

**North Orange County Community College District
Citizens' Oversight Committee
December 3, 2014**

APPROVED MINUTES

Members Present: Chuck Allen, Andrew Carroll, Michael Oates, Jose Solano

Members Absent: Mark Saucedo

Staff: Karen Cant, Ned Doffoney, Kai Stearns-Moore, Greg Schulz, Richard Storti, Rajen Vurdien, Fred Williams, Rick Williams

Visitors: Edward Bilezikjian (Arcadis), John Bingham (Simpson & Simpson), Gerard Rodrigues (Gafcon), Garrett Terlaak (fs3|Hodges)

Chairperson Andrew Carroll called the meeting to order at 4:03 p.m.

March 5, June 4, & September 3, 2014 Meeting Minutes: The minutes of the March 5, June 4, and September 3, 2014, meetings were approved as submitted.

Vice Chancellor Williams began a round of introductions as there were numerous attendees/guests.

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. Significant events have wound down and we just finished the Fullerton College (FC) Technology & Engineering project. We placed Measure J on the ballot on July 22; still waiting for the formal results but officially we are 15 votes ahead. We are waiting to see if there will be a recount. Going back to the 2002 ballot measure, 22 projects were included, all but two were completed. From the list of projects, we removed Child Care Center at Cypress College and Child Development Center at FC. We still have approximately \$3 million remaining at District and FC. Measure X will start programs that Measure J will finish.

November 2014 Potential Bond Update: Vice Chancellor Williams announced that we have been doing a lot of planning for the purpose of a future bond issue. The Master Plan is the basis of the measure and it is on line. We have some ideas of how we are going to do it; a summarized plan needs to be discussed with the Board and campuses. RFQ for architectural & engineering services have been sent out and the Board/campuses will select from that list. We have a good start and will move forward as soon as we get certification from the Registrar of Voters and approval from our Board. We are looking at developing pools of people to work with and expect these to be long-term relationships. We will be doing things significantly different. We are skilled in getting dollars from the state if the opportunity shows itself. At Cypress College (CC), we are moving the Science-Engineering-Math project off the list because it has to be done now. We are working with the Department of Finance in terms of funding for capital outlay. If state funds don't materialize, we wouldn't have enough to complete the Master Plan.

Committee Questions and Comments: Committee members asked questions: (1) Once Measure J passes, will all the bonds be sold at once; (2) How far are we from the first draft outlining the projects and have a project list?

Vice Chancellor Williams provided the following responses: (1) No. \$100 million every three years and the last year would be \$74 million. It will be 18 years before we get through the entire amount. Based on cash flows we might have to rethink some of that. We told the taxpayers that the tax rate would be \$14.90 per \$100,000 of assessed valuation; (2) We have not finished the list, we are still tweaking the plan which will go to the Board February 10 and we will have forums to explain but it will be several months before we are ready to go forward with any information.

Citizens' Oversight Committee

December 3, 2014

Page 2

Committee Members: Vice Chancellor Williams discussed the need to seek new members as most of the current members are terming out; if you would like to continue in your role or if you would like to recommend someone, please forward that information to me. We are currently seeking advice from counsel on whether we need separate committees for Measures X and J and if members can serve on both committees at the same time. We are not sure when the Measure X committee will be finished and it will take sixty days to formalize a new committee. Vice Chancellor Williams thanked the members for serving on this committee and added that their input was valuable and he hoped they learned a lot.

Other: At the next meeting we will be bringing the audit report for this year. FC President Rajen Vurdien thanked Mr. Williams & Ms. Stearns-Moore for their tireless work related to Measure J.

Future Meetings: The next meeting of the Citizens' Oversight Committee will be held March 4, 2015, at the Anaheim Campus, Room 100B, at 4:00 p.m.

Adjournment: The meeting was adjourned at 4:36 p.m.