

**North Orange County Community College District
Citizens' Oversight Committee
June 4, 2014**

APPROVED MINUTES

Members Present: Michael Oates, Mark Saucedo

Members Absent: Chuck Allen, Andrew Carroll, Joshua Kleinbergs, Kalesha Madlani

Staff: Rajen Vurdien, Fred Williams, Rick Williams

Visitors: None

Chairperson Michael Oates called the meeting to order at 4:02 p.m.

March 5, 2014 Meeting Minutes: The minutes of the March 5, 2014 meeting were not approved as a quorum was not in attendance.

Bond Projects Status Update Presentation and Budget Analysis: Vice Chancellor Williams led a review of the District's Facilities Bond Program and led a brief overview of the sections contained within the report.

Vice Chancellor Williams noted that some projects are in the works and that there is still \$2.5 million not expended. At the Anaheim Campus we want to build-out the 7th & 10th floors and Fullerton College is looking at building an M&O facility. Twenty-two (22) projects were in the original language on the Measure X ballot; except for the two child development centers, everything was completed.

Vice Chancellor Williams added that Cypress College needs to renovate the Science Building and there is a need for another parking structure at Fullerton College. He also reviewed a colored map of Fullerton College which identifies completed buildings shown in gray, proposed renovation projects shown in turquoise, and proposed new buildings in marine blue. Committee Member Mark Saucedo stated his concerns regarding limited parking at the Anaheim Campus.

Committee Questions and Comments: Committee members asked the question: Where is the need right now regarding build-out of the 7th & 10th floors? Vice Chancellor Williams provided the following response: The build-out will be for the new Vice Chancellor and staff and redesign of institutional space.

November 2014 Potential Bond Update: Vice Chancellor Williams shared that we have not gone to the Board with a proposal to go out for a Bond. We are laying the groundwork and will continue to do more polling. We should know more in September as to whether we will move forward in November.

Audit Report: Vice Chancellor Williams reported that the audit report from the external auditors showed that all dollars were spent on the correct projects. This audit is required for Continuing Disclosure.

Other: Dr. Rajen Vurdien, President of Fullerton College, stated that he will get us a new student representative to take to the Board since Joshua Kleinbergs graduated and will no longer represent Fullerton College on this committee.

Future Meetings: The next meeting of the Citizens' Oversight Committee will be held September 3, 2014, at the Anaheim Campus, Room 100B, at 4:00 p.m.

Adjournment: The meeting was adjourned at 4:24 p.m.