

**North Orange County Community College District
Citizens' Oversight Committee**

March 7, 2012

APPROVED MINUTES

Members Present: Chuck Allen, Kim Garber, Joey McIntosh, Michael Oates, Robert Parlor, and James Phillips

Staff: Claudette Dain, Ned Doffoney, Rodrigo Garcia, Mike Perez, Melissa Utsuki, Rajen Vurdien, Fred Williams, and Rick Williams

Visitors: Rick Alonzo and Jennifer Lightfoot

Vice Chairperson Chuck Allen called the meeting to order at 4:07 p.m. and led a round of introductions of those present.

December 7, 2011 Meeting Minutes: The minutes of the December 7, 2011 meeting were approved as submitted.

Committee Composition/New Members: Chancellor Doffoney welcomed the new committee members, and informed the group that two new student representatives would soon be identified to also serve on the committee. Chuck Allen, College Support Group Representative was also appointed as Vice Chairperson.

2010-11 Financial Performance Audit: Rick Alonzo, a partner with Varinek, Trine, Day & Co. LLP, presented the completed audit of the District's bond program for the fiscal year ending June 30, 2011. Mr. Alonzo reported that the audit, composed of a financial audit and a performance report, was conducted in accordance with accepted auditing standards, met the regulations set forth by Proposition 39, General Obligation Bond Construction Fund of the North Orange County Community College District and received the highest opinion that can be received with no exceptions. The audit was presented and accepted by the Board of Trustees at their December 13, 2011 meeting, and is available on the District website.

Bond Projects Status Update Presentation and Budget Analysis: Vice Chancellor Fred Williams led a review of the District's Facilities Bond Program, including current construction and completed projects. He also distributed the "Budget and Financial Report" for the period ending December 31, 2011, and led a major overview of the sections contained within the report.

Cypress College: Removal and replacement of caulking materials and a resurfacing of concrete panels has been completed in an effort to resolve the water leaks with the Piazza Project. Minor modifications are still required, and staff is awaiting the next rain to see if those efforts were successful.

District Projects: The District completed a new Educational and Facilities Master Plan which was adopted by the Board of Trustees on January 24, 2012. The last comprehensive plan was performed in 1999 and was the major focus for the District's 2002 Measure X Bond. It is expected that the new master plan will assist the District if and when it decides to pursue

another bond issue in the future. Mr. Williams noted that there are no current discussions with the Board of Trustees to pursue another bond measure due to the poor economy.

Fullerton College: The La Habra Site, used as swing space for Technology and Engineering,

Committee Questions and Comments: Committee members asked questions about CW Driver serving as construction management for all projects; pending litigation; a recent Los Angeles Times article regarding the Los Angeles Community College District Bond program; and the impact of the state budget on current construction projects. In response, Vice Chancellor Williams provided the following: 1) CW Driver is indeed the construction manager for all District projects, after replacing a previous company at Cypress College; 2) currently the District is in arbitration with Noresco Energy regarding a couple of matters, but staff believes we will prevail in that matter; 3) there are significant differences between both districts, particularly the sheer magnitude of the program size (\$6 billion v. \$239 million) and the fact that our District is nearing the end of the program and has quite a number of completed projects; and 4) at this point there is no State budget impact on District construction projects, as the District is not dependent on the state for current projects – with the exception of the 700-900 Building at Fullerton College.

Next Meeting: The next meeting of the Citizens' Oversight Committee will be held June 6, 2012, 4:00 p.m. at the Anaheim Campus.

Adjournment: The meeting was adjourned at 4:45 p.m.