



MEASURE G-2004 / MEASURE G-2010  
 CITIZENS' BOND OVERSIGHT COMMITTEE  
 MEETING AGENDA

**March 18, 2014**  
**Meeting 5:30 p.m. to 7:00 p.m.**  
 District Board Room, Evergreen Valley College

- |   |             |
|---|-------------|
| 1. Call to Order - <i>Vice Chair Jimmy Nguyen</i>   | ACTION      |
| 2. Statement Regarding Meeting Management – <i>Vice Chancellor Smith</i>  | INFORMATION |
| 3. Approval of Agenda   | ACTION      |
| 4. Approval of Minutes from January 21, 2014  | ACTION      |
| 5. Election of Chair/Vice Chair   | ACTION      |
| 6. Public Comment   |             |
| 7. Communications Received by Committee Members   | INFORMATION |
| 8. Staff Reports - <i>Chancellor Cepeda / Vice Chancellor Smith</i>   | INFORMATION |
| 9. Acknowledgement of Service – <i>Chancellor Cepeda</i>  | INFORMATION |
| 10. Response to Request:<br>Briefing on the June 11, 2013 Board Presentation<br>Given by David Casnocha, Stradling, Yocca, Carlson and Rauth – <i>Vice Chancellor Smith</i> | INFORMATION |
| 11. Response to Question regarding Audit Reports – <i>Peter Fitzsimmons</i>   | INFORMATION |
| 12. Report on Presentation of Annual Report to Board of Trustees  | INFORMATION |
| 13. Introduction of Measures G Newsletter – <i>Mike Chegini</i>   | INFORMATION |
| 14. Measure G-2010  |             |
| a. Project Update   | INFORMATION |
| <i>i. San Jose City College – Scott Jewell</i>  |             |
| <i>ii. Evergreen Valley College – Mark Miller</i>   |             |
| b. Bond List Revision(s) – <i>Ann Kennedy</i>   |             |
| c. Financial Report – <i>Ann Kennedy</i>  | ACTION      |
| d. Response to Questions: – <i>Ann Kennedy/Peter Fitzsimmons</i>  |             |
| <i>i. District Office Expenditure Detail</i>  |             |
| <i>ii. County “Pool” Interest Rate</i>  |             |

**Board of Trustees**

15. Measure G-2004

a. Project Update

i. District Projects - *Doug Smith*

INFORMATION

b. Bond List Revision(s) – *Ann Kennedy*

c. Financial Report – *Ann Kennedy*

ACTION

d. Response to Question: District Office Renovation Expenditure Detail – *Ann Kennedy*

16. Future Agenda Items

a. By-Law Update/Revisions

17. Adjournment

**Proposed Up-coming Meeting Dates/Times:**

5:30 – 7:00 p.m.		
Meeting Date	Location	Tour
Tuesday, June 17, 2014	San Jose City, T-112	Yes - SJC
Tuesday, September 16, 2014	District Office Conference Room, EVC	Yes – District Office 40 S. Market
Tuesday, January 20, 2015	San Jose City, T-112	Yes - EVC

**Committee Membership**

*Requirement: Minimum 7 Member Committee\**

*Required Representation (#)	Representing	Current Members	Board Approval Date	Term 1 End Date*	Term 2 End Date*
Community-At-Large (2)	Community-At-Large	Carol Lizak	8-Feb-11	8-Feb-13	12-Feb-15
	Community-At-Large	Daniel Kojiro	8-Feb-11	8-Feb-13	12-Feb-15
	Community-At-Large	Ann Mancuso-Engdahl	8-Feb-11	8-Feb-13	12-Feb-15
	Community-At-Large	Johnny Lee	8-Oct-13	8-Oct-15	
Senior Citizen's Org. (1)	Senior Citizen's Organization	<i>Vacant</i>			
Bona-fide Tax Payer's Association (1)	Taxpayer's Association	Jimmy Nguyen	8-Feb-11	8-Feb-13	12-Feb-15
Business Community (1)	Business Community Member from within the District	Bob Nunez	8-Mar-11	8-Mar-13	12-Feb-15
Student (1)	Student - San Jose City College	Alex Ward	8-Oct-13	8-Oct-15	
	Student- Evergreen Valley College	<i>Vacant - EVC</i>			
Support Organization (1)	Support Organization	Leo Cortez	12-Nov-13	12-Nov-15	

For information and an application, please visit: <http://www.sjeccd.edu/news/newsrelease/Pages/050112.aspx>



MEASURE G-2004 / MEASURE G-2010  
CITIZENS' BOND OVERSIGHT COMMITTEE  
MEETING AGENDA

**March 18, 2014**

**Meeting 5:30 p.m. to 7:00 p.m.**

District Board Room, Evergreen Valley College

The following attachment is reference material for:

**Agenda Item 4: Approval of Minutes from January 21, 2014**

**CITIZENS' BOND OVERSIGHT COMMITTEE**

DRAFT MEETING MINUTES

Tuesday, January 21, 2014 - 5:30 PM

San Jose City College, Room T-112 (WI)

2100 Moorpark Avenue San Jose, CA 95128

<u>Present:</u>	Joseph Becker	Community At-Large
	Leo Cortez	Community At-Large
	Johnny Lee	Community At-Large
	Carol Lizak	Community At-Large
	Ann Mancuso-Engdahl	Community At-Large
	Jimmy Nguyen	Taxpayers' Association
	Bob Nunez	Community At-Large
<u>Guest:</u>	Mike Bulea	Resident of San Jose
	David Casnocha	Stradling, Yocca, Carlson & Rauth
	Steven Mansfield	Instructor, Air Conditioning SJCC
	Novella Simonson	Instructor, English SJCC
	Tina Treis	Crowe Horwath LLP
<u>Absent:</u>	Chancellor Rita Cepeda	SJECCD
	Daniel Kojiro	Community At-Large
	Alex Ward	Student Representative SJCC
<u>Staff:</u>	Vice Chancellor Douglas Smith	Administrative Services, SJECCD
	Steven Thompson	Director Facilities & BP Mgmt., SJECCD
	Peter Fitzsimmons	Director of Financial Services, SJECCD
	Linda Wilczewski	Controller, SJECCD
	Marilyn Morikang	District Staff Accountant, SJECCD
	President Henry Yong	EVC
	Vice President Henry Gee	Administrative Services, EVC
	President Byron Breland	SJCC
	Vice President Seher Awan	Administrative Services, SJCC
	Casey Michaelis	Gilbane
	Mark Miller	Gilbane
	Scott Jewell	Gilbane
	Ann Kennedy	Gilbane
	Mike Chegini	Gilbane
	Anna Tiscareno	Gilbane

AGENDA:

1. Call to Order

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

2. Welcome New Committee Members

Mr. Becker welcomed and introduced the new Citizens Bond Oversight Committee Members, Leo Cortez and Alex Ward (Mr. Ward wasn't present.)

