

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

The meeting of the Sonoma County Junior College District Citizens' Bond Oversight Committee was held on July 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
Ernie Carpenter
Michael Coutre
Paul Kelley
Kerry Mahoney-Davison
Sue Nelson
Jaime Penaherrera
Mark Walsh
Nelson Weller

Student Representative: Robert Martinez (substitute for Evelyn Navarro)

District Staff Present:

Leigh Sata, Paul Bielen, Susan Brouwer, Linda Close, Doug Roberts (Scott Conrad and Alicia Virtue, invited presenters)

Members of the Public:

Don Chigazola, Curt Groninga, Jack Buckhorn, Kat Valenzuela, Serafin Fernandez, Daniel Mendez, Scott Connors, Heather Chierici,

1. PUBLIC COMMENT:

- Don Chigazola spoke about his opposition to Project Stabilization Agreement (PSA, sometimes referred to as a PLA, or Project Labor Agreement) and encouraged the CBOC to take a stand against the PSA.
- Curt Groninga spoke about his opposition to Project Stabilization Agreements and encouraged the CBOC to take a stand against the PSA.
- Jack Buckhorn, Secretary/Treasurer for Building Trades, provided reasons to vote in favor of the PSA and encouraged the CBOC to take a stand in favor of the PSA.

2. ACTION: APPROVAL OF MINUTES, April 10 2017

- Motion by Mark Walsh, seconded by Michael Coutre to accept the minutes of the April 10, 2017 CBOC meeting. Motion approved.

3. BOND EXPENDITURES TO DATE

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

- The report included transactions posted as of June 29, 2017. Since there are year-end closing entries posting over the next several weeks, the final 2016/17 financial reports will be presented at the meeting in October, with the first quarterly report for 2017/18.
- For Measure H, \$3,367,385 was expended during the fourth quarter of the fiscal year; the largest expenditures were in the areas of eligible bond program costs (\$316K), parking and traffic improvements (\$516K), Veterans Affairs expansion (\$268K), energy conservation and sustainability (\$265K), and various IT projects (\$749K.)

- For Measure A, \$403,055 was expended during the fourth quarter of the fiscal year. The remaining balance of roughly \$175K will be expended once the year-end closing entries are posted. The overall expenditures for Measure A are just under \$281,500,000.

4. IT AND MEDIA UPDATE

- Scott Conrad, Senior Director Information Technology, presented a power point on SRJC Information Technology. The presentation is available at <http://bond.santarosa.edu>
- Alicia Virtue, Senior Dean, Learning Resources & Educational Technology, Library and Info Resources, presented a power point on SRJC Media and Learning Resources. The presentation is available at <http://bond.santarosa.edu>

5. UPDATE ON MEASURE A ACTIVITY

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

- Measure A Funds are nearly depleted
- Forsyth abatement project is complete.
- DSA closeout fees were paid for at DSA for Bertolini
- The Veterans Center modernization project is complete. A tour of the Veterans Project can be arranged by contacting the Facilities Operations office.

6. UPDATE ON MEASURE H ACTIVITY

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

- The Board of Trustees approved the following projects: Garcia, Elliott Ave. classroom and office, KAD upgrades, Doyle and Mahoney Library modernization.
- The Board directed staff to negotiate a PSA with labor unions and to provide an update to the Board of Trustees in August, with a goal of executing a PSA by September.
- With strong support and advocacy from Board members, Dr. Chong and Leigh Sata, the STEM project was added to the State budget, which the Governor signed, providing a \$34M allocation of funding for the STEM building.
- Updates were provided for the Sustainability and Energy projects, including PV, LED replacement, modular central plant, and EV charging stations.
- Summer/Fall Activity: STEM start up, PSTC multi-purpose room, Shone Farm PV implementation and design start up, modular construction solution for the Santa Rosa campus swing space.

7. ACTION: PLA's

Chair Pam Chanter read a statement to remind members of their role as CBOC

- Due to the overwhelming public interest in PSAs a CBOC ad hoc committee comprised of Paul Kelley, Sue Nelson and Pam Chanter will be charged with creating a formal statement representing the view of the CBOC for consideration, approval and eventual presentation to the Board of Trustees.
- No Action regarding PLAs was officially taken by the committee.

8. NEW BUSINESS

The meeting was adjourned by Pam Chanter, Committee Chair, at 5:50 p.m.

NEXT MEETING: October 9, 2017 at 4:00 p.m. in Bertolini 4643.