



Citizens' Oversight Committee

MINUTES

November 19, 2015

3:00 pm – 4:30 p.m.

North County Campus, Rm. N3114

COMMITTEE MEMBERS:				DISTRICT STAFF:		GUESTS:	
X	Scott Lathrop (Chair)		Susan Dressler		Gil Stork	Diane Bergantz	
	Daniel Cadwell (Vice-chair)		Ann Grant	X	Chris Green		
	Pamela Avila	X	Patrick O'Hara	X	Terry Reece		
X	David Booker		Timothy Roche	X	Shanna Ahrens		
X	Gayla Chapman	X	Anneka Scranton		Merlynn Foppiano		

AGENDA ITEMS - DOCUMENTS	WHO	TIME	INTENT	NOTES
1. Approval of Agenda	All	3 min	A	Upon a motion by Booker/Chapman, the Agenda was unanimously approved.
2. Approval of Minutes of 5-14-15	All	2 min	A	Upon a motion by Scranton/O'Hara, the Minutes of 5-14-15 were unanimously approved.
3. Public Comment	All	5 min	I, D	No public comment.
4. Resignation of Ann Grant	Chair	5 min	I, D, A	The committee was informed that on November 4, 2015, Ann Grant, representative of the taxpayers association, submitted her resignation. C. Green discussed with the committee that the District would be advertising for the replacement of the bona-fide taxpayers association member. The bylaws state that the District must have one member from a bona-fide taxpayers association.
5. Construction Project Update	Reece	15 min	I, D	T. Reece gave an update on the status of all construction projects.
6. Financial Report Update	Green	20 min	I, D	Quarterly Financial Reports <u>March 31, 2015</u> <u>June 30, 2015</u>

*Discussion on any agenda item may lead to Action

The San Luis Obispo County Community College District promotes inclusiveness, prohibits discrimination, and is committed to equal access and opportunities to all staff and students. If you have a disability and are in need of assistance or accommodation please contact the Human Resources office within ten working days prior to the needed accommodation at 805-546-3129.

				<u>September 30, 2015</u>
				C. Green reviewed the Quarterly Financial Reports with the committee.
7. Tour of Interim Housing Project	All	35 min	I, D	T. Reece conducted a tour of the Interim Housing Project.
8. Future Agenda Items	All	5 min	I, D	Future agenda items discussed were the Annual Financial Report and the District's Audit Report.
9. Adjournment	Chair			The meeting adjourned at 4:25 p.m.

*A Action Item D Discussion I Information H Handout

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