



MT. SAN ANTONIO COLLEGE

MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Thursday, May 2, 2019
1100 North Grand Avenue, Founders Hall
Walnut, CA 91789

AGENDA

- I. **CENTRAL CAMPUS SITE DEVELOPMENT TOUR** (4:30 p.m.)
- II. **DINNER** (5:30 p.m.)
- III. **CALL TO ORDER** (6:00 p.m.)
Alta Skinner, Committee Chair
- IV. **APPROVAL OF MINUTES OF THE REGULAR MEETING OF FEBRUARY 7, 2019**
- V. **PUBLIC COMMENT**
At this time, the Citizens Oversight Committee will listen to communication from the public. Under provisions of the Brown Act, the Committee is prohibited from discussing or taking action on oral requests that are not part of the agenda. Comments are limited to no more than three minutes per person.
- VI. **INTRODUCTION OF NEW COMMITTEE MEMBERS**
Alta Skinner, Committee Chair
- VII. **PRESIDENT'S REPORT**
Bill Scroggins
- VIII. **MARKETING UPDATE/COMMUNICATION PLAN**
Uyen Mai
- IX. **BUILDING ON EXCELLENCE – 2018 MEASURE RR AND GO CAMPUS IMPROVEMENT BOND REPORT TO THE COMMUNITY**
Jill Dolan
- X. **SCHEDULED MAINTENANCE**
Gary Nellesen
- XI. **PROGRESS REPORT ON MEASURE RR, BAN, and GO PROJECTS**
Gary Nellesen
- XII. **COMMITTEE COMMUNICATION**
- XIII. **ADJOURNMENT**

Future Meetings: August 1, 2019
November 7, 2019



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Thursday, February 7, 2019

MINUTES

I. TOUR

Prior to the start of the meeting, the following committee members took a walking tour of the Equity Center, led by Gary Nellesen and Carol Minning:

Mario Barragan
Carmen Roman

Alta Skinner
Maricela Vasquez Aviles

II. DINNER

Dinner was served at 5:30 p.m.

III. CALL TO ORDER

The regular meeting of the Mt. San Antonio College Citizens Oversight Committee was called to order at 6:00 p.m. by Alta Skinner, Chair.

CITIZENS OVERSIGHT COMMITTEE MEMBERS PRESENT

Mario Barragan
Michael Lewis
Jorge Marquez

Carmen Roman
Alta Skinner
Maricela Vazquez-Aviles

CITIZENS OVERSIGHT COMMITTEE MEMBERS ABSENT

Cruz Baca
Emmett Badar

Judy Nieh

STAFF PRESENT

Bill Scroggins, President & CEO
Gary Nellesen, Director, Facilities, Planning, and Management
Carol Nelson, Executive Assistant, President's Office
Jay Chen, Vice President, Board of Trustees
Valerie Arenas Rey, Special Projects Administrator, Facilities Planning and Management
Carol Minning, Senior Facilities Planner, Facilities Planning and Management

IV. APPROVAL OF MINUTES

It was moved by Jorge Marquez and seconded by Michael Lewis approve the minutes of the November 1, 2018, meeting.

Ayes: Barragan, Lewis, Marquez, Skinner, Vazquez-Aviles

Noes: None

Abstained: Roman

Absent: Baca, Badar, Nieh

Motion carried.

V. PUBLIC COMMENT

None.

VI. PRESIDENT'S REPORT

- The Board passed a resolution to combine the Measure RR and Measure GO Oversight Committee. We are currently taking applications to expand membership. Applications submitted will go to the March Board Meeting for review.
- A ribbon cutting ceremony for the Equity Center is being held on February 27, 2019, at 4:00 p.m.
- The last \$25M of the Measure RR funds were accessed through a BAN processed last month.
- He will be in San Francisco for a bond rating visit later this month. The goal is to sell \$311 of Measure GO in the first phase, which should fund 5 years of projects.
- He thanked the Citizens Oversight Committee members for their support.
- The College budget is looking solid, even under the new Student Centered Funding Formula.
- The College's pension liability was discussed, as well as the College's effort to limit those future liabilities with a trust fund.
- There was discussion about the cost of construction escalation.
- There are some new programs available at the College, such as drone operator, theater management, and an aeronautics program.

VII. FINANCIAL AND PERFORMANCE AUDIT REPORTS

- Alicia Herrera from Vavrinek, Trine, Day, & Co. LLP, Certified Public Accountants presented the financial and performance audit reports for Measure RR.
- There was member discussion with the auditor on the audit reports.

VIII. PROGRESS REPORT ON MEASURES RR, BAN, AND GO PROJECTS

- Gary Nellesen, Director, Facilities Planning and Management, reviewed and explained the spreadsheets provided in the Project Budget Report, dated February 2019, that showed the Measures RR, BAN, and GO budgets.

- Committee members were provided a copy of Mr. Nellesen's report, and it may be found on the College's website with these minutes.
- Gary Gidcumb, Senior Project Manager, Facilities Planning and Management, provided an update on the Physical Education Complex.
- Carol Minning, Senior Project Manager, Facilities Planning and Management, provided an update on the Student Center.

IX. COMMITTEE MEMBER COMMUNICATION

- All committee members congratulated the Facilities staff on their work on the presentations.
- Michael Lewis commented on the building decision making process of the College.
- Maricela Vasquez Aviles thanked the Facilities team for keeping students in mind when they're planning buildings.
- Jay Chen thanked the Citizens Oversight Committee for their work.
- Mario Barragan commented that he's honored to serve on this committee.
- Alta Skinner thanked the committee for attending meetings.

X. ADJOURNMENT

The meeting adjourned at 8:20 p.m.

The next meeting will be held on Thursday, May 2, 2019, at 6:00 p.m., in Founders Hall.

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