CERRITOS COLLEGE
GENERAL OBLIGATION BOND
MINUTES OF THE MEETING OF THE
CITIZENS’ BOND OVERSIGHT COMMITTEE

November 13, 2007

I. Call to Order
Ms. Jones called the meeting to order at 6:04 pm. Those present were:

    Mr. Roger Brossmer
    Ms. Donna Jones
    Ms. Jean McHatton
    Ms. Val Moeller
    Ms. JoAnne Sims

Ms. Laura Lee and Ms. Belinda Nolasco were absent. Others present were Ms. Jo Ann Higdon, Mr. Jerry Jones, Mr. Robert Riffle, and Ms. Deborah Shepley. Ms. Higdon announced that Dr. Vela was out-of-town on school business.

II. Welcome
Ms. Jones welcomed each of the Citizens’ Bond Oversight Committee members.

III. Public Comments
No public comments.

IV. Approval of Minutes of May 1, 2007 Meeting
It was moved by Ms. McHatton and seconded by Ms. Moeller that the minutes of May 1, 2007 be approved as presented. The motion unanimously passed.

V. Expiration of Committee Member Term
It was noted that Ms. McHatton’s term limit had expired. Ms. Jones presented to Ms. McHatton a Certificate of Appreciation and thanked her for her service to the Citizens’ Bond Oversight Committee and the College. Ms. Higdon indicated that a vacancy exists for the “Support Organization of the College” position on the committee. She asked that if any committee member had any suggestions for a new member in that role, to please e-mail Dr. Vela directly.

VI. Expenditure List as of June 30, 2007 and September 30, 2007
Ms. Higdon provided to the committee two handouts which reflected a list of GO Bond expenditures and/or monetary commitments the College has made through June 30, 2007 and September 30, 2007.
Mr. Rick Cota, from the auditing firm of Vavrinek, Trine, Day & Co., LLP presented the draft of the Performance and Financial reports for the period ending June 30, 2007. Mr. Cota reported that for each audit report (performance and financial) the District complied in all material respects and that there were no findings in either report. This is the best opinion you can receive.

VII. Project Status

- Soccer Field: The soccer field project is moving forward with the contractor installing the sod.
- Infrastructure: The infrastructure project is being completed in phases. The bidding portion of Phase II is currently being done.
- Classroom/Lab/Office Building: The Classroom/Lab/Office Building User Group continues to meet with Architect. Building Plans are expected to be sent to DSA in January, 2008.
- Gym Seismic: The Gym Seismic project is a state-funded project. The District has been informed by the State that the dollar amount originally given for the project has now been increased due to the scope and needs of the project.
- Pool: The pool project is currently at DSA. The District and the Architects will be meeting with DSA to clarify any questions DSA has with regard to the project; this is referred to as the “back check” phase of the project.

VIII. Implementation Plan Update

Ms. Shepely gave a presentation that outlined the changes to the 2007 Master Plan. The major revision to the Master Plan was that the Liberal Arts Building Renovation Project became a New Building Replacement Project. She briefly explained that after an extensive building evaluation by architects and engineers, the cost to renovate the building would far exceed the cost to construct a new building.

Ms. Higdon reminded the committee that the Master Plan is a living document, and as such, will change as campus needs change.

Mr. Riffle noted that signage would be placed at the various construction locations. These signs would have the proposed architect project rendition. Ms. Jones requested that signs be placed so they face out to the public roads, so that the voters can see what their tax dollars have done.

Ms. Higdon also added that a website is currently being completed that will update the campus community on all the construction projects.
IX.  **Report of Citizens’ Bond Oversight Committee Members**
The committee welcomed Mr. Roger Brossmer to the Citizens’ Bond Oversight Committee.

X.  **Next Meeting**
The next meeting will be planned for April/May, 2008.

XI.  **Adjournment**
The meeting was adjourned at 6:57 p.m.