



MINUTES

SANTA BARBARA COMMUNITY COLLEGE DISTRICT

Thursday, February 16, 2017

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

4:00 pm

Facilities and Operations Conference Room.

West Campus

Santa Barbara City College

721 Cliff Drive

1. Call to order

Jack Ostrander, Chair, called the meeting to order.

Members present:

Jack Ostrander, Business Organization

Bernice James, Community-at-Large

Lanny Ebenstein, Tax Payer's Association

Dr. David Doner, Support Organization

Dylan Raiman, Student Member

Members absent:

Luis Esparza, Community at Large

Vacant position:

Senior Citizen Organization

Others present:

Anthony Beebe, Superintendent/President

Lyndsay Maas, Interim VP Business Services

Rob Morales, Interim Director of Facilities

Luz Reyes-Martin, Director of Communications

2. Tour of West Campus Classroom and Office Space

Committee members were given a tour of the West Campus Classroom and Office Space.

3. Public comments

No citizen expressed a wish to address the committee.

4. Election of Chair
Motion by Bernice James, second by David Doner
Motion passes to appoint Jack Ostrander as Chair of the Committee.
5. Election of Vice Chair
Motion by Bernie James, second by Dylan Raiman
Motion passes to appoint David Doner as Vice Chair of the Committee
6. Approval of Minutes of the meetings of June 16, 2016 (Att. 1)
Motion by Dylan Raiman, second by David Doner
Motion passes to approve the minutes of June 16, 2016
7. Administrative Procedure 6740 (Att. 2)
At the last meeting the committee noted that the wording "*Two members of the community as-large*" was left out of the procedure. This was brought back to show that the correction had been made.
8. Review of the 2016 Annual Report Draft (Att. 3)
Ms. Maas provided highlights from the 2016 Annual Report Draft. Jack Ostrander will present the report to the Board of Trustees at their meeting of March 9, 2017.
9. Measure V Bond Fund - 9/30/16 (Att. 4)
10. Measure V Bond Fund – 12/31/16 (Att. 5)
Ms. Maas provided highlights from these two fund reports.
11. Project Status - Report November 2016 (Att. 6)
12. Project Status Report February 1, 2017 (Att. 7)
Information was provided on the last bid phase for the four bid packages to finish the trades on the West Campus Classroom & Office Building. Project is still on targeted to be completed spring 2018.


Mr. Ostrander asked and Ms. Maas responded to the two questions that are asked at the end of each meeting:

- a. Has all monies been spent appropriately from Measure V? Response yes.
- b. Was any money spent on academic salaries? Response: only as they pertain to Measure V projects.

Mr. Ostrander adjourned the meeting.

13. Next meeting June 16, 2017

APPROVED BY THE CITIZENS' BOND OVERSIGHT COMMITTEE _____ November 16, 2017


Chair, Citizens' Bond Oversight Committee


Superintendent/President
Secretary/Clerk of the Board