The meeting of the Sonoma County Junior College District Citizens' Bond Oversight Committee was held on June 6, 2011 in Bertolini Senate Chambers, on the Santa Rosa Campus. The meeting was called to order at 2:00 p.m.

Committee Members Present: Donna Beels
Jonathan Coe
Alex Klein
Fred Levin
Phil Talamantes

Committee Members Absent: John Pearson
Amanda Swan

College Staff Present: Robert F. Agrella
Tony Ichsan
Doug Roberts

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

2. **APPROVAL OF MINUTES, AUGUST 2, 2010**
   On a motion by Fred Levin, seconded by Alex Klein, the minutes of the committee's August 2, 2010 meeting were unanimously approved as submitted.

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

4. **BOND PROGRAM EXPENDITURES TO-DATE**
   Doug Roberts gave a brief overview of “Attachment A” which was a schedule listing all of the bond projects and expenditures broken out by series, and fiscal year, including specific columns showing bond expenditures for 2008-09, as well as 2009-10. The report was accepted, as presented.

5. **PROGRESS REPORT ON VARIOUS MEASURE A PROJECTS**
   Tony Ichsan, Dean of Facilities Planning and Operations provided a progress update on various Measure A Projects.

   **B. Robert Burdo Culinary Arts Center:** The multi-prime construction is currently scheduled for completion in December of 2011, with classes to begin with the 2012 spring semester. Glass Fiber Reinforced Concrete is in place, with pre-cast concrete arriving this week. This will be
immediately followed with brick and window installation. The mechanical yard slab has been poured and continues with installation of equipment. Inside the building, mechanical, electrical, and plumbing rough-in continues with dry wall also being installed.

Shone Farm Reservoir: The Conditional Waiver of Waste Water Discharge requirements was approved earlier this year by the North Coast Regional Water Quality Control Board. The District is currently in discussions on these new conditional requirements with the Town of Windsor.

William B. Race Hall Health Science Building Valve Replacement: As part of the Race Hall settlement, this summer all 77 variable air volume controllers will be replaced this summer.

The committee adjourned at 2:30 p.m.

**NEXT MEETING:** Date to be announced.