

Independent Citizens Oversight Committee (Friday, September 17, 2021)

Generated by Heather Sutton on Friday, September 17, 2021

A. Opening Items

1. Meeting called to order 12:35 PM

2. Roll Call

Members Present: Glen Winn, Rachel Alazar, Mary Jurgensen, Sarah Rosenfeld, Rachel Beld
District Representatives: Dennis Astl, Chris Miller, Julie Lanthier-Bandy, Star Rivera-Lacey, Ambur Borth
Recorder: Heather Sutton
Guests present: Dan Lynds, Debra Doerfler

Members Absent: Mike Hunsaker, Vicki Betz

3. Introductions - New Committee Members

Dr. Star Rivera-Lacey introduced herself and gave information about her new presidency and her commitment to the community and the meetings supporting the continuing relationship with the college.

4. Public Comments

No public comments were received

B. Approval of Committee Minutes

1. Approve Committee minutes from June 25, 2021

GW/SR/RB

Committee Members Beld and Alazar abstained

C. District Reports**1. Prop M Construction Update**

D.Astl presented the Prop M Construction Update to include that the stadium design being submitted on 6/4/21 with DSA. Bidding is expected to take place around December 2021/January 2022. The Aquatics renovation is 95% complete with the pool gaining the health department's final sign off and is approved for use. There is a delay with the permanent electric panel due to COVID issues with the manufacturing of the panel, but it is still being used. D.Astl continued with an update on the Fallbrook 40 project stating that HMC has completed the schematic design phase and that HMC is preparing the final documentation and estimate. The design development phase will be started in October.

2. Bond Expenditure Update - Prop M Quarterly Report

A.Borth gave the Comprehensive Financial Data report through the third quarter of FY 2020-21 ending June 30, 2021. Series A (issued May 2007), Series B (issued November 2010), Series C (issued April 2015), and Series D (issued April 2017) total Prop M Bond Issuances of \$693,998,901, and \$30,923,879 of Other Local Resources with a total of \$724,922,780 in Total Prop M Bond Resources/Expenditure Budget. A.Borth moved into explaining the 2020-21 Fund 42 Current Activity, with a beginning fund balance of \$166,217,572. Current year revenues were \$1.5 million (interest), expenditures were approximately \$7 million, with an ending fund balance of \$160.7 million (22%). A.Borth continued to speak to the Construction Commitments of \$6.3 million, leaving the unencumbered fund balance at \$154.4 million dollars.

A.Borth walked the committee through the Prop M Series A, B/BAB, C, and D Projects with 77.2% expensed and a general fund ending balance of \$160 million.

A.Borth spoke to the committee about the presentation of the ICOC Annual Report and the request from the Board to have it presented each year by an ICOC committee member in the future to ensure that the information was reflective of the work of the ICOC. J.Lanthier-Bandy stated that the ICOC did review the annual report and that the statement included with the report was approved by the committee chair. Additionally, stated the board would like for a member to be present in support of the annual report. A.Borth lead the committee to the ICOC website to show links, information, dates, and important documents listed. J.Lanthier-Bandy also stated that the report has been requested to be presented earlier, with the understanding that the annual audit must be completed prior to the production of the report. A.Borth spoke to the general overview of the ICOC committee and the legal requirements to have the committee members attend and participate.

3. Athletics Phase 2 and Fallbrook 40 Design Progress

D.Astl walked through the Athletics Phase 2 Football Fieldhouse presentation with the committee to include the Main Entry, the equipment room, weight room, hydrotherapy room, training and Kinesiology space. D.Astl gave views and renderings of the stadium, concession stands, with notes given to the design and unique aesthetics that are being incorporated to include ADA accommodations, labs. D.Astl next reported on the design and organization of the design and big picture of Fallbrook 40 with an update to the work to date. Project goals included Create high-flex environments and Net-zero facility. D.Astl walked through challenges of placements of buildings surrounding the current village in place. The first floor of the Fallbrook 40 includes Student Services, Nutrition Center, Group Study, Large lecture, Natural Science lab, Computer lab, Health Center, and Facilities and

storage/delivery areas. The Fallbrook 40 2nd floor includes the Student Lounge, four Lecture Classrooms, Faculty Offices, Administration Offices, Tutoring Services and the Library. D.Astl continued to walk through some of the unique design aspects to include art with a focus on Native American tribes, unusual and interesting metals for screens, and advanced technology throughout. The design also includes a Multi-purpose Science lab, a Large Lecture Classroom, 2 Student Study rooms, Nutrition Center, Bookstore, Library/LRC, and Tutoring/TLC.

4. Teleconferencing and Brown Act

A.Borth presented the details of the executive order given by the Governor of California on March 12, 2020 regarding the Brown Act and the shift to virtual meetings through October 1, 2021. An extension was given by the Legislature of AB 361, and at some point this extension will expire and live meetings will begin to occur.

D. Comments regarding ICOC

No comments were made

E. Adjournment 1:28 PM