



**CITIZENS' BOND OVERSIGHT COMMITTEE MEETING  
Minutes**

DATE: Thursday, March 26, 2020  
 TIME: 10:00 am to 12:00 pm  
 LOCATION: via Zoom Conference

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 #.

**Teleconference Dial-in Number - 1-669-900-6833  
 Meeting ID #555 687 413**

Members of the Committee

Ms. Cheryl M. Scott  
 Ms. Paula De La Riva-Barrera  
 Mr. Matthew Anderson  
 Ms. Diane Foucher  
 Mr. Jesse Frederick  
 Mr. Doug Starr  
 Mr. Rob Goff  
 Mr. Steve Murray  
 Mr. Richard Osborne  
 Mr. Gregory D. King

District Administration

Mr. Thomas J. Burke, Chancellor  
 Mr. Randall Rowles, AVC Construction & Facilities  
 Dr. Habib, PC President  
 Ms. Arlitha Harmon, PC VP of Finance  
 Mr. John Word, PC Director of M&O  
 Mr. Joe DeRosa, District Project Manager  
 Mr. Daniel Reed, District Project Manager  
 Mr. Jamal Powell, District Project manager  
 Mr. Nicholas Hernandez, District Project Manager  
 Ms. Rafaela Cisneros Accounting Coordinator  
 Ms. Kim Crews, Admin Assistant (scribe)

Member Attendees:

Ms. Cheryl Scott  
 Mr. Matthew Anderson  
 Ms. Diane Fouche  
 Mr. Jesse Frederick  
 Mr. Rob Goff  
 Mr. Richard Osborne  
 Mr. Gregory King  
 Mr. Steve Murray

Guests:

Mr. William Potter-BC M&O Director  
 Mr. Mike Giacomini-BC VP of Finance  
 Mr. Eric Mittlestead-Facilities Planning & Consulting  
 Mr. Craig Olsen-AECOM/Parsons  
 Mr. Jared Cascadden-AECOM/Parsons

Members Absent:

Ms. Paula De La Riva-Barrera  
 Mr. Doug Starr

ITEM	DISCUSSION
1. Call to Order & Introductions	Meeting was called to order at 10:00 a.m.
2. Adoption of Agenda	Motion to adopt the Agenda was moved by Mr. Richard Osborne and seconded by Mr. Matthew Anderson. The Agenda was adopted.
3. Approval of Summary Minutes: 10-22-19	No changes were recommended by the committee. Motion to approve the minutes as a group was motioned by Mr. Steve Murray and seconded by Mr. Matthew Anderson
4. 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, for March 26, 2020 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 \$25,839,114. Total SRID Funds are \$205,839,114. Total Funds spent to date are \$186,660,752. Total funds available for use \$9,320,017. A bar graph showed SRID Expenditures by College, including District Office of \$26,462,068, Porterville College of \$28,371,741, Cerro Coso Community College of \$40,704,756, and Bakersfield College of \$91,122,185, totaling \$186,6610,752. The next slide shows a total of \$9,858,345 of unspent funds.  In addition, Eric reported on the District Measure J spending summary for March 26, 2020. Spending summary included the original Measure J budget of

	<p>\$502,820,956. Interest and other revenues are \$2,552,022. Total Measure J funds are \$505,372,978. Total Measure J funds spent to date are \$57,487,655. A bar graph showed expenditures by College including District Office of \$1,583,286, Porterville College \$1,669,525, Cerro Coso Community College \$13,8863,506, and Bakersfield College \$40,351,336, totaling \$57,487,655. Total of Measure J unspent funds are \$409,972,786.</p>
<p>5. Prop 39 Audits for Measure G &amp; Measure J, June 30, 2019 by: Thomas Burke</p>	<p>Mr. Tom Burke reported there were no findings on either audit. A motion to adopt the audit was moved by Mr. Richard Osborne and seconded by Mr. Steve Murray.</p>
<p>6. Next Meeting</p>	<p>To be held at Porterville College pending status of COVID-19.</p>
<p>7. Meeting Adjournment</p>	<p>Meeting adjourned at 10:35a.m.</p>