AGENDA

SANTA BARBARA COMMUNITY COLLEGE DISTRICT

Thursday, November 16, 2017

CITIZENS’ BOND OVERSIGHT COMMITTEE MEETING
4:00 pm

Facilities and Operations Conference Room.
West Campus
Santa Barbara City College
721 Cliff Drive

1. Call to order
2. Tour of West Campus Classroom and Office Space – Hard hats will be provided.
3. Public comments
4. Minutes of February 16, 2017 (Att. 1)
5. Measure V Bond Fund (Att. 2)
6. Project Status Report (Att. 3)
7. Next meeting February 15, 2018
MINUTES

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1. Call to order
   Jack Ostrander, Chair, called the meeting to order.

   Members present:
   Jack Ostrander, Business Organization
   Bernice James, Community-at-Large
   Lanny Ebenstein, Tax Payer’s Association
   Dr. David Doner, Support Organization
   Dylan Raiman, Student Member

   Members absent:
   Luis Esparza, Community at Large

   Vacant position:
   Senior Citizen Organization

   Others present:
   Anthony Beebe, Superintendent/President
   Lyndsay Maas, Interim VP Business Services
   Rob Morales, Interim Director of Facilities
   Luz Reyes-Martin, Director of Communications

2. Tour of West Campus Classroom and Office Space
   Committee members were given a tour of the West Campus Classroom and Office Space.

3. Public comments
   No citizen expressed a wish to address the committee.
4. Election of Chair
   Motion by Bernice James, second by David Doner
   Motion passes to appoint Jack Ostrander as Chair of the Committee.

5. Election of Vice Chair
   Motion by Bernie James, second by Dylan Raiman
   Motion passes to appoint David Doner as Vice Chair of the Committee

6. Approval of Minutes of the meetings of June 16, 2016 (Att. 1)
   Motion by Dylan Raiman, second by David Doner
   Motion passes to approve the minutes of June 16, 2016

7. Administrative Procedure 6740 (Att. 2)
   At the last meeting the committee noted that the wording "Two members of the
   community as-large" was left out of the procedure. This was brought back to show that
   the correction had been made.

8. Review of the 2016 Annual Report Draft (Att. 3)
   Ms. Maas provided highlights from the 2016 Annual Report Draft. Jack Ostrander will
   present the report to the Board of Trustees at their meeting of March 9, 2017.

9. Measure V Bond Fund - 9/30/16 (Att. 4)
10. Measure V Bond Fund – 12/31/16 (Att. 5)
   Ms. Maas provided highlights from these two fund reports.

11. Project Status - Report November 2016 (Att. 6)
12. Project Status Report February 1, 2017 (Att. 7)
   Information was provided on the last bid phase for the four bid packages to finish the
   trades on the West Campus Classroom & Office Building. Project is still on targeted to
   be completed spring 2018.

   Mr. Ostrander asked and Ms. Maas 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.

13. Next meeting June 15, 2017
Measure V Project Status:

#6734 West Campus Center (WCC)

As of Fall 2017, the building’s formal name is "West Campus Center" (WCC), instead of the previous building name “West Campus Classroom and Office Building.”

- The WCC project is in the final stages of construction, approximately 90% complete, targeting a January 2018 occupancy.
- The building’s interior finishes (paint, carpet, flooring ceilings, whiteboards, cabinets, doors/hardware etc.) are currently undergoing installation.
- The building’s exterior site work is in underway, with the majority of the exterior concrete work complete.
- Final landscaping, lighting and site details and signage are in progress. The major utility systems for the building (mechanical, electrical, plumbing, controls and fire alarm/sprinklers) are in process of being installed.