Vice Chancellor Smith thanked the Citizens' Bond Oversight Committee members for their support in managing all projects under the Measure G Bond Programs.

Ms. Kennedy informed the Committee that there is still currently one (1) open seat available of Student Representative-EVC. An application for the open position is available on the District's web site ([www.sjeccd.edu](http://www.sjeccd.edu)) and everyone on the committee is encouraged to help get this open position filled soon.

3. Approval of Agenda

Jimmy Nguyen / Ann Mancuso-Engdahl  
Unanimously approved

4. Approval of Minutes for September 17, 2013

The committee reviewed the previously distributed September 17, 2013 meeting minutes and asked for comments. There was one comment of a minor edit to the last page of the meeting end time to be changed to 7:00PM. Ann Mancuso-Engdahl / Bob Nunez motioned and the committee unanimously approved the amended meeting minutes.

5. Public Comments

Mr. Becker informed the visitors, who are attending the Citizens' Bond Oversight Committee meeting, that if they had any questions concerning the Measure G Bond Programs they will be allotted three (3) minutes to speak.

Members of the public who attended the Citizens' Bond Oversight Committee meeting on January 21, 2014 voiced their concerns of the amount of money being spent from the Measure G Bond Programs on the Media Arts Center and Career Technical Education project at San Jose City College.

Questions and Answers:

Mr. Bulea introduced himself as a San Jose resident and a member of the Silicon Valley Tax Payer Association, to the attendees, gave a brief overview of his background, and voiced his opinion of the Measure G Bond Program Expenditures and the District Administration not adhering to the guidelines of the Bond Language. Mr. Bulea asked the Committee, is the District Administration going to continue to spend the Measure G Bond Program monies against what the Bond Ballot Language states or will the District Administration adhere to the Bond Language?

Mr. Casnocha, Bond Counsel informed the residence of the public that their concerns must be taken to the Board of Trustees. The Board of Trustees meetings occur twice a month. All meetings are open to the public and if an individual cares to voice their concerns they are issued an allotted time to speak during the scheduled time of the public comments topic.

Ms. Simonson introduced herself as an Instructor, English at San Jose City College and asked the following questions:

Is there a type of project for the SJCC Theater?

How often is the Citizens' Bond Oversight Committee required to meet?

Was the technology endowment exposed in the audit report?

Mr. Casnocha answered:

Yes, there is a project for the SJCC Theater and he would show her it in the ballot language after the Citizens' Bond Oversight Committee meeting.

The legal requirement is stated in the Bylaws and reads "the Committee is to meet at least once a year including an annual organization meeting, not more frequently than quarterly."

The audit report reflects the District sold a series of Bonds for \$20,000,000. The technology endowment is included in the audit report.

Mr. Mansfield introduced himself as an Instructor, Air Conditioning at San Jose City College and noted that the language for the Measure G-2004 and Measure G-2010 Bonds would be different and questioned the roles and responsibilities of the Citizens' Bond Oversight Committee for the Measure G-2004 Bond Program. Mr. Mansfield understood that the Bylaws that were explained only focused on the Measure G-2010 Bond Program and asked how did the Committee integrate into one Committee?

Mr. Casnocha answered that the legal function of the responsibilities of the Citizens' Bond Oversight Committee for the two (2) Measure G Bond Programs are identical. The Committee reviews two (2) independent project lists and must have these project lists in their manuals to reference to.

Vice Chancellor Smith informed the Committee that the same questions were asked at the Board of Trustees meetings in April and May 2013 and the District reviewed the Ballot Language during these meetings. The Board of Trustees determined that the District is in good standing and approved to move forward with the Measure G Bond Program projects that were presented to the Board.

Mr. Becker informed the public attendees that if they have any additional questions pertaining to expenditures of the Measure G Bond Programs that he can be reached, via email correspondence, at [joseph.becker@sjsu.edu](mailto:joseph.becker@sjsu.edu).

6. Communications Received by Citizens' Bond Oversight Committee Members

Mr. Becker informed the attendees that he received two (2) correspondences, via email, from members of the public Charles Heimler, SJCC Faculty and Alicia Minyen, CPA. Their concerns are in regards to the audit report of the Measure G Bonds for the year ended June 30, 2013, Media Arts Center and Career Technical Education project at San Jose City College and are on the same issue that Mr. Bulea discussed of the verbatim language on Bond List vs. Bond Ballot Language. A copy of the correspondences was emailed to the Citizens' Bond Oversight Committee members prior to the meeting.

7. Staff Reports

Vice Chancellor Smith informed the Citizens' Bond Oversight Committee that Chancellor Cepeda sends her regrets of not being able to attend this scheduled meeting due to another meeting she's required to attend which is being facilitated by the Chancellor in Sacramento.

Vice Chancellor Smith gave a brief introduction of the following:

Mr. Leo Cortez, Support Organization, joined the Citizens Bond Oversight Committee Members.

Mr. Steven Thompson, Director Facilities and Bond Program Management who joined San Jose Evergreen Community College District on Monday, January 6, 2014. The District is excited that Mr. Thompson joined their team and has the knowledge and expertise of Director Facilities and Bond Management to support structure with Gilbane Building Company.

