



MINUTES

SANTA BARBARA COMMUNITY COLLEGE DISTRICT

Thursday, June 16, 2016

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
4:00 pm

Room A218
MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive

1. Call to order

Jack Ostrander, Chair, called the meeting to order.

Members present:

Jack Ostrander, Business Organization
Bernice James, Community-at-Large
Tobe Plough, Tax Payers Association
Dr. David Doner, Support Organization
Luis Esparza, Community at Large

Members absent:

Michael Just, Senior Citizen Organization

Vacant positions:

Student member

Others present:

Joe Sullivan, VP Business Services

2. Public comments

No citizen expressed a wish to address the committee.

3. Approval of Minutes of the February 18, 2016 meeting. (Att. 1)

Motion by Bernice James and second by Tobe Plough.

Motion passes to approve the minutes of February 18.

4. Administrative Procedure 6740: Citizens' Bond Oversight Committee (Att. 2)

5. Expiration of Committee Members' terms:

- a. Charles "Tobe" Plough, Taxpayers' Organization
- b. Bernice James, Community-at-Large

- c. Michael Just, Senior Citizen Representative
- d. Jack Ostrander, Business Organization

Vice President Sullivan explained to the committee that a revision had been made to AP 6740 that allows members to serve three terms instead of only two. This could mean that the committee could be in place until the last bond project is closed out, which the current estimate is 1 ½ years. This new revision would allow the current members to continue on through the completion of the project. Mr. Sullivan thanked the committee members who were present that had agreed to serve one more term and finish out Measure V.

6. Measure V Bond Fund (Attachment 3)

Vice President Sullivan reviewed the report; most of the projects have been completed except for the two remaining projects, the Humanities building and the West Campus Class Room.

7. Project Status Report (Attachment 4)

Vice President Sullivan reviewed the report with the committee.

Mr. Ostrander asked and Mr. Sullivan responded to the two questions that are asked at the end of each meeting:

- a. Has all monies been spent appropriately from Measure V? Response yes.
- b. Was any money spent on academic salaries? Response: only as they pertain to Measure V projects.


Mr. Ostrander adjourned the meeting.

8. Next meetings: February 16, 2017 and June 15, 2017

APPROVED BY THE CITIZENS' BOND OVERSIGHT COMMITTEE _____ February 16, 2017



Chair, Citizens' Bond Oversight Committee



Superintendent/President
Secretary/Clerk of the Board