



## MINUTES

SANTA BARBARA COMMUNITY COLLEGE DISTRICT

Thursday, November 14, 2013

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

4:00 pm

Room 1

Luria Conference and Press Center

Santa Barbara City College

721 Cliff Drive

1. Call to order

Meeting was called to order by Sally Green.

Committee members present:

Sally Green, Community-At-Large

Bernice James, Community-At-Large

Jack Ostrander, Business Organization

Michael Just, Senior Citizen Organization

Al Smith, Tax Payers Association

Lee Moldaver, Support Organization

Others present:

Lori Gaskin, President

Joan Galvan, Public Information Officer

Julie Hendricks, Senior Director of Facilities and Campus Development

Joe Sullivan, VP Business Services

2. Public comments

No citizen expressed a wish to address the committee.

3. Approval of Minutes of the meetings of June 21, 2012, November 15, 2012, February 20, 2013, and June 20, 2013

Upon motion by Lee Moldaver, seconded by Jack Ostrander, the Committee approved the minutes of the meeting of June 21, 2012.

Upon motion by Lee Moldaver, seconded by Bernice James, the Committee approved the minutes of the meeting November 15, 2012.

Upon motion by Lee Moldaver, seconded by Bernice James, the Committee approved the minutes of February 20, 2013.

Upon motion by Lee Moldaver, seconded by Bernice James, the Committee approved the minutes of June 20, 2013.

4. Election of Chair

Upon motion by Lee Moldaver, seconded by Jack Ostrander, the Committee elected Sally Green as Chair.

5. Election of Vice Chair

Upon motion by Lee Moldaver, seconded by Jack Ostrander, the Committee elected Bernice James as Vice Chair.

6. Measure V Bond Fund (Attachment 1)

Julie Hendricks reported that great progress had been made on the projects noted in the report. A vast majority of the projects have been completed and closed.

7. Review of the 2013 Annual Report Draft (Attachment 2)

Ms. Hendricks noted that this report will be presented to the Board of Trustees at their February board meeting. Ms. Hendricks acknowledged the work of the Marketing Department who put together this beautiful report.

The financial reported noted on the back does reflect the audit that was conducted on the Measure V fund and the full audit of Measure V is posted on the Measure V website. Sally Green will be presenting the 2013 Annual Report to the Board of Trustees.

8. Project Status Report (Attachment 3)

Ms. Hendricks reported on the following:

- Modular Building Removals and Site Restoration: A plan will be developed for the removal of the modular buildings. The project will include a removal of a limited number of modular buildings during the spring semester.
- Bridge Renovation: DSA is requiring an extensive post construction testing and inspection program before certifying the project.
- East Campus Snack Shop: this renovation took place over the summer and should be ready for service when the spring semester begins.
- Campus Center Column Repair: this project was to ensure that the structure was secure and safe. The column bases were encased in concrete and the work has been completed.
- West Campus Snack Shop: this renovation has been completed and is in operation.
- Humanities Building Modernization: this project is in the final stages of construction. The programs will be able to move in before the spring semester begins. The ceramic and sculpture yard will take longer to complete and the goal is to have them back in by summer 2014.
- West Campus Classroom & Office Building: KBZ, the architects, have been working on the design and getting the documentation ready for submittal to Department of State

Architect (DSA) for their approval. Staff continues to work on the sustainable aspects of this project and they are striving to meet either silver or gold standard. Dudek continues to work on developing the environmental project documentation. The completion date is estimated to be May 2016. The lease lease-back process will be used for this project and Frank Schipper was selected to perform the preconstruction services.

9. Future Bond Program – Proposed Projects (Julie Hendricks)

Ms. Hendricks reported that at a previous meeting the Facilities Master Plan was reviewed with the committee. The plan identified the needs of the college and how those are addressed. A presentation was provided to show the disrepair around the college.

The presentation included the following projects:

New Construction:

- Campus Center Replacement
- East Campus Classroom and Office Building
- Wake Center Replacement
- Sports Pavilion Replacement
- Aquatics Facility

Existing Building Modernization Projects:

- Administration + Occupational Educational Building
- Library
- Marine Diving Technology Building
- Physical Science Building
- Schott Center
- Student Services Building

Dr. Gaskin acknowledged the work of Ms. Hendricks. She also noted that we have an amazing facility and yet it has been well loved. Although we received the initial funding from the state to build this facility the state has been unable to upgrade and modernize all state facilities. If we are to maintain the standards of our facilities we will need to look to the community to support us. A survey was conducted regarding going out for a bond and the findings were shared with the committee. The Board of Trustees has directed Dr. Gaskin to further investigate the idea of November 2014 bond. A ranking will be conducted by the governance groups and will be presented to the Board for their approval.

Chair Sally Green asked two questions:

1. Had any of the money been spent not in accordance with Measure V? The answer was no.
2. Was any of the money spent on academic salaries? Only as they pertain to Measure V projects.

10. Next meetings: February 20, 2014 and June 19, 2014.

Chair Sally Green adjourned this meeting.

Approved by the Citizens' Bond Oversight Committee on February 20, 2014.



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Sally Green, Chair  
Citizens' Bond Oversight Committee



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Lori Gaskin  
Superintendent/President