Mr. David Casnocha of Stradling, Yocca, Carlson and Rauth is Bond Counsel for San Jose Evergreen Community College District. Mr. Casnocha is also Bond Counsel for nearly every College District in California and is highly recognized of the resident expert. Mr. Casnocha will address the Citizens' Bond Oversight Committee Amended and Restated Bylaws which will respond to some of the concerns that have been raised.

Ms. Tina Treis of Crowe Horwath is the Auditor who will present the Audit Report year ended June 30, 2013. Vice Chancellor Smith informed the Committee that the District Audit Report was submitted to the Board of Trustees on Tuesday, January 14, 2014 and commented that this Audit Report is the finest audit that he has ever seen in all his years of experience. There was not one finding or recommendations of improvement from Crowe Horwath.

8. Review of Committee's Bylaws

Ms. Kennedy reminded the Committee that the "Review of Committee's Bylaws" has been one of the upcoming agenda topics in the last three (3) meeting agendas as future agenda items. The District scheduled Bond Counsel to re-address the Committee Bylaws for the January 21, 2014 Citizens' Bond Oversight Committee meeting.

Mr. Casnocha reminded the Citizens' Bond Oversight Committee that he met with them in the past regarding the roles and responsibilities of the Committee. Mr. Casnocha guided the Committee to reference to their meeting packets to find the Citizens' Bond Oversight Committee Amended and Restated Bylaws (approved 12/14/2010) and gave a brief summary of the 1986 to 2000 California Constitution. The 2000 California Constitution was amended to provide an alternative source of local bonding for schools and community colleges. Proposition 39 is an amendment to the California Constitution, which states 55% voter approval a community college District to pass a local bond and the proceeds for the bonds can be used not only for the acquisition and improvement of real property but also for the furnishings and equipment of school facilities. The following are the three (3) most important legislative goals of Proposition 39:

- Student safety
- Class size
- Information computer technology

Each time the Districts go out for a Prop. 39 election they are required to make a finding that they consider projects in the three (3) categories indicated above.

Mr. Casnocha gave a brief summary of the background of the Measure G-2004 and Measure G-2010 Bond Programs. The 2<sup>nd</sup> Measure G-2010 is subject to the same conditions of Measure G-2004. The Bylaws were amended to expand the power of the Committee to approve both Bond Measures. The reason why the Citizens' Bond Oversight Committee was formed in 2004 was in fulfillment of the first Measure G promise that a condition of receiving 55% voter approval the District will have an Oversight Committee. The power of the Citizens' Bond Oversight Committee is defined by Sacramento.

Mr. Casnocha reemphasized the Citizens' Bond Oversight Committee Amended and Restated Bylaws (approved 12/14/2010) and explained in detail, covered a broad range of responsibilities, rules and operating procedures from the following sections of the Bylaws:

<i>Section 1 Committee Established</i>	<i>Section 6 Meetings of the Committee</i>
<i>Section 2 Purposes</i>	<i>6.1 Regular Meetings</i>
<i>Section 3 Duties</i>	<i>6.2 Location</i>
<i>3.1 Inform the Public</i>	<i>6.3 Procedures</i>
<i>3.2 Review Expenditures</i>	<i>Section 7 District Support</i>
<i>3.3 Annual Report</i>	<i>Section 8 Reports</i>
<i>3.4 Duties of the Board/ Chancellor</i>	<i>Section 9 Officers</i>
<i>3.5 Measure G Projects Only</i>	<i>Section 10 Amendment of Bylaws</i>
<i>Section 4 Authorized Activities</i>	<i>Section 11 Termination</i>
<i>Section 5 Membership</i>	<i>Attachment "A" Citizens Bond Oversight</i>
<i>5.1 Number</i>	<i>Committee Ethics Policy Statement</i>
<i>5.2 Qualification Standards</i>	
<i>5.3 Ethics: Conflicts of Interest</i>	
<i>5.4 Term</i>	
<i>5.5 Appointment</i>	
<i>5.6 Removal: Vacancy</i>	
<i>5.7 Compensation</i>	
<i>5.8 Authority of Members</i>	

The Committee Members are only legally allowed to discuss topics that are on the agenda. If Committee Members who have a topic(s) that they would like the Committee to discuss the Committee must inform the Chair of the agenda item prior to the meeting so that the agenda topic(s) may be placed on the agenda for the public meeting. Mr. Casnocha recommended to the Citizens' Bond Oversight Committee Members that to address public comments ask the



District staff to explain to the Citizens' Bond Oversight Committee Members why the District approved the expenditures in question(s.)

The law determines in order to satisfy the Proposition 39 project list requirement the Districts should organize their projects by type and that the Districts are authorized to spend bond money for any projects that are of the type that are described in Exhibit B. Mr. Casnocha gave a brief overview of two lawsuits; Foothill De Anza Community College vs. Emerich case that occurred in 2007 and the San Diego Unified School District case occurred in 2013. The Citizens' Bond Oversight Committee Members is responsible for reviewing the expenditures and determine whether or not they are the type of projects that are included in the Measure G Bond Program list.

Mr. Nunez noted that the review of the Bylaws doesn't feel that it's being directed to the Citizens' Bond Oversight Committee Members. This review seems to be addressed to the public concerns and using this venue to address their concerns. Mr. Nunez also noted that he agrees with what was stated by Mr. Casnocha of the Bylaw language.

Mr. Casnocha concluded with informing the Committee that the Bylaws will be amended in section 5.4 Term to reflect the Citizens' Bond Oversight Committee Members to serve three (3) consecutive two (2) year terms and will be available to answer any questions during or after the Citizens' Bond Oversight Committee meeting. It was noted that the Citizens' Bond Oversight Committee Members aren't elected officials.

#### 9. Financial and Performance Audits Report

Mr. Fitzsimmons re-informed the Citizens' Bond Oversight Committee that Crowe Horwath completed a very thorough and expanded audit of the Measure G-2004 & G-2010 Bond Projects and provided their review of expenses for the year ended June 30, 2013. Crowe Horwath reported no findings of discretionary expenses of the Measure G Bond Programs.

