CITIZENS' BOND OVERSIGHT COMMITTEE

1-29-10
MINUTES

The meeting of the Sonoma County Junior College District Citizens' Bond Oversight Committee was held on January 29, 2010 in Bertolini Room 4733, on the Santa Rosa Campus. The meeting was called to order at 11:04 a.m.

Committee Members Present: Donna Beels
Jonathan Coe
Alex Klein
Fred Levin
John Pearson
Jude Rowe
Phil Talamantes

Committee Members Absent: None

College Staff Present: Robert F. Agrella
Tony Ichsan
Kate Jolley

ELECTION OF CHAIR
It was moved by Fred Levin and unanimously approved by the committee to elect Phil Talamantes as chair for the committee.

1. INTRODUCTIONS
Committee members introduced themselves.

2. APPROVAL OF MINUTES, MARCH 25, 2009
The minutes of the committee's March 25, 2009 meeting were accepted as presented.

3. PUBLIC COMMENT
There were no public comments.

4. INDEPENDENT AUDITOR'S FY 2008-09 PERFORMANCE AUDIT
Kate Jolley briefly reviewed the results of the Independent Auditors Report for 2008/09 (Attachment "A"). There were no findings for the fiscal year. It was moved by Jonathan Coe and seconded by Jude Rowe, and unanimously approved to accept the audit as presented.

5. BOND PROGRAM EXPENDITURES TO-DATE
Kate Jolley gave an overview of the spreadsheet provided on Attachment "B." The spreadsheet lists all of the bond projects and expenditures to date, broken out by series and on an annual basis. After some questions and minor corrections were noted, the committee accepted the report as presented with corrections.
6. PROGRESS REPORT ON VARIOUS MEASURE A PROJECTS

Tony Ichsan, Dean of Facilities Planning and Operations provided a progress update on various Measure A Projects.

Petaluma Phase R/III: This final phase completes all the scope of renovations for the Petaluma Campus. A well attended dedication in September 2009 honored Kathleen Doyle, Carole Ellis and John Jacobs.

Race Hall: The exterior (‘skin’) restoration is complete where all appearances (e.g. brick pattern, windows) are identical to the original design. There have been many positive comments from the occupants that the interior even feels and looks better.

Bertolini Student Center: The project was completed in December with occupant move-in during January and February 2010 so that the facility (including kitchen and dining hall) were ready to open for this spring semester. A tour of the building will be made available right after this meeting.

PE Greenfields Project: All issues related to the design have been corrected and all users of these athletic fields have shared their enthusiasm for the use of the artificial turf.

Culinary Arts Center: The project is on schedule with a contractor notice to proceed by early March 2010. In the meantime, demolition of the existing structure and site preparation has been completed in preparation for groundbreaking in April 2010.

Shone Farm Reservoir: The design of the project was completed on schedule early January 2010. Unfortunately, the North Coast Regional Water Quality Control Board was directed by the state per Title 27 to mandate a double liner for our project. We are working with our consultant and the Town of Windsor to strategize on the best approach for resolution.

7. TOUR OF BERTOLINI HALL CONSTRUCTION, SANTA ROSA CAMPUS

The committee toured the Bertolini Student Services Center.

The committee adjourned at 12:17 p.m.

NEXT MEETING: Date to be announced.