



MT. SAN ANTONIO COLLEGE

MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Thursday, August 1, 2019
1100 North Grand Avenue, Founders Hall
Walnut, CA 91789

AGENDA

- I. **ATHLETICS COMPLEX 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 MAY 2, 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. **PROGRESS REPORT ON MEASURE RR, BAN, and GO PROJECTS**
Gary Nellesen
- VII. **COMMITTEE COMMUNICATION**
- VIII. **ADJOURNMENT**

Future Meetings: November 7, 2019
February 6, 2020
May 7, 2020



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Thursday, May 2, 2019

MINUTES

I. TOUR

Prior to the start of the meeting, the following committee members took a walking tour of the Central Campus Site Development project, led by Gary Nellesen:

Cruz Baca	Brian Bowcock
Robert Carder	Sharon Lu
Carmen Roman	Alta Skinner
Fredrick Sykes	Scarlet Treu
Vijay Vakil	

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

Cruz Baca	Alta Skinner
Mario Barragan	Fredrick Sykes
Brian Bowcock	Garrett Terrones
Robert Carder	Tony Torng
Patti Latourelle	Scarlet Treu
Sharon Lu	Vijay Vakil
Judy Nieh	Maricela Vazquez Aviles
Carmen Roman	

CITIZENS OVERSIGHT COMMITTEE MEMBERS ABSENT

Emmett Badar	Jorge Marques
Michael Lewis	Drexel Smith

STAFF PRESENT

Bill Scroggins, President & CEO

Gary Nellesen, Director, Facilities, Planning, and Management

Brigitte Hebert, Executive Assistant, President's Office

Valerie Arenas-Rey, Special Projects Administrator, Facilities Planning and Management

Robert Hidalgo, President, Board of Trustees

Gary Chow, Member, Board of Trustees

GUESTS PRESENT

Uyen Mai, Director, Marketing and Communications

Jill Dolan, Director, Public Affairs

Doug Jenson, Associate Vice President, Administrative Services

IV. APPROVAL OF MINUTES

It was moved by Carmen Roman and seconded by Mario Barragan to approve the minutes of the February 7, 2019, meeting.

Ayes: Skinner, Vazquez-Aviles

Noes: None

Abstained: Baca, Nieh

Absent: Badar, Lewis, Marquez, Smith

Motion carried.

V. PUBLIC COMMENT

None.

VI. INTRODUCTION OF NEW COMMITTEE MEMBERS

- Each new committee member introduced themselves and explained their affiliation with the College and community.

VII. PRESIDENT'S REPORT

- He welcomed all new and returning members and encouraged them to ask questions so they can be fully informed when they present information to their communities. He further explained that they have been appointed by the Board and are an extension of them with the responsibility of being the bridge between the college and the community.
- The College is currently conducting searches for 47 full time faculty position, 28 of them being new positions. This growth of faculty and staff strongly impacts our facilities.

- The College is excited to see the light at the end of the tunnel on the Stadium project.

VIII. MARKETING UPDATE/COMMUNICATION PLAN

- Yen Mai, Director, Marketing and Communications provided an update on the Marketing and Communication Plan.

IX. BUILDING ON EXCELLENCE – 2018 MEASURE RR AND GO CAMPUS IMPROVEMENT BOND REPORT TO THE COMMUNITY

- Jill Dolan, Director, Public Affairs provided the 2018 Measure RR and GO Campus Improvement Bond Report to the Community.

X.SCHEDULED MAINTENANCE

- Gary Nellesen provided a report on the campus's scheduled maintenance projects.

XI. 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 May 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.

XII. COMMITTEE MEMBER COMMUNICATION

- All committee members congratulated the Facilities staff on their work on the presentations.
- Cruz Baca commented on how beautiful the campus is looking.
- Maricela Vazquez-Aviles informed the committee of Farm Day this Saturday.
- Alta Skinner thanked all members for helping the College build bridges with the local residents.

XIII. ADJOURNMENT

The meeting adjourned at 7:59 p.m.

The next meeting will be held on Thursday, August 1, 2019, at 6:00 p.m., in Founders Hall.