Ms. Treis gave an overview of the Measure G-2004 and Measure G-2010 Financial and Performance audits report process ended June 30, 2013. Ms. Treis informed the Committee that the audit evidence that was obtained is sufficient and appropriate to provide a basis for the audit opinion. The Measure G-2004 and Measure G-2010 Financial and Performance audits reports are available on the District website <http://cboc.sjebond.com/audit-information/>.

Vice Chancellor Smith noted that the Audit was foundational to the steps that are going to be underway. The District is in the process of a revised credit rating to represent the College District of their financial management, bond program management, and the audit report. This will lead to an issuance of more money and continuance to use the \$31,000,000 of Measure G-2004 Bonds and \$120,000,000 of Measure G-2010 Bonds.

A question was asked if a District employee works under the Bond do they get paid from the Bond fund and does a payroll deduction apply to the District employee? Vice Chancellor answered that a District employee who works under the Bond receives their standard pay. Mr. Fitzsimmons gave a brief overview of the book keeping associated with the Bond.

Mr. Nguyen questioned what does the Measure G-2004 general obligation bond balance sheet of receivables \$13,743 represents? Mr. Fitzsimmons replied that the District would review work papers and report details back at the next meeting for both measures.

Mr. Nunez and Mr. Nguyen noted that there is nothing in the notes about giving the Citizens' Bond Oversight Committee meeting minutes and the two (2) correspondences (mentioned in section 6) to the Chancellor or request for itemized expenditure list for District Office building Measure G-2004 and Measure G-2010.

Mr. Lee asked why is the interest earnings low? Mr. Fitzsimmons replied that the interest earning requirements are in a County pool.

Bob Nunez / Jimmy Nguyen motioned and the committee unanimously approved the financial and performance audits report for year ended June 30, 2013.

10. Review/Approval of Draft Annual Report

Mr. Chegini informed all that the subcommittee for the 2012-2013 Citizens' Bond Oversight Committee Annual Report has met and worked with District staff to prepare a draft Annual Report for review. The draft has been posted to the Measure G-2004 and Measure G-2010 Bond website, which is accessible at <http://cboc.sjebond.com/AR1213/>.

Bob Nunez / Jimmy Nguyen motioned and the committee unanimously approved the draft annual report.

11. Website Analytics Report

Mr. Chegini gave a brief overview of the Citizens' Bond Oversight Committee Annual Report Web Analytics.

12. Measure G-2010

a. Project Update: Vice Chancellor Smith gave an overview of the new District Office regarding current status of the District Office project.

i. San Jose City College: Mr. Jewell gave a brief overview of project highlights.

ii. Evergreen Valley College: Mr. Miller gave a brief overview of the project highlights.

iii. District Projects: Mr. Jewell and Mr. Miller gave a brief overview of the project highlights.

b. Bond List Revision(s)

There was one Measure G-2010 Bond List Revisions during the reporting period ending September 30, 2013. This Bond List Revision was reported upon at the last meeting of the Committee and is included in the financial reports for this period.

There was one Measure G-2010 Bond List Revision that occurred after the reporting period ending September 30, 2013, and prior to the Citizens' Bond Oversight Committee meeting January 21, 2014. This revision took place at the November 12, 2013 Board of Trustees' meeting and is reflected in the November 12, 2013 report.

The Bond List Revision and the associated back-up from the Board of Trustee's meeting approving the revision is incorporated in the meeting packet distributed during this Citizens' Bond Oversight Committee meeting.

c. Measure G-2010 Financial Reports:

Ms. Kennedy presented an overview of the Measure G-2010 Financial Report from inception through September 30, 2013 and gave an update regarding the cost and schedule status of the program. Bob Nunez / Carol Lizak motioned and the committee unanimously approved the Measure G-2010 Financial Reports.

There were no "caution" projects to discuss for reporting period inception to September 30, 2013 of the San Jose City College, Evergreen Valley College, and District.

13. Measure G-2004

a. Project Update:

i. San Jose City College: Mr. Jewell gave a brief overview of project highlights.

ii. Evergreen Valley College: Mr. Miller gave a brief overview of the project highlights.

iii. District Projects: Mr. Jewell gave a brief overview of the project highlights.

b. Bond List Revision(s)

There was one Measure G-2004 Bond List Revisions during the reporting period ending September 30, 2013. The Bond List Revision was reported upon at the last meeting of the Committee and is included in the financial reports for this period.

There was one Measure G-2004 Bond List Revision that occurred after the reporting period ending September 30, 2013, and prior to this meeting. This revision took place at the Board of Trustees' meeting and is reflected in the report dated November 12, 2013.

The Bond List Revision and the associated back-up from the Board of Trustee's meeting approving the revision is incorporated in the meeting packet distributed during this Citizens' Bond Oversight Committee meeting.

c. Measure G-2004 Financial Report

Ms. Kennedy presented an overview of the Measure G-2004 Financial Report from inception through June 30, 2013 and gave an update regarding the cost and schedule status of the program. Bob Nunez / Jimmy Nguyen motioned and the committee unanimously approved the Measure G-2004 Financial Reports.

14. Future Agenda Items:

The Citizens' Bond Oversight Committee Members re-discussed tentative dates for the District Office Building Tour and agreed to schedule in the near future, tentatively September 16, 2014.

15. Adjournment:

Carol Lizak /Bob Nunez

The meeting adjourned at 8:17 p.m.

The next scheduled meeting is March 18, 2014 at 5:30PM – 7:00PM. This meeting will be held at the District Office Conference Room #9 SJECCD 4750 San Felipe Road, San Jose, CA.



MEASURE G-2004 / MEASURE G-2010  
CITIZENS' BOND OVERSIGHT COMMITTEE  
MEETING AGENDA

**March 18, 2014**

**Meeting 5:30 p.m. to 7:00 p.m.**

District Board Room, Evergreen Valley College

The following attachment is reference material for:

**Agenda Item 10: Briefing on the June 11, 2013 Board Presentation given by David Casnocha, Stradling, Yocca, Carlson & Rauth – Vice Chancellor Smith**



### **Agenda Item Details**

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Meeting	Jun 11, 2013 - Governing Board Meeting Agenda
Category	I. INFORMATION AGENDA
Subject	1. Legal parameters: Bond ballot language and construction projects
Type	Discussion

On May 28<sup>th</sup> 2013, the Board of Trustees requested that bond counsel, David Casnocha of Stradling Yocca Carlson & Rauth, present to our board a discussion on the parameters and legal guidelines that govern their authority to approve bond construction projects against the framework of the ballot language approved by the voters for both Measures G 2004 and 2010.

