

**North Orange County Community College District
Citizens' Oversight Committee
March 4, 2015**

APPROVED MINUTES

Members Present: Chuck Allen, Michael Oates, Mark Saucedo, Jose Solano

Members Absent: Andrew Carroll, Kalesha Madlani, Jim Phillips,

Staff/Visitors: Rick Alonzo, C. M. Brahmhatt, Kai Stearns-Moore, Richard Storti, Rajen Vurdien, Fred Williams, Rick Williams

Acting Chairperson Chuck Allen called the meeting to order at 4:04 p.m.

December 3, 2014 Meeting Minutes: The December 3, 2014, meeting minutes were approved as submitted.

Bond Projects Status Update Presentation and Budget Analysis: Mr. Williams led a review of the District's Facilities Bond Program and led a brief overview of the sections contained within the report. Significant events District-wide: November 4, 2014, Measure J Bond program prevailed; there was a recount in Los Angeles and Orange Counties and the recount was abandoned. With available dollars, the build-out of the 7th and 10th floors continues. Campus planning meetings are beginning for the 7th and 10th floor build-out and the first floor re-programming. Programing architects, R2A, have been hired and are working with the District's Vice Chancellor, Educational Services & Technology, the School of Continuing Education staff, as well as District Facilities staff for project programming documentation.

November 2014 Bond Update: The Measure J Facilities Bond Measure passed with over 55% of the votes. Due to the large number of provisional ballots, it took some time after Election Day to actually count all of the appropriate votes. The election results were certified by the Orange County Registrar of Voters on November 18, 2014, while the Los Angeles Registrar of Voters certified their results on November 20, 2014. On December 18, 2014, a lawsuit was filed against the District and the Registrars of Voters of Los Angeles County and Orange County alleging that illegal provisional ballots were cast in the November 2014 Measure J election.

Committee Members: Mr. Williams expressed his thanks to all the members for their efforts and that this will be the last formal meeting of this committee. Mr. Brahmhatt also thanked the members for their service and shared that we need to certify the election and fold this committee into the new committee for Measure J with more members. The new committee will be able to serve three two-year terms.

Audit Report: Auditor Rick Alonzo (Vavrinek, Trine & Day & Co., LLP) stated that since the bond was under Proposition 39, this committee needs to perform a financial audit as well as a performance audit. Page 2 of the Audit Report is the most important page. An unqualified opinion is the cleanest opinion we can give; everything was fairly stated, no audit adjustments. The Performance Audit also received an unqualified opinion as expenditures were in accordance with what the voters wanted, the money is being spent appropriately. There were no issues and we are in compliance. There were no findings or recommendations for either of the audits.

Other: Committee members asked questions regarding what happened in court. Kai Stearns-Moore shared that it was fascinating – there were three lawyers, the judge had already seen everything and had formed an opinion as there was no evidence. They were looking for discrepancies like age or DMV reports on signatures or addresses in the provisional votes. For instance, they found over 600 people over 115 years of age. The Registrar explained that age information was not required before a set date and that the default is 1850 or 1900.

Adjournment: The meeting was adjourned at 4:55 p.m.