CITIZENS’ OVERSIGHT COMMITTEE
BOND MEASURE I
ALLAN HANCOCK JOINT COMMUNITY COLLEGE DISTRICT

Minutes of the Tuesday, May 6, 2014 Meeting
Allan Hancock College, Santa Maria Campus

Committee Members Present:
Camerron Barlow, Student Representative
Donovan Hamsher, Student Representative
Mario Juarez, Business Organization Representative
Lisa Nissinen-Harlow, Community At Large Representative
Rick Velasco, Taxpayer Association Representative
Kenneth Wolf, Community At Large Representative

Committee Members Absent:
John Everett, Support Organization Representative
Shirleen Sladek, Senior Organization Representative

Staff Members Present:
Kevin G. Walthers, Ph.D., Superintendent/President
Rebecca Alarcio, Director, Public Affairs & Publications
Felix Hernandez, Jr., Vice President, Facilities & Operations
Melinda Martinez, Exec. Secretary to the Supt./President
Elizabeth Miller, Ed.D., Associate Superintendent/President /
                             Vice President, Administrative Services
Carol Moore, Director, Information Technology Services
Luis P. Sanchez Associate Superintendent/President /
                             Vice President, Academic Affairs

Guests:
None

1. Call to Order
Chair Mario Juarez called the meeting to order at 4:00 p.m.

2. Public Comment
There was no public comment.

3. Approval of the Minutes of the February 4, 2014 Meeting
On a motion by Mr. Rick Velasco, seconded by Mr. Donovan Hamsher, the Citizens’ Oversight Committee unanimously approved the minutes from February 4, 2014 as submitted. (Ayes: Barlow, Hamsher, Juarez, Nissinen-Harlow, Velasco, Wolf; Noes: None; Absent: Everett, Sladek)

4. Member Recognition
Dr. Kevin Walthers recognized student representatives Camerron Barlow and Donovan Hamsher for their service to the Citizens’ Oversight Committee. Camerron Barlow will be graduating and transferring to CSU Northridge. Donovan Hamsher will also be graduating and transferring to San Francisco State University. Chair Mario Juarez also thanked them for their service and wished them well in their futures.

5. Budget Presentation
   a. Financial Report through the period ending March 31, 2014
Dr. Betty Miller reviewed the quarterly financial report ending March 31, 2014. She gave an overview of the summary page and explained the process of issuing bonds, investing and earning interest on the bond money. Dr. Miller reported that there have been four bond issuance series and a little over $7M earned in interest.
All of the money goes back into the bond projects to enhance or complete projects that were part of the original intent of the bond.

As of the end of March, a total of $138,869,087 has been spent. Dr. Miller reviewed the cash flow report and indicated there is $14,756,022 remaining. She assured the committee that we are reconciled with the County Treasurer’s Office, which is the entity that invests for us. The interest rates are not very high and this is a conservative investment.

Dr. Miller explained once the current projects are completed, the remaining project is the Fine Arts project.

6. Citizens’ Oversight Committee Member Status

Ms. Rebecca Alarcio reminded the committee of the upcoming membership vacancies due to expiring terms. Terms will expire in November, and new members will be seated February 2015. She asked for the committee’s assistance in finding replacements in their specific represented areas. The following members’ terms are expiring: John Everett - support organization, Donovan Hamsher - student, Mario Juarez - business organization, Shirleen Sladek - senior organization, and Rick Velasco - taxpayer’s association. Lisa Nissinen-Harlow and Kenneth Wolf - community at large members, have agreed to renew their membership for another 2-year term.

7. Summary Reports for the period January 1-March 31, 2014

   a. Technology Program

Ms. Carol Moore reported the Technology Advisory Committee (TAC) has recommended 48 projects for $150K including a server for the dental lab; a service to convert 300,000 archived transcripts; computer, RAID disk system, data projector and document camera for Fine Arts; professional services for alumni conversion and reports; electrical stimulation and ultrasound equipment for athletics; seventeen student computers for PCPA lab; and nine iPads and Doceri desktop software for Public Safety.

Ms. Moore shared there was no new activity this quarter on the VOIP Telephone Project. There were two projects approved for purchase from the Technology General Projects Fund in the amount of $7.8K.

Mr. Donovan Hamsher inquired about the Hancock mobile website. Ms. Moore said a new mobile app is also in the works. Mr. Hamsher also inquired about affordable textbooks and print on-demand services and asked if the general technology fund could cover the costs associated. Ms. Moore recommended that a Dean submit the request to purchase the equipment for on-demand print services for consideration.
Mr. Felix Hernandez presented a photo slideshow of the athletic fields including track, softball and baseball fields, and the new Building O, Industrial Technology building. Photos of the Industrial Technology building included views of the Administration building, labs, classrooms, paint booths, and the PCPA work yard.

The baseball fields were completed January 2013, the athletic fields were completed August 2013, and the softball fields were completed in April 2014. Industrial Technology construction began September 2012 and is anticipated to be completed in June 2014.

Mr. Rick Velasco requested a tour of the Public Safety Complex. Ms. Rebecca Alarcio announced the COC members would also be invited to a VIP opening on July 31 and the open house on August 2.

8. Committee Members’ Comments

There were no member comments.

9. Adjourn

On a motion by Mr. Rick Velasco, seconded by Mr. Camerron Barlow, the meeting was adjourned by Chair Mario Juarez at 4:35 p.m. (Ayes: Barlow, Hamsher, Juarez, Nissinen-Harlow, Velasco, Wolf; Noes: None; Absent: Everett, Sladek)