[A-MG2004 Board Resolution-election language exhibits.pdf \(67 KB\)](#)

[A-MG2010 Board Resolution-election language exhibits.pdf \(2,209 KB\)](#)

**For more information on this agenda item, please contact Joy Pace, Executive Administrative Assistant to the Chancellor, at (408) 270-6402.**

**SAN JOSE EVERGREEN COMMUNITY COLLEGE DISTRICT**

**RESOLUTION NO. 080510-1**

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN JOSE EVERGREEN COMMUNITY COLLEGE DISTRICT ORDERING AN ELECTION, AND ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER**

WHEREAS, each of San Jose City College and Evergreen Valley College (together, the "Colleges") provide essential job training, re-training and workforce preparation for local area students of all ages; and

WHEREAS, in today's tough economic times and competitive job environment, the Colleges should continue offering local residents accessible, affordable training and education in the nursing, health sciences, emerging medical and dental assistant fields, and solar and clean energy technology fields; and

WHEREAS, the costs to attend a State or UC college in California continue to increase and are as much as 10 times more expensive than the Colleges; and

WHEREAS, with fewer and fewer students able to afford the State and UC systems, the Colleges ensure that our community has high quality, affordable college options for students transferring to these four-year college systems; and

WHEREAS, due to the recession, demands for the Colleges' affordable classes are at an all-time high, but the Colleges have had to turn away hundreds of students, and classes are overflowing while budget cuts have forced at least a 5% reduction in the number of school classes; and

WHEREAS, many of the Colleges' classrooms are outdated and simply do not meet today's requirements, and the Board has determined that upgrading and replacing aging classrooms, buildings, laboratories for science and allied health programs; providing up-to-date classrooms for math, science, writing and other core academic programs, as well as improved job training and career technical education; installing fire safety equipment; establishing a capital improvement and deferred maintenance endowment; improving electrical, lighting, ventilation, fire detection systems in existing classrooms to increase energy efficiency and reduce costs; ensuring access for disabled students; repairing aging plumbing systems to prevent leaking and water damage and reduce future maintenance expenses; and improving college buildings to provide students with more affordable course options are among the highest priorities of the Colleges; and

WHEREAS, after an extensive review, the Board of Trustees (the "Board") has determined that many classrooms, buildings, properties and facilities within the San Jose Evergreen Community College District (the "District") need to be acquired, constructed, improved, furnished and equipped to enable the Colleges and the District's outreach education centers, to provide affordable, local higher education; and

WHEREAS, notwithstanding concerted and ongoing efforts by the District to obtain sufficient money from the State of California (the "State"), the State has been unable to provide the

District with enough money for the District to adequately maintain and enhance the Colleges for students; and

WHEREAS, if the District passed a local general obligation, the Board anticipates that it may be eligible for up to \$20 million of additional State and/or Federal matching funds for facility improvements; and

WHEREAS, after much consideration, discussion and public input and outreach on June 8, 2010, the Board approved the San Jose City College and Evergreen Valley College Educational/Facilities Master Plans 2010-2025 (together, the "Master Plan") which set forth not only the long range strategy plans for the Colleges, but also identifies their most immediate and critical project needs; and

WHEREAS, as the Board identifies critical need school improvements to be funded with a local general obligation bond, the Board intends to consider incorporating into each such project, regardless of whether it is a new construction or a repair and upgrade project Leadership in Energy and Environmental Design ("LEED") environmental and sustainability criteria to the extent feasible, such as improving student performance and staff health through daylighting, use of non toxic-emitting materials and sound insulation or isolation to minimize noise and enhance acoustical quality in the classroom; reduce operating cost, through energy and water efficiency; and minimize the impact of District operations on the environment, through, for example, the installation of purchase of renewable energy resources; and

WHEREAS, in the judgment of the Board, it is advisable to provide additional funding for such facility, technology and basic infrastructure repairs as described in the Master Plan by means of a general obligation bond; and

WHEREAS, Proposition 46, approved by the voters of the State of California on June 3, 1986 ("Proposition 46"), amended Section 1(b) of Article XIII A of the California Constitution by adding a provision which exempts from the 1% of full cash value limitation, those ad valorem taxes used to pay for debt service of any bonded indebtedness for the acquisition or improvement of real property approved on or after July 1, 1978, by two-thirds of the votes cast by voters voting on the proposition; and

WHEREAS, on November 7, 2000, the voters of California approved the Smaller Classes, Safer Schools and Financial Accountability Act ("Proposition 39") which reduced the voter threshold for ad valorem tax levies used to pay for debt service or bonded indebtedness to 55% of the votes cast on a community college district general obligation bond; and

WHEREAS, concurrent with the passage of Proposition 39, Chapter 1.5, Part 10, Division 1, Title 1 (commencing with Section 15264) of the Education Code (the "Act") became operative and established requirements associated with the implementation of Proposition 39; and

WHEREAS, the Board desires to make certain findings herein to be applicable to this election order and to establish certain performance audits, standards of financial accountability and citizen oversight which are contained in Proposition 39 and the Act; and

WHEREAS, the Board desires to authorize the submission of a proposition to the District's voters at an election to authorize the issuance of bonds to pay for essential improvements to the District's educational facilities; and

WHEREAS, the Board determines that, in accordance with Opinion No. 04-110 of the Attorney General of the State of California, the restrictions in Proposition 39, which prohibit any bond money to be used for administrator salaries and other operating expenses of the District shall be strictly enforced by a District Citizens' Oversight Committee; and

WHEREAS, pursuant to Education Code Section 15270, based upon a projection of assessed property valuation, the Board has determined that, if approved by voters, the tax rate levied to meet the debt service requirements of the bonds proposed to be issued will not exceed the Proposition 39 limits per year per \$100,000 of assessed valuation of taxable property; and

