



**CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
PUBLIC NOTICE
Approved Minutes**

DATE: November 30, 2023
TIME: 10:00 am to 12:00 pm
LOCATION: Bakersfield College Levan Center Rms 101 & 102

Individuals wishing to join the meeting can do so from their own telephones and/or cellphones by calling the number below and entering the meeting ID #.

**Zoom Meeting ID: 819 1319 8669
Passcode: 759388**

Members of the Committee

Mr. Jesse Frederick-Chair
 Ms. Diane Foucher-via Zoom
 Ms. Leigh Ann Cook-Vice Chair-Absent
 Mr. Richard Elkins
 Mr. Martin Lonza- via Zoom
 Mr. Paul Pavletich
 Ms. Johanna Guzman (Student Trustee)

District Administration

Mr. Thomas J. Burke, Interim Chancellor
 Mr. Mike Giacomini, Chief Financial Officer
 Mr. Randall Rowles, AVC Construction & Facilities
 Mr. Daniel Reed, Project Manager
 Mr. Jamal Powell, Project Manager
 Mr. Christian Beltramo, Project Manager
 Mr. Nick Hernandez, Project Manager-absent
 Ms. Rafaela Cisneros, Budget Analyst
 Ms. Isabel Melendez, Accounting Coordinator-absent
 Ms. Kim Crews, Admin Assistance (Scribe)

ITEM	DISCUSSION
1. Call to Order & Introductions	Meeting was called to order at 10:11 am.
2. Adoption of Agenda	Moved by: Paul Pavletich, Seconded by: Martin Lonza, Action: The Agenda was adopted.
3. Public Comments	None
4. Approval of Summary Minutes: 5-25-23	Moved by: Paul Pavletich, Seconded by: Richard Elkins, Action: The Minutes were approved.
5. Project Status Report Measure G & J: Randall Rowles	<p>A. Bakersfield College/Delano Center, B. Cerro Coso Community College, C. Porterville College, D. District Office</p> <p>Randall Rowles presented a summary Power Point report Measure G SRID, for November 30, 2023. District SRID Spending Summary included the original Measure G budget of \$180,000,000. Interest and other revenues are \$26,262,835. Total SRID Funds are \$206,262,835. Total Funds spent to date are \$200,286,638. Total funds unspent to date are \$5,290,803. A bar graph showed SRID Expenditures by College including District Office of \$28,403,253, Porterville College of \$30,695,953, Cerro Coso Community College of \$40,450,444, and Bakersfield College of \$100,736,986, totaling \$200,286,637.</p> <p>In addition, Randall reported on the District Measure J spending summary for November 30, 2023. Spending summary included the original Measure J budget of \$502,820,956. Interest and other revenues are \$6,533,647. Total Measure J funds are \$509,354,603. Total Measure J funds spent to date are \$281,991,710. Total funds unspent to date are \$122,526,180. A bar graph showed expenditures by College including District Office of \$7,167,340, Porterville College of \$16,015,296, Cerro Coso Community College of \$23,395,105, and Bakersfield College of \$235,413,967, totaling \$281,991,710.</p>

6. Discussion	<p>Randall Rowles reported tear down of the BC Gym Pool Buildings is recommended to meet current code requirements including utilities and interior. Cost anticipated to be 3 million. Project completion anticipated December 2024.</p> <p>Mike Giacomini reported due to cost escalation, various projects Districtwide may possibly be pushed out.</p>
7. Tour Campus Projects	
8. Next Meeting	Proposed March 2024 at Porterville College. Time and Date TBD.
9. Meeting Adjournment	Meeting adjourned at 11:50am.

GUESTS:

- Trudy Gerald
- Marcos Rodriguez
- Caryn Corwin
- Fernando Jimenez
- Sean Hancock- via Zoom
- Chad Houck-via Zoom
- Justin Berhow
- Abe Ali-via Zoom
- Jeff Bowling-via Zoom
- Calvin Yu
- Maria Battisti