



Citizens' Bond Oversight Committee
MINUTES
October 25, 2024
3:00 p.m. – 5:00 p.m.
North County Campus Center, Room N1128
2800 Buena Vista Drive, Paso Robles, California

Committee Members:				District Personnel:			Guests:	
X	Clint Weirick			X	Dr. Jill Stearns, President			
X	Dr. Dan Chernow				Brian McAlister			David Bruner
X	Dr. Gil Stork, Chair			X	Chris Green	X		Jayson Bryan
	Henry Rible			X	Eric D. Smith, Prof. Expert			
X	Robert "Grigger" Jones			X	Karen Valine	X		Fred Pflum, Public
X	Andy Garcia-Mora, ASCC			X	Mark Cano			
				X	Patrice Eley			

	WHO	TIME	INTENT	NOTES
1. Approval of Agenda	All	3 min.	A	The meeting was called to order by Chair Stork at 3:11 p.m. Upon a motion (Jones/Chernow), the agenda was approved as presented.
2. Public Comment	All	5 min.	I, D	Chair Stork opened public comment. Guest Fred Pflum introduced himself as an interested member of the public. With no other comment, public comment was then closed.
3. Meeting Minutes • April 26, 2024	Chair	3 min.	I, D, A	Upon a motion (Weirick/Jones), the minutes of April 26, 2024 were approved as presented.
4. President's Comments	J Stearns	5 min.	I	President Stearns commented: <ul style="list-style-type: none"> • Thanked everyone for attending. It is a very busy season at Cuesta College with many important and large projects underway. • The Accreditation Mid-term Report has been completed. The District will be notified of the

*Discussion on any agenda item may lead to Action

				<p>outcome in February as to whether the report was accepted or rejected.</p> <ul style="list-style-type: none"> • In December, the next cycle of institutional review will occur. New standards have been released for evaluating change and will include whether the process was followed, what was learned, and what is being done to drive improvement. • Work on the new Educational Master Plan will begin in November. The Collaborative Brain Trust has been hired as the project consultant and their work will include community participation. • Overall enrollment is up 3% over last year. Figures are almost at pre-pandemic enrollment levels.
5. Committee Membership Review	Smith/All	5 min.	I	Smith shared that three members recently termed out, five are continuing, and vacancies remain in Business and Taxpayer organization, as well as Members-at-Large. A new student with ASCC has joined, and a new member representing Business Organization will be presented for Board approval in November.
6. Financial Report Update <ul style="list-style-type: none"> • Quarterly Financial Report – 3/31/24 • Quarterly Financial Report – 6/30/24 	Green	10 min.	I, D	<p>Green reviewed the 6/30/24 Quarterly Financial Report and indicated:</p> <ul style="list-style-type: none"> • 1st issuance of \$75M has been fully spent; • 2nd issuance of \$73M has been fully spent; • The 3rd issuance, in the amount of \$70M, is still ongoing and has earned \$376K in interest in the 4th quarter of FY 2023-24 with the County paying a rate of 3.43%. All interest earned goes toward projects; • Total interest earned for the 3rd issuance is \$3M; • \$34M spent in the 3rd issuance with \$37M remaining. The bulk of expenditures is attributable to the Campus Center construction; • For the 3rd issuance, \$9.5M was spent on projects during the 4th quarter; • 4th issuance was issued February 2024 in the amount of \$57M; • At the end of the 4th quarter, the 4th issuance had earned \$780K in interest with all going toward projects.

*Discussion on any agenda item may lead to Action

<p>7. <u>Measure L Project Update</u></p>	Cano/McAlister	15 min.	I, D	<p>Cano shared:</p> <ul style="list-style-type: none"> • Fourth Issuance capital projects include the North County Instructional Building and SLO Campus 3100-3400 building renovations. Bryan shared that at 55% build-out of the Campus Center, 4/10ths of the allocated contingency has been spent. • Third Issuance projects include the design of the North County Instructional Building, HVAC repairs, Districtwide repairs/upgrades (e.g., signage and wayfinding), and technology upgrades (e.g., CoE fiber replacement). • Plaster going on in Campus Center, lighting install in staircase, roofing is complete, HVAC landed in place, parking lot 4 concrete and planters poured, and electrical switchgear positioned. • In the 4th issuance, work on the North County Instructional building will begin in March to avoid the rainy season and will tie into the current campus buildings and pathways. It will be a 14-month build and estimated to be completed in June 2026. • Dr. Stearns shared that the 3100-3400 TI project will house EOPS, DSPS, Veterans Services, MESA, Continuing Education—all to assist during a student’s course of time at Cuesta. The new Campus Center will provide for all services for a community member to become a student with early touch offerings.
<p>8. 2024 Annual Report to Community</p> <ul style="list-style-type: none"> • 2023 Annual Report to the Community • 2023 Annual Report to the Community Press Release 	Smith	15 min.	I, D	<p>Smith requested any changes in the preparation of the 2024 Annual Report. Dr. Stearns suggested including early bond projects now in use, such as the aquatics center or a class in the Martinez Building. Weirick suggested adding what the improvements mean to the community, such as the pool no longer leaking or enough power and data to teach and learn.</p>
<p>9. Future Agenda Items</p>	All	5 min.	I, D	<p>Smith indicated that the next agenda will include the 2024 Annual Report, Committee Membership Review, Audit Reports, Financial Report Update, and Measure L</p>

*Discussion on any agenda item may lead to Action

				Project Update. Chernow also added the appointment of the Committee's Vice Chair.
10. Future Meeting Dates	All	5 min.	I, D, A	The next meeting will occur at 3:00 p.m. on a Friday in April (after the 15 th) on the San Luis Obispo campus.
11. Adjournment	All	1 min.	I, D, A	With no further business, the meeting was adjourned at 3:52 p.m.
Optional: Tour of North County Campus Facilities		20 min.		A tour of the North County campus occurred following the regular meeting.

*A=Action Item D=Discussion I=Information

*Discussion on any agenda item may lead to Action