WHEREAS, Section 9400 *et seq.* of the Elections Code of the State of California (the "Elections Code") requires that a tax rate statement be contained in all official materials relating to the election, including any ballot pamphlet prepared, sponsored, or distributed by the District; and

WHEREAS, the Board desires to authorize the filing of a ballot argument in favor of the proposition to be submitted to the voters at the election; and

WHEREAS, pursuant to the California Elections Code, it is appropriate for the Board to request consolidation of the election with any and all other elections to be held on November 2, 2010, and to request that the Santa Clara County Registrar of Voters perform certain election services for the District; and

NOW THEREFORE, THE BOARD OF TRUSTEES OF THE SAN JOSE EVERGREEN COMMUNITY COLLEGE DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That the Board, pursuant to Education Code Sections 15100 *et seq.*, 15264 *et seq.* and Government Code Section 53506, hereby requests the Santa Clara County Registrar of Voters to conduct an election under the provisions of Proposition 39 and the Act and submit to the electors of the District the question of whether bonds of the District in the aggregate principal amount not-to-exceed \$268 million (the "Bonds") shall be issued and sold to raise money for the projects described in Exhibits "A" and "B" hereto. Both exhibits are directed to be printed in the voter sample ballot pamphlet.

Section 2. That the date of the election shall be November 2, 2010.

Section 3. That the purpose of the election shall be for the voters in the District to vote on a proposition, a copy of which is attached hereto and marked Exhibit "A" and incorporated by reference herein, containing the question of whether the District shall issue the Bonds to pay for improvements to the extent permitted by such proposition. In compliance with Proposition 39 and the Act, the ballot proposition in Exhibit "A" and "B" are subject to the following requirements and determinations:



(a) that the proceeds of the sale of the Bonds shall only be used for the purposes set forth in the ballot measure and not for any other purpose, including teacher or administrator salaries or other college operating expenses;

(b) that the Board, in establishing the projects set forth in Exhibit "B," evaluated safety, class size reduction, class size and offerings, and information technology needs of the District;

(c) that the Board will cause to be conducted an annual, independent performance audit to ensure that the Bond moneys are expended for the projects identified in Exhibit "B" hereto;

(d) that the Board will cause an annual, independent financial audit of the proceeds from the sale of Bonds to be conducted until all Bond proceeds have been expended;

(e) that the Board will cause the appointment of a Citizens' Oversight Committee in compliance with Education Code Section 15278 no later than 60 days after the Board enters the election results in its minutes pursuant to Education Code Section 15274; and

(f) that the tax levy authorized to secure the bonds of this election shall not exceed the Proposition 39 limits per \$100,000 of taxable property in the District when assessed valuation is projected by the District to increase in accordance with Article XIII A of the California Constitution.

Section 4. That the authority for ordering the election is contained in Education Code Sections 15100 *et seq.* and 15264 *et seq.* and Government Code Section 53506.

Section 5. That the authority for the specifications of this election order is contained in Section 5322 of the Education Code.

Section 6. That the Santa Clara County Registrar of Voters and the Santa Clara County Board of Supervisors are hereby requested to consolidate the election ordered hereby with any and all other elections to be held on November 2, 2010 within the District.

Section 7. That this Resolution shall stand as the "order of election" to the Santa Clara County Registrar of Voters to call an election within the boundaries of the District on November 2, 2010.

Section 8. That the Secretary of the Board is hereby directed to deliver an original or a certified copy of this Resolution to the Santa Clara County Registrar of Voters no later than August 6, 2010.

Section 9. That any Bonds issued pursuant to Section 15264 *et seq.* of the Education Code shall have a maturity not exceeding twenty-five (25) years, and Bonds issued pursuant to Section 53506 of the Government Code shall have maturity not exceeding forty (40) years. The maximum interest rate on any Bond shall not exceed the maximum rate allowed by Education Code Sections 15140 to 15143, as modified by Government Code Section 53531.

Section 10. That the Board requests the governing body of any such other political subdivision, or any officer otherwise authorized by law, to partially or completely consolidate such election and to further provide that the canvass be made by any body or official authorized by law to canvass the returns of the election, and that the Board consents to such consolidation.

Section 11. That the Board authorizes the Chancellor and Vice Chancellor, Administrative Services to execute contracts with Piper Jaffray & Co. and RBC Capital Markets for bond underwriting services and Stradling Yocca Carlson & Rauth for bond counsel services in connection with bonds authorized by this election.

Section 12. Pursuant to Section 5303 of the Education Code and Section 10002 of the Elections Code, the Board of Supervisors of Santa Clara County is requested to permit the Registrar of Voters of Santa Clara County to render all services specified by Section 10418 of the Elections Code relating to the election, for which services the District agrees to reimburse the County, such services to include the publication of a Formal Notice of School Bond Election and the mailing of the sample ballot and tax rate statement (described in Section 9401 of the Elections Code) pursuant to the terms of Section 5363 of the Education Code and Section 12112 of the Elections Code.

ADOPTED, SIGNED AND APPROVED this 5<sup>th</sup> day of August, 2010.

BOARD OF TRUSTEES OF THE SAN JOSE  
EVERGREEN COMMUNITY COLLEGE  
DISTRICT

By Ballin S. Stillor  
Board President

Attest:

Rita M. Ceped  
Secretary

STATE OF CALIFORNIA   )  
  )  
SANTA CLARA COUNTY   )

I, Rita Cepeda, do hereby certify that the foregoing is a true and correct copy of Resolution No. 080510-1, which was duly adopted by the Board of Trustees of the San Jose Evergreen Community College District at the meeting thereof held on the 5<sup>th</sup> day of August, 2010, and that it was so adopted by the following vote:

AYES: 6

NOES: 0

ABSENT: 1

ABSTENTIONS: 0

By  \_\_\_\_\_  
Secretary to the Board of Trustees of San Jose  
Evergreen Community College District

EXHIBIT A

“To better prepare San Jose City College/ Evergreen Valley College students for good paying jobs and transfer to four-year colleges, shall San Jose Evergreen Community College District upgrade, acquire, construct energy-efficient, technology-driven teaching classrooms, labs, sites, facilities/ equipment for health/ science, general education/ job-training, upgrade outdated electrical, plumbing, heating/ ventilation systems, by issuing \$268 million in bonds at legal rates, qualifying for matching funds, with citizen oversight, no money for administrator salaries, all funds staying local?

