



INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
Friday, December 10, 2010
MINUTES

Call to Order

The meeting was called to order at 12:30 p.m., by Ginny MacDonald, Chairperson of the meeting.

Welcome & Roll Call

Members Present: Richard Borevitz, Evelyn Lucero, Ginny MacDonald, George Weiner, Glen Winn

Members Absent: Mike McDowell

District Representatives: Robert Deegan, Superintendent/President
Dr. Bonnie Ann Dowd, Asst. Superintendent/Vice President,
Finance & Administrative Services (District Liaison)
Laura Gropen, Interim Director, Marketing
Phyllis Laderman, Director, Fiscal Services
Kelley Hudson-MacIsaac, Interim Director, Facilities
Eileen Poole, Contracts Specialist, Business & Contract Services

Guests: None

Public Comments

Public comments were solicited. There were none.

Approval of Minutes – September 17, 2010

MSC: Weiner/Winn - The minutes were approved and will be posted on the ICOC website.

Organizational Business

Appointment of Co-Chair for FY2010-11

Ginny advised members that Co-Chair, Lauren Brimmer had resigned from the committee and the committee needed to appoint a replacement for Lauren as Co-Chair. Ginny called for nominations. George Weiner nominated Glen Winn. Glen accepted the nomination and was appointed Co-Chair for the remainder of FY 2010-11.

Consideration of March & June Meetings Date Change

Bonnie explained to committee members that due to scheduling changes at the Chancellor's office, she would be in Sacramento on March 4th and June 3rd, which conflict with ICOC previously scheduled meeting dates. Bonnie asked members if it would be possible to meet on March 11th in lieu of March 4th and June 10th in lieu of June 3rd. Members tentatively agreed to the schedule. Bonnie said that she would confirm everyone's availability, as well as, room availability and then confirm with ICOC members the remaining meeting dates for FY2010-11.

District Reports

Series A Project Updates (budget & construction)

Bonnie asked Phyllis and Kelley to provide budget and construction reports.

Financial Report – Phyllis Laderman distributed the Financial Data Report for Prop M Bond-Series "A" Projects as of November 30, 2010. She noted that the District had received \$10,665,953 in interest on the original bond issuance of \$160,000,000. The current interest rate is slightly under 2%. She further reported that the District's Auditors are presently completing the audit report. Discussion followed.



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Kelley distributed a handout regarding the status of construction projects currently underway as follows:

Natural Science Building: The NS railing has been completed. This was the last project to complete on the building.

PC North Education Center – The County of San Diego is scheduled to meet today, December 10 and it is anticipated that the District's submitted plans in regards to construction on Horse Ranch Creek Road will be approved and permits issues. If plans are approved by the County, the Governing Board will be considering an action item at its December 13th meeting to approve the project to bid and start the bidding process. The District has received the required 401 and 404 permits from the environmental agencies in reference to the onsite mitigation.

Humanities Building – Construction documents for a new Humanities Building is currently under review at DSA. Anticipated construction start date is spring 2011. This will be the first LEED certified building for our San Marcos campus.

PC South Education Center – The District anticipates beginning the approval process for Education Center Status through the California Community College Chancellor's Office (CCCCO), CA Community College Board of Governors (BOG) and the California Commission of Post-Secondary Education (CPEC) in the not too distant future.

Multimedia Lab & Planetarium – The Planetarium is under construction and is 15% complete. Underground utilities and foundation work are underway.

Parking Improvement Projects – Construction documents are being prepared for Parking Lots 3 & 5. Once plans are completed a total of 300 new parking spaces will be added and improvements made to lighting and emergency phone call boxes added to both lots. The District is fast-tracking this project in order for it to be completed by the opening of fall 2011 semester.

Industrial Technology Center – Currently under construction and 35% complete. The plans for the T-Building Renovation (part of the center) have been submitted to DSA.

Theater Addition & Remodel – Construction documents for the Theater Addition & Remodel have been approved by DSA. Construction is scheduled to begin May 2011.

Relocation of Baseball Playing Field – The construction plans have been approved by DSA; awaiting agency approval of the Resource Management Plan.

Landscape Improvements – San Marcos – The plans have been submitted to DSA. The District also will need agency approval of the Resource Management Plan.

Infrastructure Improvement Projects – Phase 2 of the High Voltage Electrical Upgrade has been awarded to Baker Electric. This phase of the project will convert all of the existing transformers to 12kV and supply power to the buildings on the San Marcos campus.

Multidisciplinary Building (MD) – Furniture and equipment is being installed and punch list work is anticipated to begin soon. Faculty is scheduled to move into the building on January 10, 2011 and classes will be offered beginning on January 18th.

Accessible Route Project – The project is under construction and is 95% complete.

Update on Sale of Series "B" Bonds

Bonnie reported that Series B bonds were successfully sold in early November in the amount of \$175 Million. The proceeds were deposited with the County. Discussion followed.



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State Budget & Fiscal Crisis Impact Update

Bonnie provided an update regarding the state budget and fiscal situation. She reported that newly elected Governor Brown will be meeting with the legislature this week in reference to the current state situation. Bonnie reported that the deadline for Governor Brown to roll-out a preliminary budget is January 10, 2011. Bonnie and Phyllis will attend the annual Statewide Budget Workshop in Sacramento on January 14th, which is an opportunity for the Chancellor's Office staff to provide community colleges information regarding system-wide impact of the Governor's FY2011-12 Budget Proposal. Discussion followed.

Comments from Members

The members of the committee applauded Bonnie on doing an incredible job on the successful sale of Series B bonds.

Adjournment

There being no further business, meeting adjourned at 2:18 p.m. The next meeting is tentatively scheduled for March 11, 2011. Agenda and minutes will be distributed prior to the meeting with a call for agenda items in advance of their distribution.