



**CITIZENS OVERSIGHT COMMITTEE MINUTES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR MEETING NO. 54**



Wednesday, October 28, 2015
6:00 P.M. in C-233 – President's Conference Room

Meeting No. 54

The Citizen's Oversight Committee met for a Regular Meeting, No. 54, on Wednesday, October 28, 2015 in the President's Conference Room, C-233 at Pasadena City College, 1570 East Colorado Boulevard, Pasadena, California 91106.

All documents/handouts provided to the Measure P Citizens' Oversight Committee are posted to the Measure P website under News & Events. Agenda items may not have been discussed in order listed.

<http://www.pasadena.edu/departments/newsevents-v2.cfm?dept=bond>

NAME		NAME	
<input type="checkbox"/>	1 Ms. Kelly Banh	<input checked="" type="checkbox"/>	12 Mr. Vernon Wickstrom
<input type="checkbox"/>	2 Ms. Berlinda Brown	<input checked="" type="checkbox"/>	13 Ms. Felicia Williams
<input checked="" type="checkbox"/>	3 Mr. Ron Carter	Support Staff	
<input checked="" type="checkbox"/>	4 Mr. Roger Chandler	<input checked="" type="checkbox"/>	Dr. Rajen Vurdien
<input type="checkbox"/>	5 Ms. Marla Felber	<input checked="" type="checkbox"/>	Dr. Bob Miller
<input checked="" type="checkbox"/>	6 Ms. Sandra Greenstein	<input checked="" type="checkbox"/>	Ms. Stephanie Pulcifer
<input checked="" type="checkbox"/>	7 Mr. John McLean	<input checked="" type="checkbox"/>	Mr. Jack Schulman
<input type="checkbox"/>	8 Mr. Dennis Murphy	<input checked="" type="checkbox"/>	Mr. Rueben Smith
<input checked="" type="checkbox"/>	9 Mr. Anthony Portantino	<input checked="" type="checkbox"/>	Mr. Alex Boekelheide
<input type="checkbox"/>	10 Mr. Lonnie Schield	<input checked="" type="checkbox"/>	Ms. Lissette Barnhart
<input checked="" type="checkbox"/>	11 Mr. Allan Shay		

1. Call to Order, Roll Call and Introductions

The meeting was called to order at 6:05 pm by Mr. Portantino, Chair. Alex Boekelheide, Executive Director, Strategic Communications and Marketing was introduced to the committee members.

2. Approval of Minutes – Meeting No. 54, October 28, 2015

M/S/ P Motion to Approve Minutes A. Shay/V. Wickstrom

The Committee approved minutes as presented.

The purpose of said Bond Election shall be for the voters of the District to vote on the following proposition (the "Bond Measure") which is to appear on the card notice of election and upon the ballot as follows:

"Shall the Pasadena Area Community College District repair and rehabilitate its facilities to meet current health, safety, accessibility and instructional standards, replace worn-out plumbing, upgrade existing electrical systems to better access technology, replace aging heating, ventilating and air conditioning systems, renovate outdated classrooms and other vocational training facilities, and construct other facilities to relieve overcrowding, by issuing \$150 million in bonds, at interest rates within the legal limit, and appoint a citizens oversight committee to oversee expenditures."

3. Measure P Finance Report (*Schulman*)

- a. Mr. Schulman reported that all transfer of funds for current projects are in place and have been approved by the Board of Trustee. J. Schulman reviewed and provided a brief explanation of the Measure P Summary Report. It was reported that the Board of Trustee Members approved the transfer of funds for the conversion of the E Building labs, funds for Instructional Equipment and moving expenses.
- b. Classroom conversion for the Z Building involves multiple steps including Scope of Work, relocating staff, etc. There are several assignments that are included in this project at added cost. Completion is expected for April 2016. This is an in-house planning project but it does include consulting work and Direct cost.

4. Update on Center for the Arts Surety Settlement (*Miller*)

Negotiations with the Surety (Safeco) continue. The District is optimistic regarding a positive outcome.

5. Questions and Answers

The dental programs received a million in funds from Measure P to be utilized for upgrades, instructional equipment, and deferred maintenance. Phase I will be complete four out of eight rooms and labs to be rehabilitated. Construction will begin December 2015 and end Spring 2016. Other projects to commence soon thereafter.

6. Future Agenda Items

None added.

7. Committee Comments

None to report.

8. Public Comment

None to report.

9. Future Meeting Dates:

- a. Wednesday, April 27, 2016 at 6:00 pm
- b. Wednesday, July 27, 2016 at 6:00 pm

10. Adjournment

Meeting adjourned at 6:55 pm.