



**CITIZENS OVERSIGHT COMMITTEE
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR MEETING NO. 57**

Wednesday, April 27, 2016
6:00 P.M. in C-233 – President's Conference Room



Minutes

NAME		NAME	
1	Ms. Kelly Banh	✓ 12	Mr. Vernon Wickstrom
2	Ms. Berlinda Brown	13	Ms. Felicia Williams
✓ 3	Mr. Ron Carter	Support Staff	
✓ 4	Mr. Roger Chandler	✓	Dr. Rajen Vurdien
✓ 5	Ms. Marla Felber	✓	Ms. Stephanie Pulcifer
✓ 6	Ms. Sandra Greenstein	✓	Mr. Jack Schulman
7	Mr. John McLean	✓	Mr. Rueben Smith
8	Mr. Dennis Murphy	✓	Ms. Andrea Rodriguez
✓ 9	Mr. Anthony Portantino		
✓ 10	Mr. Lonnie Schield		
11	Mr. Allan Shay		

1. Call to Order, Roll Call and Introductions

The meeting was called to order at 6:10 pm by A. Portantino, Chair.

2. Approval of Minutes – Meeting No. 55, January 27, 2016

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

M. Felber and S. Greenstein abstained. Members did not attend January 27th 2016 meeting.

The Committee approved minutes as presented.

3. Measure P Finance Report (Schulman)

J. Schulman, Director of Measure P Projects, reviewed and reported on the Measure P Budget Summary.

Out of the \$7,066,621.00 Funds reflected under Remaining Balance, \$4M of the funds are committed to Campus Wide Construction projects such as infrastructure upgrades, General construction, Furniture/Equipment and Special Cost projects.

The Construction Account has a balance of \$2.7 M. Out of that amount, \$1.3 is on a Construction Holding Account as requested per PCC Board of Trustees.

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systems to better access technology, replace aging heating, ventilating and air conditioning systems, renovate outdated classrooms and other vocational training facilities, and construct other facilities to relieve overcrowding, by issuing \$150 million in bonds, at interest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."

Arts Building remaining balance of \$270K is kept in the account for any outstanding issues until the project has been completed.

The \$50K left in the Environmental Impact Report & Mitigation account are used to fund environmental projects set by the City of Pasadena. The savings of \$50K resulted from the City of Pasadena paying for some of the projects. The funds must be retained in the account until the project is completed.

Other minor expenses were discussed and justified. The overall Measure P list was successfully complete and under budget.

4. Measure P Project Overview Report (Smith)

R. Smith, Facilities Services Director, reported the current Measure P Projects in progress. Funding for these four projects is listed under Campus Wide Reconstruction Upgrade and the current balance is \$4.0 M

- Dental project Lab summer project – Approximately \$1.2M
- Math Success Center 2nd summer - Approximately \$1.3M
- Infrastructure Upgrades – (reduce electricity demand) - Approximately \$400K
- Laboratory Upgrades - Approximately \$815K

Superintendent Vurdien invited the Committee Members for a walkthrough to see the projects' progress. Walkthrough will be scheduled at a later date.

5. Questions and Answers:

Does the Measure P Committee need to continue meeting Quarterly?

Dr. Vurdien will check the requirements of the State of California- Measure P Bond and with the Pasadena Area Community District Board and share their response with the Committee members at the next meeting on July 27th.

6. Committee Comments:

Superintendent Vurdien extended gratitude to all Measure P members, from the Board and the College, for the outstanding service provided to PCC and the Pasadena Community.

7. Future Agenda Items

Election of Chair and Vice Chair

8. Public Comment

None Reported.

9. Future Meeting Dates:

Wednesday, July 27, 2016

Wednesday, October 26, 2016

10. Adjournment

Meeting was adjourned at 7:15 pm