



INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

Friday, December 6, 2019

Location: M&O-111

INFORMATION ONLY – QUORUM NOT ESTABLISHED

Call to Order

Glen Winn, ICOC Chair, welcomed the members. Due to the lack of a quorum, it was determined that District reports would be given and all other matters would be tabled until the next regularly scheduled meeting on March 6, 2020.

Members Present: BreAnna Dail, Michael Hunsaker, Glen Winn

Members Absent: Margo Cobian, Athenea Luciano, Sarah Rosenfield, Beverly Ann Tolbert

Guests: Susan Snow, Palomar Faculty Member

District Representatives: Joi L. Blake, Superintendent/President
Stephen Garcia, Acting Vice President, Finance & Administrative Services
Carmen Coniglio, Sr. Director, Fiscal Services
Chris Miller, Director, Facilities
Dennis Astl, Manager, Construction & Facilities Planning
Julie Lanthier Bandy, Acting Director, Communications, Marketing & Public Affairs
Jennie Vastola, Executive Assistant, Finance & Administrative Services

Public Comments

There were no public comments.

Approval of Minutes – Due to the lack of a quorum, the approval of the September 6, 2019 minutes were tabled until the next regularly scheduled meeting on March 6, 2020.

District Reports

Series A, B, C & D Project Updates (Budget & Construction)

Financial Report

Carmen Coniglio distributed copies of the Financial Summary Report for Prop M Bond Series “A”, Series “B”, Series “C”, and Series “D” Projects as of September 30, 2019.

Series A Projects: All project funds in Series A have been spent for a total of \$170,286,619.00.

Series B Projects: Nearly all project funds in Series B have been spent for a total of \$176,854,412.

Series C Projects: Funds for Series C projects are committed. A few of the projects utilizing these funds include landscape improvements at the San Marcos campus and the new Athletics Complex.

Series D Projects: Funds for Series D projects are committed and the two largest projects to likely utilize these funds will be a new permanent building at the Fallbrook Education Center and a new Athletics Complex at the San Marcos campus.

The general ledger fund balance as of September 30, 2019 is \$175,005,721.



**Palomar Community College District
1140 West Mission Road
San Marcos, CA 92069-1487**

Construction Report

Dennis Astl distributed copies of the Construction Activity Report and provided information regarding the status on current projects.

San Marcos Campus CEQA/EIR Study: The contract for the management of the San Marcos Preserve was approved. Project is now complete with funds transferred.

Landscape Improvements: Punch list work is complete with a Notice of Completion being filed on 9/11/19. The project is being processed through DSA for final certification.

President's Office: Construction is wrapping up with window shades and punch list work remaining.

T Building Storage: Construction is waiting for the siding and roofing to be completed. Punch list work is being wrapped up so the departments can move in.

Parking Lot 12 Parking Structure & Police Station: The new PV system on the 5th floor of the parking structure is now complete and we are waiting for SDG&E to approve activation.

M&O: Installation of the PV system is complete and we are finalizing DSA certification. The project won its 7th design award from the San Diego Architecture Foundation, the Grand Orchid, in the 2019 Orchids & Onions competition. The project won its 8th design award, the Kansas AIA Award of Merit in Architectural Project. The project won its 9th design award, the San Diego Green Building Council Living Building Challenge Petal Award of Merit. The project won its 10th design award, the San Diego AIA Award of Merit in Architecture.

Kinesiology/Athletic Complex: The District is proceeding with Design Development with the Athletics Facility located at the south edge of the campus. Design Development is complete and we are now reconciling estimates from the Architect and CM.

Fallbrook Education Center (permanent): Construction documents are now complete and have been submitted to DSA for permits. The project should go out to bid (pending DSA approval) around the middle of 2020.

2018-2019 Report to the Community:

Julie Lanthier-Bandy distributed copies and gave an overview of the events, facts, and figures highlighted in the annual report, *Better Together 2.0*.

Adjournment

There being no further reports, the meeting ended at 2:45 p.m. The next meeting is scheduled for March 6, 2020. Agenda and minutes will be distributed prior to the meeting with a call for agenda items in advance of their distribution.