The meeting of the Sonoma County Junior College District Citizens' Bond Oversight Committee was held on February 20, 2008 in the Santa Rosa Junior College Pedroncelli Conference Room. The meeting was called to order at 1:05 p.m.

Committee Members Present: Donna Beels
Mike Hauser
Fred Levin
Hal Ling
John Pearson
Marv Stubbs
Phil Talamantes

Committee Members Absent: None

College Staff Present: Robert F. Agrella
Curt Groninga

1. INTRODUCTION OF NEW MEMBERS
At Marv Stubbs’ request, committee members introduced themselves.

2. APPROVAL OF MINUTES, JULY 26, 2007
On a motion by Hal Ling, seconded by John Pearson, the minutes of the committee’s July 26, 2007 meeting were unanimously approved as submitted.

3. PUBLIC COMMENT
There were no public comments.

4. INDEPENDENT AUDITOR’S FY 2006/07 PERFORMANCE AUDIT
Robert Agrella presented the results of the Independent Auditor’s Report and briefly reviewed the findings. The report was accepted as presented.

5. BOND PROGRAM EXPENDITURES TO-DATE
The report of bond program expenditures to date was reviewed with the committee. Several committee members requested clarification regarding various projects’ change orders. As a result of further discussion, it was agreed that an additional column should be added to this report that will show what the projects’ initial anticipated costs were thought to be. In addition, the committee asked for a list of bond projects that will not be funded due to increased costs of construction since the passage of Measure A in March 2002.
It was moved by Fred Levin, seconded by Phil Talamantes, and unanimously approved to accept the report as presented with the understanding that the requested information will be brought to the next Citizens’ Bond Oversight Committee meeting.

6. **PROGRESS REPORT ON VARIOUS MEASURE A PROJECTS**

Curt Groninga, Vice President of Administrative Services, gave a brief progress report on several Measure A projects.

Curt reviewed construction cost escalation which appears to be mostly due to building materials (concrete, steel, copper) increases and scarcity of some resources.

7. **DISCUSSION OF INCREASED PROJECT COSTS**

Marv Stubbs stated that this item was captured under agenda item no. 5, so no further discussion was necessary.

The committee adjourned at 2:35 p.m.

**NEXT MEETING:** Location will be the Petaluma Campus with the date to be announced.