, and construct other facilities to relieve overcrowding, by issuing \$150 million in bonds, at interest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

6. Public Comment

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7. Measure P - Finance Report (S. Pulcifer)

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8. Newly Constructed Building Space Utilization (R. Smith)

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8. Future Agenda Items - 2017

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9. Future Meeting Dates - 2017

Meeting 60 - January 25, 2017

Meeting 61 - April 26, 2017

Meeting 62 – July 26, 2017

Meeting 63 – October 25, 2017

10. Adjournment

Meeting was adjourned at 7:00 pm