The meeting of the Sonoma County Junior College District Citizens' Bond Oversight Committee was held on July 26, 2007 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  
Michael Beebe  
Curt Groninga

1. **INTRODUCTION OF NEW MEMBERS**
   At Marv Stubb’s request, committee members introduced themselves.

2. **APPROVAL OF MINUTES, JANUARY 29, 2007**
   On a motion by Hal Ling, seconded by Mike Hauser, the minutes of the committee’s January 29, 2007 meeting were unanimously approved as submitted.

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

4. **SERIES C AND D BONDS ISSUANCE**
   District plans to issue Series C and Series D bonds were discussed with the committee. These two series will complete the bond issuance under Measure A and will result in a total bond issuance equal to that approved by the Measure. Series C will be managed in the typical way, and will be completely expended on construction activity within three years of date of issuance. Series D will be managed differently. The Internal Revenue Service allows the expend-within-three-years rule to be by-passed if the proceeds of the issuance are invested in other municipal (tax-free) bonds. The purpose of extending the period within which bond funds may be spent is to provide on-going support for the College’s instructional and
administrative technology programs, where the rapid evolution of technology requires re-investment on a more frequent basis.

5. **BOND PROGRAM EXPENDITURES TO-DATE**
The report of bond program expenditures to date was reviewed with the committee.

6. **MEASURE A FUNDS – CONSTRUCTION COSTS UPDATE**
Curt Groninga provided a summary cost per square foot analysis comparing construction costs on various completed projects with those for anticipated projects. For example, the new parking structure (366,000 gsf) cost $88.00 per square foot to construct despite the large amounts of concrete and steel. The new Doyle Library (140,000 gsf) cost $243.00 per square foot and the College felt fortunate as, internationally, steel and concrete prices skyrocketed shortly thereafter. Petaluma Phase II (125,000 gsf) bid at $433.76 per square foot. Consultants have informed the college to anticipate approximately $550 to $600 per square foot for the new Culinary Center.

Curt indicated that the construction cost escalation appears to be largely the fault of building materials (concrete, steel, copper) increases and scarcity of some resources. While the College has accomplished a lot with its Measure A funding and leveraging state funds, the dramatic cost rise will not allow all planned facilities to be constructed.

7. **PROGRESS REPORT ON VARIOUS MEASURE A PROJECTS**
Curt Groninga provided a progress report on several Measure A related projects as follows:

- **DOYLE LIBRARY:** Completed and occupied since September 15, 2006.

- **MULTI-LEVEL PARKING STRUCTURE:** Partially occupied May, 2007 with full service for Fall Semester 2007 (August 15, 2007).

- **PETALUMA PHASE II:** 70% complete with anticipated partial occupancy December 2007. All facilities components will be complete by May, 2008.

- **PLOVER HALL CONVERSION:** Construction underway with anticipated completion on or about April 1, 2008.

- **JESSE PETER NATIVE AMERICAN MUSEUM EXPANSION:** Project is approximately 40% complete with an anticipated occupancy of December 2007.
BERTOLINI STUDENT CENTER: Increment 1) site demolition and hazardous waste removal is 40% complete with an October 5, 2007 completion. Bids for Increment 2) building construction and sitework) are due to be opened in mid-October.

PETALUMA PHASE R: The reconstruction work on existing facilities is due to commence in January 2008 with an anticipated completion of March 2009.

PHYSICAL EDUCATION—HEALTH & WELLNESS (TAUZER GYMNASIUM EXPANSION AND RECONSTRUCTION): The Final Project Proposal is before the State for future funding.

BARNETT REPLACEMENT PROJECT (LABORATORY, FACULTY OFFICE COMPLEX): This project has received approval for future funding from the State of California.

PUBLIC SAFETY TRAINING CENTER ADVANCED LABORATORY PROJECT: The College is awaiting release of state funds for preliminary plan development.

The committee adjourned at 2:15 p.m.

NEXT MEETING: Date to be announced.