

**CITIZEN'S BOND OVERSIGHT COMMITTEE**  
**MEETING MINUTES**  
**January 22, 2018**

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The meeting of the Sonoma County Junior College District Citizens' Bond Oversight Committee was held on January 22, 2018 in Bertolini 4643, on the Santa Rosa Campus. The meeting was called to order by Pam Chanter, Committee Chair, at 3:00 p.m.

**Committee Members Present:**

Pam Chanter, Chair  
Frank Briceno  
Ernie Carpenter  
Paul Kelley  
Kerry Mahoney-Davison  
Sue Nelson  
Jaime Penaherrera  
Mark Walsh  
Nelson Weller

**District Staff Present:**

Dr. Frank Chong, Leigh Sata, Linda Close, Susan Brouwer

**1. PUBLIC COMMENT:**

- No Public Comment

**2. ACTION: APPROVAL OF MINUTES, November 20, 2017**

The committee reviewed minutes of the November 20, 2017 CBOC meeting and approved them, with an additional sentence added to item 6 (Revised minutes included here). "Economic cost/benefits are not quantifiable and potential questions still remain.

With amendment to the minutes, motion by Kelley, second by Weller. Motion carried, with Carpenter abstaining.

**3. BOND EXPENDITURES TO DATE**

Linda Close presented the Measure H financial report. \$6,303,612 was expended during the second quarter of the fiscal year, including the following highlights:

- \$400,000 for Eligible Bond Program Costs and Program Planning/Project Development.
- \$1.6M for Expansion and New Construction, \$1.3M for Swing Space.
- \$400,000 for Renovation and Modernization.
- \$1.3M for Information Technology, \$678,000 for the Network Upgrade.
- \$2.5M for Infrastructure, Maintenance and Repairs, \$2.1M for Energy Conservation (Photovoltaic).

**4. UPDATE ON MEASURE H ACTIVITY**

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

- Burbank Theater – A Groundbreaking Ceremony was held January 9, with the Board of Trustees attending. The target completion of the project is May 2019. Tours can be arranged by contacting Susan Brouwer at (707) 524-1705.

- STEM Building – The STEM project continues to make good progress in design with a series of meetings and a tour of the recently opened SCCD biotech building.
- CEQA Process – The CEQA process for the STEM project should be completed by the February Board Meeting.
- CoGen Plant – The replacement project is largely funded by the insurance policy. The new building will display the equipment and pipes will be color coded.
- Parking – Plans are ongoing to accommodate students during construction, when parking spaces are taken out of service. The impact of the fire is unknown at this time, and parking may not be as problematic as in the past.
- Petaluma Campus – The Student Center, Science Quad and Vet Tech Center at Petaluma move forward in the design process. The “Switch On” (ribbon cutting) ceremony for the photovoltaic project is planned for February 13 at 2:00 p.m., before the Board of Trustees meeting.
- Southwest Center – New sites and a test fit for the existing site have been explored. A decision about how to proceed is hoped for by the end of March.
- Additional Measure H Projects – The selection process for a design-builder for Elliot Swing Space and PSTC multipurpose room continues, and the Shone Farm Architect and strategic planner selection is nearing completion.

#### 5. **NEW BUSINESS**

Chair Pam Chanter informed the committee that the Board of Trustees accepted the CBOC Bylaws change at the January 2018 Board meeting.

The meeting was adjourned by Chair Chanter at 3:59 pm.

#### **NEXT MEETING:**

Monday, April 9, 2018, at **3:00** p.m., in Bertolini 4643. **PLEASE NOTE START TIME.**