



**CITIZENS OVERSIGHT COMMITTEE  
PASADENA AREA COMMUNITY COLLEGE DISTRICT  
REGULAR MEETING NO. 64**



Wednesday, February 28, 2018  
6:00 P.M. in C-233 – President’s Conference Room

| 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     | <b>Resources/Support Staff</b> |
| 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 6:05 pm.

**2. Approval of Minutes – Meeting 63 – October 25, 2017**

M/S/ P Motion to Approve Minutes. D. Murphy/R. Carter. Approved as submitted.  
(Committee members not present at the October 25, 2017 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:

**A. Measure P Projects Status:**

We are in the bidding phase and/or filing the DSA paperwork for: CEC Elevator Upgrade project – Plans submitted to DSA on schedule and the review process has begun.  
*Geology Lab/E Building Basement and Restroom Upgrade Project:* These two projects are in advance process. We anticipate the projects will be awarded at Board Meeting of March 21, 2018. *Health Sciences Division Office:* Project requires DSA review. Also it currently on hold until the Veterans Resource Center is completed as R-125 (project location), is currently housing the Veterans Resource Center.

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."

*Print Making - Abatement and demolition portion of the work completed. Next stage of this*

project requires DSA review. New Architect firm will submit plans and specifications to DSA in the very near future.

*The following Projects are currently under construction:* TLC (Pathways). A new architectural firm will be commissioned to move forward with the DSA process.

*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.

The Committee members' inquired about projects timing, the impact of the construction projects on classes, and how were projects' delays handled. Some of the Committee members also inquire about any significant savings in Utilities expenses as result of some of the Measure P projects. Dr. Storti responded to the committee members' questions.

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

Dr. Storti provided an updated one-page summary of the Measure P Budget. 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 updated completion dates, including those projects that had to be put 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.

**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**

- Meeting adjourned at 6:45 p.m.