



**CITIZENS OVERSIGHT COMMITTEE
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR MEETING NO. 65**



Wednesday, April 25, 2018

6:00 P.M. in C-233 – President’s Conference Room

Approved 9-26-2018

	NAME		NAME
1	<input checked="" type="checkbox"/> John McLean (Chair) Bona Fide Taxpayers' Organization	<input checked="" type="checkbox"/>	Linda Wah, Trustee
2	<input checked="" type="checkbox"/> Lonnie Schield - (Vice-Chair) PCC Foundation		Ross Selvidge, Trustee
3	Joseph P. Zeronian - Senior Citizens Organization		Resources/Support Staff
4	Emily Ekshian, Student Trustee	<input checked="" type="checkbox"/>	Dr. Rajen Vurdien
5	Ron Carter - Local Business Organization	<input checked="" type="checkbox"/>	Dr. Richard Storti
6	<input checked="" type="checkbox"/> Jeff Wang - Trustee Area #1 (R. Selvidge)	<input checked="" type="checkbox"/>	Dr. Todd Hampton
7	<input checked="" type="checkbox"/> Bill Opel - Trustee Area #2 (J. Osterling)	<input checked="" type="checkbox"/>	Mr. Jack Schulman
8	<input checked="" type="checkbox"/> Rick Olivarez - Trustee Area #3 (B. Brown)		Mr. Alex Boekelheide
9	<input checked="" type="checkbox"/> Dennis Murphy - Trustee Area #4 (H.R. Hilsman)	<input checked="" type="checkbox"/>	Ms. Lissette V. Barnhart
10	<input checked="" type="checkbox"/> Marla Felber - Trustee Area #5 (L. Wah)		
11	<input checked="" type="checkbox"/> Vernon Wickstrom - Trustee Area #6 (J. Martin)		

1. Call to Order and Roll Call

Chair J. McLean call meeting to order at 6:05 pm.

2. Nominations and Elections

J. McLean, Chairperson, and L. Shields, Vice-chairperson, terms expired.

The Measure P Committee motion to open nominations for 2018-19 Chair and Vice Chair.

A. Nomination of Chairperson

MOTION: B. Opel/D. Murphy, nominated Joseph Zeronian as 2018-2019 Chairperson.

Measure P Committee members unanimously accepted the nomination. *Motion carried.*

J. Zeronian was not presence at today's meeting. Committee moved forward with the election and unanimously elect Dr. J. Zeronian Chair. *Motion carried.*

B. Nomination of Vice-Chair

MOTION: R. Olivarez/D. Murphy, nominated B. Opel as 2018-2019 Vice-Chair.

Measure P Committee members unanimously accepted the nomination. *Motion carried.*

Dr. B. Opel accepted the nomination. Committee voted and unanimously elect Dr. B. Opel as new vice-chair. *Motion carried.*

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

3. Approval of Minutes – Meeting 64

M/S/ P Motion to Approve Minutes. D. Murphy/J. Wang. Approved as submitted.
(Committee members not present at the February 28, 2018 meeting abstained from voting.)

4. Projects Update

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

U building - We met several times with the architectural firm and both the Health Sciences and Natural Sciences divisions. Both departments are scheduled to occupy the building upon completion and to obtain our California Environmental Quality Act (CEQA) exemption for the project. E Building - We have been asked by the Chancellor's Office to resubmit the seismic retrofit project for consideration of State funding, which has been done as of February. The Division of the State Architect (DSA) requested additional work for the Veterans Resource Center (VRC). We have engaged our architectural firm to help address these additional needs. We will need to remodel a restroom, provide fire sprinkler and fire alarm. Print Making - Abatement and demolition portion of the work completed. Measure P is anticipating that the following projects will start soon. They are in the design/development phase: Ceramics/ Sculpture Patio Cover project, Sculpture Relocation Project, and the Campus Wide Accessibility Compliance.

Dr. Storti responded to the committee members' questions.

5. Measure P Finance Report

Dr. Storti reviewed a one-page summary of the Measure P Budget and the progress of the current projects aligned with the expenses generated.

The report provided included the original funds allocated to each of the projects, expenses incurred as of today, available funds per project to completion, moneys committed/encumbered for each per project, and provided updated completion dates as if April 2018. Also, updated projects on hold due to required DSA approval. 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.

6. Committee Comments

None at this time.

7. Public Comment

None at this time.

8. Future Meeting Dates

- Meeting 65 - August 25, 2018.

9. Adjournment

- Motion to adjourn (LShield/L.Wah).
Meeting adjourned at 6:45 p.m.