

**CITIZEN'S BOND OVERSIGHT COMMITTEE
MEETING MINUTES
April 9, 2018**

The meeting of the Sonoma County Junior College District Citizens' Bond Oversight Committee was held on April 9, 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
Mark Walsh
Nelson Weller

District Staff Present:

Frank Chong, Leigh Sata, Linda Close, Kate Jolley, Susan Brouwer

1. PUBLIC COMMENT:

- No Public Comment

2. ACTION: APPROVAL OF MINUTES, January 22, 2018

The committee reviewed minutes of the January 22, 2018 CBOC meeting and approved them. Motion by Paul Kelley, second by Nelson Weller. Motion carried.

3. CBOC MEMBERSHIP AND TERMS

The committee reviewed the current membership and term limits.

4. ACTION: ELECTION OF CHAIR

Paul Kelley moved that Pam Chanter continue her duties as Chairperson of the CBOC, second by Ernie Carpenter, motion carried.

5. ACTION: ELECTION OF VICE CHAIR

The committee decided to elect the CBOC Vice Chair at the next CBOC meeting in July. Both votes will be presented to the Board of Trustees at the August 2018 Board Meeting for approval.

6. BOND EXPENDITURES TO DATE: REPORTS AND ARBITRAGE

Linda Close presented the Measure H financial report. \$8,164,048 was expended during the third quarter of the fiscal year, including the following highlights:

- \$480,000 for Eligible Bond Program Costs and Program Planning/Project Development.
- \$377,000 for Expansion and New Construction.
- \$3.2M for Renovation and Modernization; \$2.85M for Burbank Auditorium.
- \$444,000 for Information Technology.
- \$3.7M for Infrastructure, Maintenance and Repairs, \$3M for Energy Conservation (Photovoltaic).

7. FINANCIAL STATUS OF THE COLLEGE

Kate Jolley, Senior Director Fiscal Services and Accounting gave an update on the current financial status of the college. The committee expressed their appreciation for the information and requested a quarterly update at each meeting.

8. UPDATE ON MEASURE H ACTIVITY

Leigh Sata provided an update on Measure H activity with Serafin Fernandez highlighting the current Burbank Renovation Project.

9. NEW BUSINESS

The CBOC members will meet at the Burbank Theater at 3:00 p.m. on July 9 before the next meeting to tour the project.

The meeting was adjourned by Chair Pam Chanter at 4:00 p.m.

NEXT MEETING:

Monday, July 9 2018, at **4:00** p.m., in Bertolini 4643. Tour of Burbank Theater at 3:00 p.m., July 9 before the meeting. **PLEASE NOTE START TIME.**