

**Citizens’ Bond Oversight Committee**

**Minutes**

**November 2, 2018**

**3:00 pm – 4:30 p.m.**

**Building N1000, Room N1128**

|  |  |  |  |  |  |  |  |  |
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| **COMMITTEE MEMBERS:** | | | | **DISTRICT STAFF:** | | | |  |
| **X** | **Scott Lathrop (Chair)** |  | **Robert Mancell** |  | **Jill Stearns, President** |  | **Patrice Eley** |  |
|  | **Gayla Chapman** |  | **Susan Middleton** | **X** | **Dan Troy** | **X** | **Recorder: Nikki Rocha** |  |
|  | **Susan Dressler (Vice Chair)** | **X** | **Linda Mielke** | **X** | **Chris Green** |  |  |  |
| **X** | **George Galvan** | **X** | **Patrick O’Hara** | **X** | **Terry Reece** |  |  |  |
|  | **Jordan Jantzen** |  | **Anneka Scranton** |  | **Merlynn Foppiano** |  |  |  |
| **X** | **Duane Leib** | **X** | **Kathy Smith** | **X** | **Brian McAlister** |  |  |  |

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| **AGENDA ITEMS - DOCUMENTS** | **WHO** | **TIME** | **INTENT** | **NOTES** |
| **1. Approval of Agenda** | All | 3 min | A | **No changes to the Agenda.** |
| **2. Election of Officers** | Troy | 10 min | I, A | **Troy explained that the law requires CBOC to annually appoint a Chair and Vice Chair. Troy further explained that District staff was required to do the majority of administrative work, such a prepare the agenda, documents, and arranging meetings. Since there was not a quorum, no vote could take place.** |
| **3. Public Comment** | All | 5 min | I, D | **None.** |
| **4. Minutes of May 17, 2018** | Chair | 2 min | I, D, A | **Deferred.** |
| **5. Financial Report Update** | Troy/Green | 15 min | I, D | **Quarterly Financial Reports**  [**June 30, 2018**](https://www.cuesta.edu/about/documents/vpas-docs/citizensoversightdocs/financials/CBOC_Qrt_6_30_18_Report.pdf)  **Green reviewed the June 30, 2018 Quarterly Financial Report with the committee. Green pointed out that the Second Issuance resulted in the retirement of the COPs.** |
| **6. Update Second Issuance Projects** | Troy/Reece | 5 min | I | **Brian McAlister provided updates on Second Issuance work, including the Aquatics Center, the Data Center, and the ADA renovations for 1200/1400 facilities. It was also mentioned that bids were open for the ECE building and for stabilization work for the Hollister Adobe. Lathrop asked if modular would be removed from the North County Campus once the ECE was completed. Reece affirmed they would be removed, and the space would be replaced with a walkway.** |
| **7. Third Issuance Planning** | Troy/Reece | 10 min | I, D | **Major focus of discussion was the District’s decision to renovate the existing 3100 complex rather than build a new Campus Center on the SLO campus. Troy explained that the District thought that the Measure L funds would be better spent by fixing an existing complex to fit current needs for a one-stop student services site than to add more square footage to the campus. Further, a new Campus Center would likely not be large enough to incorporate all of the staff required to provide a one-stop center. Additionally, the cost of a new Campus Center would crowd out funds to fix the existing 3100 building. The renovation and supporting modifications (new pathways, etc.) could be completed within the existing budget for the Campus Center. Members asked to view old and new floorplans when available.** |
| **8. Select Future Meeting Dates** | All | 5 min | I, D, A | **The members expressed a preference for meeting on Fridays and in SLO. It was agreed that a meeting in March would be planned.** |
| **9. Future Agenda Items** | All | 5 min | I, D | **The Annual Report would be a key focus of the next meeting, and items deferred from this meeting would be carried over.** |
| **10. Adjournment** | All | 1 min | A | **The meeting adjourned.** |
| **10. Tour of N1000/1100** | All | 20 min |  | **Members toured the North County Campus Center.** |

**\*A Action Item D Discussion I Information H Handout**