



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

DATE: Tuesday, March 23, 2021
 TIME: 10:30 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 #942 9074 1972**

Members of the Committee

Mr. Gregory King
 Ms. Paula De La Riva-Barrera
 Mr. Matthew Anderson
 Ms. Diane Foucher
 Mr. Jesse Frederick
 Mr. Rob Goff
 Mr. Steve Murray
 Mr. Richard Osborne
 Ms. Rayven Acosta-Webb (Student Trustee)

District Administration

Mr. Thomas J. Burke, Chancellor
 Dr. Arlitha Harmon, Interim Chief Financial Officer
 Mr. Randall Rowles, AVC Construction & Facilities
 Mr. Nicholas Hernandez, District Project Manager
 Mr. Jamal Powell, District Project Manager
 Mr. Joe DeRosa, District Project Manager
 Mr. Daniel Reed, District Project Manager
 Ms. Rafaela Cisneros, Accounting Coordinator
 Ms. Kim Crews, Admin Assistant (scribe)

Absent Members

Mr. Rob Goff
 Mr. Jesse Frederick
 Ms. Rayven Acosta-Webb (Student Trustee)

ITEM	DISCUSSION
1. Call to Order & Introductions	Meeting was called to order at 10:35am.
2. Adoption of Agenda	Moved by: Diane Foucher, Seconded by: Paula De La Rive-Barrera, Action: The Agenda was adopted.
3. Approval of Summary Minutes: 3-23-20	Moved by: Greg King, Seconded by: Diane Foucher, Action: the minutes were approved.
4. Election of Officers: Chair and Vice Chair	Moved by: Matthew Anderson, Seconded by: Diane Foucher, Action: Paula De La Rive-Barrera was elected committee Chair. Moved by: Richard Osborne, Seconded by: Diane Foucher, Action: Matthew Anderson was elected as committee Vice Chair. Remainder of Meeting conducted by Matthew Anderson.
5. Project Status Report Measure G & J: Randall Rowles	A. Bakersfield College/Delano Center, B. Cerro Coso Community College, C. Porterville College, D. District Office Mr. Randall Rowles presented a summary Power Point report Measure G SRID, for March 31,2021 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 \$26,191,104. Total SRID Funds are \$206,191,104. Total Funds spent to date are \$197,439,569. Total funds unspent to date \$7,564,563. A bar graph showed SRID Expenditures by College, including District Office of \$27,138,519, Porterville College of \$28,505,404, Cerro Coso Community College of \$40,704,856, and Bakersfield College of \$101,090,789, totaling \$197,439,569. In addition, Randall reported on the District Measure J spending summary for March 31, 2021. Spending summary included the original Measure J budget of \$502,820,956. Interest and other revenues are \$3,490,895. Total Measure J funds are \$506,311,851. Total Measure J funds spent to date are \$116,890,522. A bar graph showed expenditures by College including District Office of \$2,534,478, Porterville College \$4,729,225, Cerro Coso Community

	College \$15,785,539, and Bakersfield College \$93,841,278, totaling \$116,890,522, Total of Measure J unspent funds are \$277,601,042.
6. Prop 39 Measure G & Measure J Audits: Arlitha Harmon	Arlitha Harmon reported there were no findings in either audit. No funds were spent inappropriately. There were no questions.
7. Discussion	Daniel Reed, Project Manager, gave an update on the construction status for the Cerro Coso Main Building Lecture Hall. Matthew Anderson asked “what funds were used to purchase the land in Porterville”? Tom Burke responded “a small component of MG”. Arlitha added “also MJ funds were used”. Steve Murray asked “will MJ monies will be available after the construction of the BC Arvin Ed Center and the BC Administration Building projects”? Randy responded” majority will be done in 24-26 years. 70% completion with programming complete in mid to late 2020’s”. Tom Burke announced his retirement.
8. Next Meeting	Proposed next meeting to take place at Porterville College pending COVID-19 restrictions. Time to be determined,
98. Meeting Adjournment	Meeting adjourned at 11:16am.

Guests in attendance

Mike Giacomini
Jim Coggins
Sean Hancock
Lisa Couch
Cody Pauxtis
Dr. Claudia Habib
John Word
Jared Cascadden