



MINUTES

SANTA BARBARA COMMUNITY COLLEGE DISTRICT

Thursday, February 16, 2012

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

4:00 pm

Luria Conference and Press Center, Room
Santa Barbara City College
721 Cliff Drive

1. Call to order

Ed Heron called the meeting to order.

Committee members present:

Ed Heron, Chair

Joe Bailey

Sally Green

Mark Levine

Lee Moldaver

Committee members absent:

Ola Smith

Others present for all or a portion of the meeting:

Dr. Jack Friedlander, Acting Superintendent/President

Joe Sullivan, Vice President Business Services

Julie Hendricks, Director Facilities and Campus Development

Steve Massetti, URS Project Manager

Liz Auchincloss, President CSEA

Joan Galvan, Public Information Officer

Lanny Ebenstein, Community Member

2. Public comments

No citizen expressed a wish to address the committee.

3. Approval of Minutes from the November 8, 2011 meeting (Attachment 1)

Upon motion by Lee Moldaver the Committee approved the minutes as submitted from the November 8, 2011 meeting.

4. Audit Report (Attachment 2)

Vice President Sullivan reported that as of June 30, 2011 the college was given a clean audit report. Chairman Heron noted that the auditors reviewed the project list and what was done was approved by the voters, this reflects what has been done at every meeting held by the Oversight Committees.

Upon motion by Lee Moldaver, seconded by Sally Green the Citizens' Bond Oversight Committee acknowledged receipt of the audit report dated June 30, 2011.

5. Project updates; including costs (Attachment 3)

Steve Massetti reported on the following:

- Drama/Music building is in use, faculty and staff moved in during winter break and classes started in the building the first day of the semester. With the exception of the Garvin Theatre, the entire building is in use. The Garvin Theater will be ready for full use after the grand opening performances and tours that will take place in this facility the weekend of April 12-14, 2012.
- Keyless Entry/Electronic Locks: Phase 1 is complete and analysis and design for Phase II is under way.
- Humanities Building Improvements: Received DSA approval last week, so there is now a complete set of plans that are ready to go out to bid. A construction manager has been selected and will be submitted for Board approval later this month. Construction is scheduled to begin July 2012 once the swing space is completed.
- Camps Center Improvements: Originally this project was going to be a facelift for the building. However, when the architects completed their analysis of the building they noticed some structural deficiencies. PMSM, a local architect firm, has been hired to complete a feasibility study and to help the college make a decision to either go forward as a renovation or tear down and rebuild the Campus Center.
- West Campus Snack Shop: This project is to improve the flow and usability of the West Campus Snack Shop. The college has hired Bildsten and Sherman and the project is currently under design.
- Cosmetology move to Wake Center: Looking at moving the Cosmetology program from the Magnolia Shopping Center to the Wake Center. KBZ, a local architectural firm, has been hired to design the project and has started work on this phase of the project.

Chairman Heron asked how the college was doing in spending the appropriate amount of the bond in a timely manner. Mr. Massetti reported that the three years to spend the first draw down of the bond by November, 2011. However, there were two things that had to be considered: (1) did the college make any large amounts of interest on the money, which it did not do so; and (2) was the college acting reasonably when the amount it drew down from the bond included the money needed had the SoMA building been built. .

6. Annual Report (Attachment 4)

Mr. Massetti reported that the annual report did not change dramatically since last year. Some of the content was updated and current pictures were inserted. There were no changes mentioned or discussed.

Chairman Heron asked the questions he asks at every meeting:

- Were all monies from the bond spent on Measure V projects? Vice President Sullivan responded that they were.
- Were there any monies spent on administrative salaries paid from Measure V funds? Vice President Sullivan responded that other than the stipend paid to Tom Garey, there were no monies spent on salaries.

It was acknowledged that this would be Steve Massetti's last meeting and wished him well on his endeavors.

Upon motion by Mr. Moldaver and seconded by Mr. Bailey, the Committee acknowledged receipt of the Annual Report for 2011.

7. New Student and new SB County Tax Payer's Association representative

Dr. Friedlander reported that the new student representative was Ola Smith, however, she did not show up for the meeting.

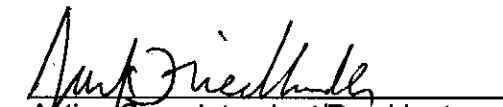
8. Next meeting is scheduled for June 21, 2012

Chairman Heron adjourned this meeting.

Chairman Heron thanked Lanny Ebenstein for his service on the Committee. Mr. Ebenstein reported that the Taxpayer's Association would send Dr. Friedlander a letter with the name of their nominated member for this committee. It was noted that the June meeting would be the last meeting for Mr. Heron and Mr. Levine, as their four years are up. Dr. Friedlander reported that after that meeting a notice would go out seeking replacements.

APPROVED BY THE CITIZENS' BOND OVERSIGHT COMMITTEE June 21, 2012


Ed Heron, Chairman


Acting Superintendent/President