



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

DATE: March 3, 2022
 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 #983-5099-2816**

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

Absent Members

Ms. Diane Foucher

District Administration

Dr. Sonya Christian, Chancellor
 Mr. Mike Giacomini, 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, Budget Analyst
 Ms. Kim Crews, Admin Assistant (scribe)

ITEM	DISCUSSION
1. Call to Order & Introductions: Chair-Paula De La Riva-Barrera	Meeting was called to order at 10:02 am.
2. Adoption of Agenda	Moved by: Jesse Frederick, Seconded by: Greg King. Action: The Agenda was adopted.
3. Approval of Summary Minutes: 11-3-21	Moved by: Matthew Anderson, Seconded by: Jesse Frederick, Action: the minutes were approved.
4. Prop 39 Measure G & Measure J Audits: Mike Giacomini	Mike Giacomini stated there were no findings. Audits will be presented to the KCCD Board of Trustees as information.
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>Mr. Randall Rowles presented a summary Power Point report Measure G SRID, for March 22, 2022 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 \$26,044,461. Total SRID Funds are \$206,044,461. Total Funds spent to date are \$198,195,234. Total funds unspent to date \$5,099,589. A bar graph showed SRID Expenditures by College, including District Office of \$27,598,957.30, Porterville College of \$28,727,515.44, Cerro Coso Community College of \$40,704,859.99, and Bakersfield College of \$101,163,904.48, totaling \$198,195,234.</p> <p>In addition, Randall reported on the District Measure J spending summary for March 22, 2022. Spending summary included the original Measure J budget of \$502,820,956. Interest and other revenues are \$5,962,169. Total Measure J funds are \$508,783,084. Total Measure J funds spent to date are \$190,993,501. Total funds unspent are \$242,424,976. A bar graph showed expenditures by College including District Office of \$3,612,672.12, Porterville College \$7,465,548.27, Cerro Coso Community College \$187,562,618.60, and Bakersfield College \$161,352,662.15, totaling \$190,993,501.14.</p>

6. Discussion	<p>Randall Rowles reported a correction to the construction completion date for the BC Welcome Center project. Project completion date is January 2023.</p> <p>Steve Murray- Is there an increase in materials that will affect the budget for the BC Agriculture Building? and, when will the project go out to bid?</p> <p>Nick Hernandez response: The CM @ Risk numbers are in review. The numbers are coming in at approximately 30 million just for construction out of 42 million.</p> <p>Randall Rowles responded: Project to bid Spring of 2023.</p>
7. Next Meeting	Proposed next meeting to take place at Bakersfield College pending COVID-19 restrictions. Time and month to be determined.
8. Meeting Adjournment	Meeting adjourned at 10:35 am.

Guests in attendance

- John Word
- Marcos Rodriquez
- Tom Burke
- Claudia Habib
- Sean Hancock
- Lisa Couch