



CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING MINUTES

Tuesday, March 19, 2013 - 5:30 PM
SJECCD District Office Conference Room #9
4750 San Felipe Road, San Jose, CA 95135

<u>Present:</u>	Joseph Becker	Community At-Large
	Michael Casas	Student Representative SJCC
	Daniel Kojiro	Community At-Large
	Ann Mancuso-Engdahl	Community At-Large
	Jimmy Nguyen	Taxpayers' Association
	Bob Nunez	Community At-Large
	Shawn Sieu-Nguyen	Student Representative EVC
<u>Absent:</u>	Carol Lizak	Community At-Large
<u>Staff:</u>	Dr. Rita Cepeda	Chancellor, SJECCD
	Douglas Smith	Vice Chancellor, Administrative Services
	Henry Yong	President, EVC
	Dr. Barbara Kavalier	President, SJCC
	Henry Gee	Vice President Administrative Services, EVC
	Greg Nelson	Vice President Administrative Services, SJCC
	Peter Fitzsimmons	Director of Financial Services, SJECCD
	Linda Wilczewski	District Staff Accountant, SJECCD
	Casey Michaelis	Gilbane
	Mark Miller	Gilbane
	Scott Jewell	Gilbane
	Ann Kennedy	Gilbane
	Jeff Scogin	Gilbane
	Mike Chegini	Gilbane

AGENDA:

1. Call to Order

The meeting was called to order at 5:31 p.m.

2. Election of Chair and Vice Chair for Next Term

Motion was moved by Michael Casas to appoint Joseph Becker Chair and seconded by Daniel Kojiro. The committee unanimously approved by appointment Joseph Becker as Chair of the Citizens' Bond Oversight Committee.

Motion was moved by Bob Nunez to appoint Jimmy Nguyen Vice Chair and seconded by Ann Mancuso-Engdahl. The committee unanimously approved by appointment Jimmy Nguyen as Vice Chair of the Citizens' Bond Oversight Committee.

3. Approval of Agenda

Bob Nunez / Ann Mancuso-Engdahl
Unanimously approved

4. Approval of Minutes for January 15, 2013

The committee reviewed the previously distributed January 15, 2013 meeting minutes and asked for comments. There were no comments and Bob Nunez / Ann Mancuso-Engdahl motioned and the committee unanimously approved the meeting minutes.

5. Public Comments

There were no public comments made.

6. Communications Received by Citizens' Bond Oversight Committee Members

No communications were received by the Committee to report.

7. Staff Reports

Chancellor Cepeda welcomed the new committee members and expressed gratitude to the entire committee for their service.

The committee's annual report was presented to the Board of Trustees as required under Proposition 39. The report is available via the web at <http://cboc.sjebond.com>. Postcards notifying the public of the report have also been distributed.

Member Kojiro inquired about security upgrades at both colleges. Chancellor Cepeda noted that the board has made security a priority of the bond. Member Nguyen asked if new security cameras would be monitored or just recorded. EVC President Yong noted that cameras would be a combination of both monitoring and recording. Member Kojiro commented that there is a fine line between safety and surveillance.

Chancellor Cepeda and Vice Chancellor Smith gave an update on the new District Office Building located at 40 S. Market. The new location provides better access to county and city government offices, key businesses/industries and San Jose State while giving SJCCD an "iconic" presence in the community. Member Nunez inquired about parking concerns downtown. Staff noted an adjacent parking structure.

Chancellor Cepeda and Vice Chancellor Smith gave an update on the Milpitas 21st Century Joint Use Educational Center. This is a joint project with Milpitas Unified School District (MUSD) where MUSD provides the land for SJECED to build the new education center. Member Nguyen inquired about the District's plan for the 27 acres now vacated by the move. Staff noted the option to petition the city to rezone the land another use.

8. Acknowledgement of Service & Renewal of Terms

Vice Chancellor Smith and Ann Kennedy reviewed the current CBOC membership and expiration of term limits. Ms. Kennedy noted that member Horowitz elected to only serve one term and that there are currently two open seats available; (1) Support Organization, and (1) Senior Citizen's Organization. Applications for the open positions are available on the District's web site (www.sjeccd.edu) and everyone on the committee is encouraged to help get these positions filled soon.

9. Proposed Committee Calendar

Jimmy Nguyen / Bob Nunez

Proposed calendar was unanimously approved with the committee's desire to using the alternate January meeting dates and omit the December meeting dates.

10. Measure G-2010

a. Project Highlights:

1. San Jose City College: Mr. Jewell gave a brief PowerPoint presentation of the project highlights. Projects reviewed in the presentation included the Theater & Vocational Technology, Repurpose of Boiler Plant, Utility Extension, Campus Site Improvements, Photo Lab, Scheduled Maintenance, Campus Water System and Physical Security.
2. Evergreen Valley College: Mr. Miller gave a brief PowerPoint presentation of the project highlights. Projects reviewed in the presentation included the South Campus Development and Autotech.

b. Bond List Revision(s)

No revisions to report in this period.

c. Measure G-2010 Financial Reports:

Ms. Kennedy presented an overview of the Measure G-2010 Financial Report dated December 31, 2012 and gave an update regarding the cost and schedule status of the program.

11. Measure G-2004

a. Project Highlights:

- i. District Projects: Vice Chancellor Smith reviewed the status of the District Office Relocation and the Milpitas 21st Century Joint Use Educational Center.

b. Bond List Revision(s)

No revisions to report in this period.

c. Measure G-2004 Financial Report

Ms. Kennedy presented an overview of the Measure G-2004 Financial Report dated December 31, 2012 and gave an update regarding the cost and schedule status of the program.

12. Future Agenda Items:

No agenda items proposed for the next meeting agenda.

13. Adjournment:

Jimmy Nguyen / Ann Mancuso-Engdahl

The meeting adjourned at 7:07 p.m.