Bonds - Yes

Bonds – No

EXHIBIT B

FULL TEXT BALLOT PROPOSITION

OF THE SAN JOSE EVERGREEN COMMUNITY COLLEGE DISTRICT  
BOND MEASURE ELECTION NOVEMBER 2, 2010

“To better prepare San Jose City College/ Evergreen Valley College students for good paying jobs and transfer to four-year colleges, shall San Jose Evergreen Community College District upgrade, acquire, construct energy-efficient, technology-driven teaching classrooms, labs, sites, facilities/ equipment for health/ science, general education/ job-training, upgrade outdated electrical, plumbing, heating/ ventilation systems, by issuing \$268 million in bonds at legal rates, qualifying for matching funds, with citizen oversight, no money for administrator salaries, all funds staying local?”

**Bonds - Yes**

**Bonds – No**

**PROJECTS**

The Board of Trustees of the San Jose Evergreen Community College District, to be responsive to the needs of students and the community, evaluated the District’s urgent and critical educational needs, including completing essential repairs to aging classrooms and college buildings to today’s health, fire and earthquake safety requirements, and providing sufficient classrooms and science labs to offer more medical job training and workforce development courses and programs to students, the energy efficiency of all facilities, safety and security issues, class size reduction, class size and offerings in key disciplines such as nursing, health sciences, solar and clean technology fields, and information and computer technology, in developing the scope of projects to be funded, as outlined in the San Jose City College Educational/Facilities Master Plan 2010-2025 and the Evergreen Valley College Educational/Facilities Master Plan 2010-2025 (together, the “Master Plan”), approved by the Board of Trustees on June 8, 2010, incorporated herein by reference in its entirety. In developing the scope of projects, the District has prioritized the key health and safety needs so that the most critical needs and the most urgent and basic needs and infrastructure repairs are addressed consistent with community and District priorities. The Board conducted comprehensive facility evaluations and considered community and District perspectives in developing the scope of college projects to be funded, as described in the Master Plan. The Board, faculty and community leaders concluded that if these needs were not addressed now, the problem will only become more pressing and expensive. **In implementing the Master Plan, the Board of Trustees determines that San Jose City College and Evergreen Valley College must:**

- **Upgrade labs for science and medical training programs.**
- **Provide classrooms for math, science, writing, and other core academic classes.**
- **Update classrooms and facilities for improved job training and career technical education.**
- **Update classrooms and educational facilities to meet current fire and safety codes and provide access for students with disabilities.**
- **Upgrade facilities to improve energy efficiency and reduce operating expenses, allowing more funding for classroom instruction and student services.**

- **Establish a technology endowment to maintain up-to-date computer learning necessary for a 21<sup>st</sup> Century education.**

The Master Plan is available for review on-line at [www.sjeccd.edu](http://www.sjeccd.edu); [www.evc.edu](http://www.evc.edu); and [www.sjcc.edu](http://www.sjcc.edu). and includes the type of projects listed below.

**Repair Projects To Provide Affordable Access for  
Transferring Students and Reduce Operating Expenses  
To Restore Funding to Classroom Instruction**

**Goal and Purpose:** Since the costs to attend a State or UC college in California continue to increase and are as much as 10 times more expensive than either San Jose City College or Evergreen Valley College, and with fewer and fewer students able to afford the State or UC systems, upgrading San Jose City College and Evergreen Valley College will make sure that the community has high quality, affordable college options for local student transferring to four-year colleges:

- **Update labs for science and medical training programs.**
- Replace existing plumbing and sewer systems to prevent flooding and water damage and reduce future maintenance costs.
- Repair and renovate classrooms and facilities that lack adequate heating, ventilation, air conditioning, electrical and lighting systems to make them more energy efficient.
- Upgrade utility infrastructure such as electric, sewer and gas systems to **improve energy efficiency**, reduce energy costs and power generation.
- Repair, upgrade and replace worn-out roofs.
- Repair aging classrooms.
- Replace existing wiring systems to meet current electrical and accessibility codes and increase capacity.
- Install additional electrical service capacity to **improve computer technology** and Internet access.
- Upgrade, retrofit and equip classrooms, facilities, and educational support spaces.
- **Upgrade classrooms and educational facilities to meet current fire safety codes and provide access for students with disabilities.**
- **Upgrade facilities to improve energy efficiency and reduce operating expenses, allowing more funding for classroom instruction and student services.**

### **Job Training; Health and Technology Projects**

**Goal and Purpose:** San Jose City College and Evergreen Valley College provide essential job training and workforce preparation for students of all ages. In today's economic times, these projects will allow the Colleges to continue offering local San Jose area residents training and education in the nursing, health sciences, and solar and clean energy technology fields:

- Provide classrooms for math, science, writing and other core academic classes.
- Upgrade earthquake safety for campus facilities and classrooms.
- Update classrooms and facilities for job training and career technical education.
- Provide and maintain up-to-date technology, data and communication equipment.
- Expand bandwidth to allow students greater access to the internet.
- Remodel Technology Center.
- Upgrade and expand telecommunications, internet and network connections.
- Upgrade and replace computers, hardware and software systems.
- Modernize classroom technology and computer labs.
- Upgrade and replace classroom instructional equipment.
- Upgrade existing applied science building complex.
- Construct new multi-disciplinary classroom buildings.
- Replace or upgrade outdated electrical systems.
- Upgrade library technology, internet access and research tools.
- Construct vocational technology building.
- Establish a Center for Environmental Sciences and Green Technology locally to prepare students for careers in these growing fields.

