



Citizens' Bond Oversight Committee

MINUTES
October 11, 2019
3:00 pm - 4:30 p.m.
Building 7500, Room 7506

COMMITTEE MEMBERS:			DISTRICT STAFF:			GUESTS:		
X	Scott Lathrop	X	Robert Mancell	X	Dan Troy			
X	Gayla Chapman	X	Susan Middleton	X	Bob Joslin			Christine Mulholland, Kitchell
	Susan Dressler (Vice Chair)	X	Linda Mielke	X	Chris Green			Drew Piatek, Klassen
	George Galvan	X	Patrick O'Hara	X	Merlynn Foppiano			
X	Trinity Leland	X	Kathy Smith		Brian McAlister			
X	Duane Leib (Chair)		Jill Stearns, President	X	Patrice Eley			

AGENDA ITEMS - DOCUMENTS	WHO	TIME	INTENT	NOTES
1. Approval of Agenda	All	3 min	A	<p>Duane Leib is the newly elected Chair of the Committee.</p> <p>The committee members introduced themselves. Trinity Leland is the new Student Representative.</p> <p>Upon a motion by Smith/Middleton, the Agenda was approved.</p>
2. Public Comment	All	5 min	I, D	There was no public comment.
3. Minutes of March 29, 2019	Chair	2 min	I, D, A	Upon a motion by Leib/Mancell, the Minutes of March 29, 2019 were approved. D. Leib abstained from voting.
4. Committee Membership	All	2 min	I, D, A	D. Troy explained that Anneka Scranton stepped down from the committee. This resulted in a vacancy in the Support Organization category. D. Troy will inquire whether there is a Cuesta College Foundation member willing to join the Citizens' Oversight Committee.
4. Financial Report Update	Green	10 min	I, D	<p style="text-align: center;">Quarterly Financial Reports</p> <p style="text-align: center;">March 31, 2019</p> <p style="text-align: center;">June 30, 2019</p> <p>C. Green presented the Quarterly Financial Reports for March 31, 2019 and June 30, 2019. He went over the interest earned and expenditures for the quarter, and total expenditures for the 1st Issuance Bond and 2nd Issuance Bond.</p>

*Discussion on any agenda item may lead to Action

<p>5. Measure L Update</p> <ul style="list-style-type: none"> • 2nd Issuance Projects • 3rd Issuance Planning 	<p>McAlister/Joslin</p>	<p>5 min</p>	<p>I, D</p>	<p>Bob Joslin, Director of Facilities, gave an update on the Measure L Projects. He highlighted the following projects:</p> <p><u>Aquatics Renovation</u></p> <ul style="list-style-type: none"> • Project Completed June 2019 • Pool Deck restroom drawings submitted to DSA and are under review. Fabrication anticipated to begin November 2019 with installation early 2020. <p><u>Data Center</u></p> <ul style="list-style-type: none"> • Project is in Construction with substantial completion anticipated in November. • A separate project to replace 55% of single mode fiber campus wide with new fiber infrastructure is currently under construction, with Phase 1 completion to coincide with the completion of the Data Center. <p><u>2000 Complex</u></p> <ul style="list-style-type: none"> • ADA – interior and exterior site upgrades continue throughout the complex. • Roofing for the 2100 and 2400 buildings is complete. HVAC will be completed over winter break 2019. Roofing/HVAC work started this month for the 2300 building. 2200 is scheduled for summer 2020. • Tech upgrades are complete throughout the complex. Work includes new cat 6A cabling, data drops, and Wireless Access Points. <p><u>ECE</u></p> <ul style="list-style-type: none"> • Parking Lot 12 is complete and is now in use by the District • Building construction is ongoing with completion scheduled for June 2020 <p><u>EV Charging Stations</u></p> <ul style="list-style-type: none"> • Work has started on both the North County Campus and the SLO Campus. There's a total of 16 charging stations on the NCCC and 24 charging stations on the SLO campus. The project is anticipated to be complete in November. • Cuesta was responsible for providing the battery charging stations, a total cost of \$204,840 with over 60% (\$122,660) being funded through a grant from APCD.
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6. Annual Report Planning	Chair	15 min	I, D	<p style="text-align: center;"><u>2018 Annual Report to the Community</u></p> <p>The committee discussed the format for the Annual Report. The following suggestions were made:</p> <ul style="list-style-type: none"> • Remove the “Mailing Data” on the back of the report since this Report is not mailed to the community. • Remind the community that the Annual Report is available online.
7. Select Future Meeting Dates	All	5 min	I, D	The next meeting will be held on March 13, 2020.
8. Future Agenda Items	All	5 min	I, D	<p>Future Agenda Items include:</p> <ul style="list-style-type: none"> • Draft of Annual Report • Financial Audit
9. Adjournment	Chair	2 min	I, D, A	The meeting adjourned at 3:40 p.m.

*A Action Item D Discussion I Information H Handout

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