



CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

Approved Meeting Minutes

DATE: Tuesday, March 12, 2019
 TIME: 10:00 am to 12:00 pm
 LOCATION: Cerro Coso Community College
 Main Building Rm #350

The site listed above is open to the public. Individuals wishing to join the meeting can do so from their own telephones by calling the number below and entering the pass code.

Teleconference Dial-in Number - 1-888-450-4821
Cellphone Users Dial-in Number- 1-719-785-4469
Presenter Passcode: 1862079
Participant Passcode: 871319

(To mute listener's side of the phone call, *6; to participate in the call, *6 again)

Members of the Committee

Ms. Cheryl M. Scott-via phone
 Ms. Paula De La Riva-Barrera
 Mr. Matthew Anderson
 Mr. Bruce Massa
 Mr. Jesse Frederick
 Mr. Doug Starr-via phone
 Mr. Rob Goff
 Mr. Steve Murray
 Mr. Richard Osborne
 Mr. Sawyer Chrisman (Student Trustee)

District Administration

Mr. Thomas J. Burke, Chancellor
 Ms. Deborah A Martin, CFO
 Mr. Eric Mittlestead, AVC Construction & Facilities
 Ms. Jill Board, CC President
 Ms. Lisa Couch, CC VP of Finance
 Mr. John Daly, CC Director of M&O
 Mr. Nick Hernandez, KCCD Project manager
 Ms. Rafaela Cisneros, Accounting Coordinator
 Ms. Kim Crews, Admin Assistant 9scribe)

Absent

Ms. Paula De La Riva-Barrera
 Mr. Jesse Frederick
 Ms. Cheryl M. Scott
 Mr. Bruce Massa
 Mr. Jesse Frederick
 Mr. Doug Starr
 Mr. Rob Goff
 Mr. Richard Osborne
 Mr. Gregory King

Guest

Mr. William Potter, BC Director of M&O
 Mr. Phil Ellsworth, AECOM/Parsons

ITEM	DISCUSSION
1. Call to Order	Meeting was called to order at <u>10:07 am.</u>
2. Tour Cerro Coso Community College Campus	Tour consisted of the following projects: Main Building Modernization
3. Reconvene Rm. 350	
4. Adoption of Agenda	Motion to adopt the Agenda: No quorum.
5. Approval of Summary Minutes: 10-31-18	Motion to approve minutes: No quorum.
6. Project Status Report Measure G & J –Eric Mittlestead	A) Bakersfield College/Delano Center, B) Cerro Coso Community College, C) Porterville College, D) District Office Mr. Mittlestead presented a summary Power Point report Measure G SRID, 2nd quarter ending December 31, 2018 that is attached hereto and incorporated herein. District SRID Spending Summary included the original Measure G budget of \$180,000,000. Interest and other revenues are \$25,041,505. Total SRID Funds are \$205,041,505. Total Funds spent to date are \$171,005,374. Total Funds available for use \$34,086,131. A bar graph showed SRID Expenditures by College, including District Office of \$25,590,299, Porterville College of \$27,670,131, Cerro Coso Community College of \$40,704,853, and Bakersfield College of \$77,040,091, totaling \$171,005,374. The next slide shows a total of \$34,036,131, of unspent funds.

	In addition, Eric reported on the District Measure J spending summary for 2nd quarter ending December 31, 2018. Spending summary included the original Measure J budget of \$502,821,000. Interest and other revenues are \$809,487. Total Measure J funds are \$503,630,44, Total Measure J funds spent to date are \$21,384,284. A bar graph showed expenditures by College including District Office of \$4,048,955, Porterville College \$346,703, Cerro Coso Community College \$10,530,425, and Bakersfield College \$6,458,200, totaling \$21,384,284. Total of Measure J unspent funds are \$482,246,159.
7. Measure G & J Audit	Deborah A. Martin stated there were no findings in the audits.
8. open.gov update-Deborah Martin	Deborah A. Martin showed the committee how to access open.gov on the KCCD website and gave a brief presentation and discussed the data already posted.
10. Next Meeting	To be held at Bakersfield College, time and date TBD.
11. Meeting Adjournment	Meeting adjourned at <u>11:53 am.</u>
12. Lunch	