



Citizens' Bond Oversight Committee

Minutes November 2, 2018 3:00 pm – 4:30 p.m. Building N1000, Room N1128

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

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 as 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 <u>June 30, 2018</u> 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

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				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

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