

CITIZENS' BOND OVERSIGHT COMMITTEE

MINUTES

JUNE 09, 2015

3:30PM-5:00PM

CSSC – MULTI-PURPOSE ROOM

ATTENDEES	<p>Members: Mr. Lawrence M. Cohen (Business Representative); Mr. Kenneth Eklund, (Senior Citizen Group Representative), Mr. Chris Escobedo, (Taxpayers' Association Representative); Mr. Geoffrey Kiehl, (Members At Large — East Valley); Ms. Patricia "Tish" Lacy, (Student Representative; Mr. Larry Spicer (College Support Organization); Mr. Fred Jandt, (Members At-Large- West Valley)</p> <p>Lisa Howell, College of the Desert's Vice President, Administrative Services; Mr. Mac McGinnis, Bond Program Manager from Maas Companies; Jennifer Mergl, Maas Companies</p>
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Agenda topics

1. CALL MEETING TO ORDER

LARRY SPICER

DISCUSSION		
<p>L. Spicer called the meeting to order at 3:40PM</p> <p>Present: Mr. Kenneth Eklund Mr. Larry Spicer Mr. Fred Jandt Ms. Patricia "Tish" Lacy</p> <p>Absent: Mr. Lawrence Cohen Mr. Chris Escobedo Mr. Geoffrey Kiehl</p>		
CONCLUSIONS		
<p>The committee had a quorum.</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

2. COMMENTS FROM THE PUBLIC

LARRY SPICER

DISCUSSION		
<p>There were no public comments.</p>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

3. APPROVAL OF MEETING MINUTES

LARRY SPICER

DISCUSSION		
Meeting Minutes – March 10, 2015: A motion was made by F. Jandt to approve the March 10, 2015 meeting minutes, Seconded by T. Lacy. All in favor. No opposed. No abstained. Motion passed unanimously.		
CONCLUSIONS		
Meeting minutes from the March 10, 2015 meeting were approved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

4. INFORMATION

MAC MCGINNIS

DISCUSSION		
<ul style="list-style-type: none"> Follow-Up on 2004 Measure B Bond Ballot Language- A copy of the original 2004 Measure B Bond Ballot Language was provided to all COC Members. 		
CONCLUSIONS		
COC Members will retain their copy of the 2004 Measure B Bond Ballot Language for reference.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

5. REAPPOINTMENT/ APPOINTMENT PROCESS

LARRY SPICER

DISCUSSION		
<ul style="list-style-type: none"> Member-At-Large East Valley – Geoffrey Kiehl Student Representative- Patricia "Tish" Lacy 		
CONCLUSIONS		
The Desert Community College District will have two (2) vacancies that will need to be filled after the September 2015 meeting.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
The Office of the President will start the application process to fill the positions of Member-At-Large East Valley and Student Representative.	Lisa Howell	September 2015

6. BOND PROJECTS UPDATE
& BOND PROJECT
FINANCAIL REPORT

MAC MCGINNIS

DISCUSSION		
<p>M. McGinnis reviewed all project and financial updates found on the Bond Citizen’s Oversight Committee Report dated June 09, 2015.</p> <p>F. Jandt asked M. McGinnis to clarify the funding source of the Indio Retail Space. M. McGinnis confirmed that Measure B Bond funds are being used for the additional classroom space and RDA Funds are being used in the retail space.</p> <p>F. Jandt asked whether there was any sort of conflict given that the frame work of the building that the retail space will be housed in was constructed using Measure B Bond Funds. M. McGinnis will address this question with L. Howell.</p> <p>M. McGinnis will meet with L. Howell to discuss whether there are any fiscal conflicts/implications of using Measure B Bond Funds to build the framework of a building that is housing for profit retail space.</p>		
CONCLUSIONS		
<p>L. Spicer posed the following question to M. McGinnis; “Are you aware of any Bond proceeds that were expended for purposes other than those set forth in Measure B?” Mc. McGinnis responded, “No.”</p> <p>L. Spicer posed the following question to M. McGinnis; “Are you aware of any Bond proceeds that were expended for any teacher or administrative salaries of the college or for the operating expense?” M. McGinnis responded, “No.”</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
1. M. McGinnis will meet with L. Howell to discuss Indio Retail Space Funding inquiries.	Mac McGinnis	September 2015

7. SCHEDULE OF FUTURE
MEETINGS

LARRY SPICER

DISCUSSION		
<ul style="list-style-type: none"> Schedule of future meetings – Upon review of the schedule of meetings, it was determined that a number of attendees will not be able to make the September 8, 2015 meeting. It was suggested that this meeting be moved to September 15, 2015 to encourage optimal attendance numbers. 		
CONCLUSIONS		
<p>All Committee Members in attendance were in favor of moving the September 8, 2015 meeting to September 15, 2015. J. Mergl will work with all Members and the District to make sure that this change can be accommodated.</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
1. Move September 8, 2015 meeting to September 15, 2015.	J. Mergl	ASAP

8. FUTURE AGENDA ITEMS

LARRY SPICER

DISCUSSION		
<ul style="list-style-type: none"> Election of Officers East Valley Campus- Indio Retail Space funding clarification 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
1. Add Agenda items to the September 2015 agenda.	Jennifer Mergl	September 2015
Meeting adjourned at 4:10PM		