



## *MINUTES*

SANTA BARBARA COMMUNITY COLLEGE DISTRICT

Thursday, June 20, 2013

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

4:00 pm

Room 1

Luria Conference and Press Center

Santa Barbara City College

721 Cliff Drive

1. Call to order

Sally Green called the meeting to order.

Committee members present:

Sally Green, Chair and Community-at-large

Jack Ostrander, Business Organization

Lee Moldaver, Support Organization (left at 5:00 pm)

Michael Just, Senior Citizen Organization (arrived at 4:50 pm)

Committee members absent:

Tobe Plough, Tax Payers Association

Bernice James, Community-at-large

Others present for all or a portion of the meeting:

Joe Sullivan, Vice President Business Services

Julie Hendricks, Director Facilities and Campus Development

Liz Auchincloss, President CSEA

Joan Galvan, Public Information Officer

2. Public comments

No citizen expressed a wish to address the committee.

3. Approval of Minutes of the meetings of June 21, 2012, November 15, 2012, and February 20, 2013.

The minutes were tabled for the next meeting; a quorum was not present.

4. Project updates: including costs (Attachment 1)

Ms. Hendricks reported on the project updates:

- Bridge Renovation-The drawings for the bridge renovation have been approved by the Department of State Architect (DSA). The next step would be to get certification so that the project can be closed out.
- East Campus Snack Shop and the West Campus Snack Shop- This project went out to bid in the spring and Newton Construction, a local contractor was awarded the contract. These projects are under construction and it is anticipated they will be completed by the start of the Fall 2013 semester.
- Humanities Modernization Project – It was noted that the California Coastal Commission (CCC) approved the first phase of the project, which allowed the college to proceed with modernizing the building. Work is still taking place on trying to get the Art Yard approved through CCC, it is anticipated that this item will be on their July agenda. It is expected that the construction on the Humanities building would be completed during the Fall 2013 semester and classes would resume in the building during the Spring 2014 semester. It was also noted that water line upgrades to the college's primary supply lines were completed on the East campus during the holiday break.
- West Campus Classroom & Office Building –The Board approved the use of remaining Measure V funds to plan, design and construct a new West Campus Classroom and Office building. Information was provided regarding the location and the plans for the use of the building. This building will go through the Leadership in Energy and Environmental Design (LEED) Silver certification process. This building will need to be presented to CCC for their approval. This building when completed and in use will allow the removal of some of the temporary buildings on campus.

Mr. Moldaver asked if all of the noted contracts and actions were covered under Measure V. Ms. Hendricks and Mr. Sullivan responded yes.

Ms. Hendricks noted that included in this item was the revenue and expenditures to date of the Measure V Bond Fund.

Mr. Moldaver asked if there were any expenditures or encumbrances listed that are not permitted or covered under Measure V. Ms. Hendricks and Mr. Sullivan responded no.

#### 5. Future Bond Program – Proposed Projects (Attachment 2)

Ms. Hendricks reported that the unfortunate reality is that this campus has a lot more work that needs to be done and with the condition of the state and the unlikeliness of receiving any state funding, it is essentially the college's position that we would like to go out for another local bond measure. Dr. Gaskin noted that the state's investment in its infrastructure of schools and colleges is rapidly degrading because there is no funding available. Some of the buildings on this campus are not of the stature and of the level our students need and expect in terms of teaching and learning. Ms. Hendricks reviewed with the committee the summary report she prepared for a possible future bond, the proposed projects and the funding required.

Chair Green asked if there had been any monies spent not in accordance with Measure V. Vice President Sullivan responded no. Chair Green then asked if there was any monies spent on administrative salaries and Vice President Sullivan response was only if it was directly related to Measure V projects.

6. Proposed dates for future meetings: November 14, 2013, February 20, 2014 and June 19, 2014.

Ms. Green adjourned the meeting.

APPROVED BY THE CITIZENS' BOND OVERSIGHT COMMITTEE ON November 14, 2013



Sally Green, Chair  
Citizens' Bond Oversight Committee



Lori Gaskin  
Superintendent/President