The meeting of the Sonoma County Junior College District Citizens’ Bond Oversight Committee was held on March 25, 2009 in the Pedroncelli Conference Room, on the Santa Rosa Campus. The meeting was called to order at 1:03 p.m.

Committee Members Present:  
Donna Beels  
Hal Ling  
Jude Rowe  
Marv Stubbs  
Phil Talamantes

Committee Members Absent:  
Fred Levin  
John Pearson

College Staff Present:  
Robert F. Agrella  
Curt Groninga  
Doug Roberts

1. **INTRODUCTIONS**  
Committee members introduced themselves.

2. **APPROVAL OF MINUTES, JULY 17, 2008**  
The minutes of the committee’s July 17, 2008 meeting were accepted as presented.

3. **PUBLIC COMMENT**  
There were no public comments.

4. **INDEPENDENT AUDITOR’S FY 2007-08 PERFORMANCE AUDIT**  
Doug Roberts presented the results of the Independent Auditor’s Report and briefly reviewed the findings. It was moved by Donna Beels, seconded by Phil Talamantes, and unanimously approved to accept the audit as presented.

5. **BOND PROGRAM EXPENDITURES TO-DATE**  
Doug Roberts gave an overview of the spreadsheet provided on attachment “B.” The spreadsheet listed all of the bond projects, and the expenditures made to date, broken out on an annual basis, and the Bond series from which the expenses had been made. It was moved by Jude Rowe, seconded by Hal Ling, and unanimously approved to accept the report as presented.

6. **PROGRESS REPORT ON VARIOUS MEASURE A PROJECTS**
Curt Groninga added explanations as to the detail on the expenditures to date and indicated he would address the particular issue regarding change orders for the PE Greenfields Project under Agenda Item #6.

Curt reviewed a number of on-going Measure A projects with emphasis on the Bertolini Hall construction progress and the PE Greenfields Change Orders:

Bertolini Hall: Dr. Groninga indicated that at this date (March 25th), the Bertolini Hall Project was on-schedule for completion in late November to early December with expected occupancy in January 2010. Total change orders were running overall at 2%.

PE Greenfields Project: SRJC is experiencing a number of design issues as well as installation concerns (artificial turf). Design issues related to trench systems, fencing, dugouts and electrical have plagued the project. Dr. Groninga indicated that SRJC will pursue claims against the professional designers and possibly the turf vendors/installers.

Race Hall: Though not originally a Measure A Project, SRJC utilized Measure A monies to cover emergency infrastructure repairs. All Measure A monies expended have been returned to the College via a negotiated settlement with several defendants. SRJC has received a dollar-for-dollar reimbursement for all costs (including attorneys) in the amount of $7.5 Million.

Culinary Arts Center: Planning is underway with an expected bid date in late summer or early fall.

Shone Farm Reservoir: SRJC and the Town of Windsor are close to an agreement that will finalize the Town of Windsor reimbursing the College for full expenditures for the design, construction and approvals for the 8 million gallon reservoir. SRJC, as in the past, will front the cost and Measure A will be reimbursed at an expected $3.2 million total cost. Ultimately the reservoir will cost SRJC and its constituents nothing.

Petaluma Phase R: Is nearing final completion and Dr. Groninga will administer final state and local funded equipment acquisitions.

7. TOUR OF BERTOLINI HALL CONSTRUCTION, SANTA ROSA CAMPUS
The committee toured the construction site of the Bertolini Student Services Center.

The committee adjourned at 2:35 p.m.

NEXT MEETING: Date to be announced.