



MINUTES

SANTA BARBARA COMMUNITY COLLEGE DISTRICT

Thursday, June 18, 2015

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

4:00 pm

Room 1

Luria Conference and Press Center

Santa Barbara City College

721 Cliff Drive

1. Call to order

Jack Ostrander, Chair, called the meeting to order.

Members present:

Jack Ostrander, Business Organization

Michael Just, Senior Citizen Organization

Dr. David Doner, Support Organization

Members absent:

Tobe Plough, Tax Payers Association

Luis Esparza, Community-at-Large

Bernice James, Community-at-Large

Others present:

Joe Sullivan, VP Business Services

Julie Hendricks, Senior Director of Facilities, Planning and Campus Development

Joan Galvan, Public Information Officer

2. Public comments

No citizen expressed a wish to address the committee.

3. Approval of Minutes of the February 19, 2015

The committee did not have a quorum in attendance at this meeting, so the minutes will be placed on the next meeting's agenda for approval.

4. Measure V Bond Fund

Julie Hendricks reported that this report is reflective of expenditures over time of all of the projects that have been included in Measure V. Ms. Hendricks reviewed the items that have not been closed.

5. Project Status Report

Ms. Hendricks reported on the following:

- Modular Building Removals and Site Restoration: This project has been completed.
- Bridge Renovation: Division of State Architect (DSA) certification was finally received and this project is now officially closed.
- West Campus Classroom & Office Building: The construction on this project was anticipated to begin in August. Staff had been working with Schipper Construction through a preconstruction services agreement to use a Lease-Lease Back method. Early last week the college was notified by legal counsel that the court of appeals in Fresno had through court determination, determined that using the lease-lease back method was illegal. The recommendation was to cease using this method, and alternate delivery options for construction are being reviewed. A recommendation will be presented to the Board of Trustees at a future board meeting. It is estimated that construction will begin in November.

6. Proposed dates for future meetings: November 19, 2015, February 18, 2016 and June 16, 2016.

APPROVED BY THE CITIZENS' BOND OVERSIGHT COMMITTEE ON November 19, 2015



Jack Ostrander, Chair
Citizens' Bond Oversight Committee



Lori Gaskin
Superintendent/President