

CITIZEN'S BOND OVERSIGHT COMMITTEE
MEETING MINUTES
April 10, 2017

The meeting of the Sonoma County Junior College District Citizens' Bond Oversight Committee was held on April 10, 2017 in Bertolini 4643, on the Santa Rosa Campus. The meeting was called to order by Pam Chanter, Committee Chair, at 4:00 p.m.

Committee Members Present:

Pam Chanter, Chair
Michael Coutre
Paul Kelley
Kerry Mahoney-Davison
Jaime Penaherrera
Mark Walsh
Nelson Weller

District Staff Present:

Paul Bielen, Susan Brouwer, Linda Close, Melinda Hepp (Guest), Doug Roberts and Leigh Sata

Members of the Public:

Karen Frindell-Teuscher, Kat Valenzuela, Keith Woods

1. PUBLIC COMMENT:

Karen Frindell-Teuscher, President of AFA (All Faculty Association): Commented that two of the scheduled CBOC meetings coincided with times that SRJC Faculty are on vacation (summer and winter break). Pam Chanter stated that the meetings were not scheduled to exclude anyone from attending, and if there are questions or comments about the CBOC's activities, they should be directed to her.

Keith Woods, CEO of the North Coast Builders Exchange: Shared his concerns about Project Labor Agreements (PLAs).

2. ACTION: APPROVAL OF MINUTES, JANUARY 9, 2017

Motion by Mark Walsh, seconded by Nelson Weller to accept the minutes of the January 9, 2017 CBOC meeting. Motion approved.

3. ACTION: APPROVAL OF ANNUAL REPORT

Motion by Michael Coutre, and seconded by Mark Walsh, the committee unanimously approved the CBOC Annual Report, with the following provisions:

- Removal of survey results;
- A request to add financial pie charts to next years' report, or online;
- Quotes from students about the impact of Measure H.

Comments from committee members were noted by Melinda Hepp of Studio PR, the District's consulting writer. The report will be adjusted and presented to the public not later than the next CBOC meeting.

4. BOND EXPENDITURES TO DATE

Linda Close presented the Measure A and H financial reports including highlights:

- For Measure A: \$465,589 was expended during the third quarter of the fiscal year. The remaining balance of roughly \$550K should be expended prior to June 30, 2017, which will complete measure A funds.
- For Measure H: \$3,697,546 was expended during the third quarter of the fiscal year, the bulk of which was on the Maggini Water Intrusion & Roof project (\$645K), Burbank Auditorium Modernization (\$568K), Planning and Project Development (\$440K), and various IT and AV projects (\$710K).

5. UPDATE ON MEASURE A ACTIVITY

Paul Bielen provided an update on Measure A activity. Highlights included:

- Petaluma Campus Heating hot water project – Notice of Completion;
- Quinn Swim Center design phase for revised shower facilities;
- Other infrastructure projects are enjoying great progress.

6. UPDATE ON MEASURE H ACTIVITY

Leigh Sata provided an update on Measure H activity. Highlights included:

- Review of the Bond Spending Plan, approved by the Board in January 2017;
- Reminder that the bond includes significant allocations for repair and maintenance, infrastructure upgrades, IT and AV expenditures. Much of the current spending is in those categories;
- Update on “Early start projects” – including Sustainability, Petaluma Lab and Student Services, and the Public Safety Training Center multi-purpose room;
- Major Capital Projects update included – STEM (science), KAD (athletics) and a review of modular construction technology and available products.
- Time was too short to provide a detailed update on IT and AV (media services), so a more thorough presentation will be made at the next meeting.

7. NEW BUSINESS

During the public comment period, Keith Woods (representing the North Coast Builder’s Exchange) expressed his opinion that Project Labor Agreements (PLAs) should not be used on Measure H. The CBOC decided not to take a position on PLAs. It was noted that this is not the role of the CBOC, but the role of the Board.

It was noted that the CBOC meetings may need to run longer to receive updates and adequately discuss issues of interest and concern.

The meeting was adjourned by Pam Chanter, Committee Chair, at 5:15 p.m.

NEXT MEETING: July 10, 2017 at 4:00 p.m. in Bertolini 4643.