### **Meeting the Demand for Local Affordable Access to Higher Education - Energy Efficiency and Health and Safety Projects**

**Goal and Purpose:** Due to the recession, demands for the Colleges' affordable classes are at an all-time high. Hundreds of students have been turned away because classes are overflowing. At the same time, budget cuts have forced at least a 5 percent reduction in the number of school classes. These projects will help meet current and future demands for affordable, accessible quality education:

#### **Energy Efficiency Returns Savings to the Classroom**

- Install energy efficient systems, including solar power systems, to reduce energy/utility costs and return savings to educational programs.
- Replace existing window systems with energy efficient systems to reduce costs.
- Replace outdated inefficient heating and ventilation systems.

- Improve insulation, weather proofing and roofs to reduce costs.

### **Student Safety**

- **Improve access for faculty, staff and students with disabilities.**
- **Install and repair fire safety equipment, including alarms, smoke detectors, sprinklers, emergency lighting, and fire safety doors.**
- Inspect for/repair gas pipe leaks, replace broken concrete walks, deteriorated asphalt.
- Replace/upgrade existing signage, bells and clocks.
- Install new security systems, such as security (surveillance) cameras, outdoor lighting, fencing, gates and classroom door locks.
- Replace sewer lines and improve drainage systems to prevent flooding.
- Upgrade site parking, utilities and grounds.

The listed projects will be completed as needed. Each project is assumed to include its share of furniture, equipment, architectural, engineering, and similar planning costs, program/project management, staff training expenses and a customary contingency for unforeseen design and construction costs. In addition to the listed projects stated above, the Project List also includes the acquisition of a variety of instructional, maintenance and operational equipment, including the reduction or retirement of outstanding lease obligations and interim funding incurred to advance fund projects from the Project List, payment of the costs of preparation of all facility planning, facility studies, assessment reviews, facility master plan preparation and updates, environmental studies (including environmental investigation, remediation and monitoring), design and construction documentation, and temporary housing of dislocated District activities caused by construction projects. In addition to the projects listed above, repair, renovation and construction projects may include, but not be limited to, some or all of the following: renovation of student and staff restrooms; landscaping; acquisition of land; construct maintenance and operations and physical education buildings; campus signage; repair and replacement of heating and ventilation systems; establish a capital improvement and deferred maintenance endowment; upgrade of facilities for energy efficiencies; repair and replacement of worn-out and leaky roofs, windows, walls, doors and drinking fountains; acquisition of vehicles; removal of outdated buildings and construction of new classrooms and support buildings; roadway improvements to promote better traffic circulation and student safety; renovation of locker rooms; installation wiring and electrical systems to safely accommodate computers, technology and other electrical devices and needs; repair and replacement of fire alarms, emergency communications and security systems; relocation of District administrative support facilities, including construction of such facilities; upgrading, resurfacing, replacing or relocating of hard courts, fields, turf and irrigation systems; construct or renovate athletic facilities, field lighting, gym/pool; upgrade classrooms; construct new parking lots or parking facilities; repair, upgrade and install interior and exterior lighting systems; replace water and sewer lines and other plumbing system; replace outdated security systems. The upgrading of technology infrastructure includes, but is not limited to, computers, LCD projectors, portable interface devices, servers, switches, routers, modules, sound projection systems, laser printers, digital white boards, document projectors, upgrade voice-over-IP, call manager and network security/firewall, and other wireless technology and miscellaneous equipment and educational and administrative software. Projects of the type described may also be conducted on one or several of the District's Education Centers or satellite campuses.



The allocation of bond proceeds may be affected by the District's receipt of State matching funds and the final costs of each project. Some projects may be undertaken as joint use projects in cooperation with other local public or non-profit agencies. The budget for each project is an estimate and may be affected by factors beyond the District's control. The final cost of each project will be determined as plans and construction documents are finalized, construction bids are received, construction contracts are awarded and projects are completed. Based on the final costs of each project, certain of the projects described above may be delayed or may not be completed. Demolition of existing facilities and reconstruction of facilities scheduled for repair and upgrade may occur, if the Board determines that such an approach would be more cost-effective in creating more enhanced and operationally efficient campuses. Necessary site preparation/restoration may occur in connection with new construction, renovation or remodeling, or installation or removal of relocatable classrooms, including ingress and egress, removing, replacing, or installing irrigation, utility lines, trees and landscaping, relocating fire access roads, traffic circulation improvements, and acquiring any necessary easements, licenses, or rights of way to the property. Proceeds of the bonds may be used to pay or reimburse the District for the cost of District staff when performing work on or necessary and incidental to bond projects. Bond proceeds shall only be expended for the specific purposes identified herein. The District shall create an account into which proceeds of the bonds shall be deposited and comply with the reporting requirements of Government Code § 53410.

**NO ADMINISTRATOR SALARIES.** PROCEEDS FROM THE SALE OF THE BONDS AUTHORIZED BY THIS PROPOSITION SHALL BE USED ONLY FOR THE ACQUISITION, CONSTRUCTION, RECONSTRUCTION, REHABILITATION, OR REPLACEMENT OF SCHOOL FACILITIES, INCLUDING THE FURNISHING AND EQUIPPING OF SCHOOL FACILITIES, AND NOT FOR ANY OTHER PURPOSE, INCLUDING TEACHER AND COLLEGE ADMINISTRATOR SALARIES, PENSIONS AND OTHER OPERATING EXPENSES.

**FISCAL ACCOUNTABILITY.** THE EXPENDITURE OF BOND MONEY ON THESE PROJECTS IS SUBJECT TO STRINGENT FINANCIAL ACCOUNTABILITY REQUIREMENTS. BY LAW, PERFORMANCE AND FINANCIAL AUDITS WILL BE PERFORMED ANNUALLY, AND ALL BOND EXPENDITURES WILL BE MONITORED BY AN INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE TO ENSURE THAT FUNDS ARE SPENT AS PROMISED AND SPECIFIED. THE CITIZENS' OVERSIGHT COMMITTEE MUST INCLUDE, AMONG OTHERS, REPRESENTATION OF A BONA FIDE TAXPAYERS ASSOCIATION, A BUSINESS ORGANIZATION AND A SENIOR CITIZENS ORGANIZATION. NO DISTRICT EMPLOYEES OR VENDORS ARE ALLOWED TO SERVE ON THE CITIZENS' OVERSIGHT COMMITTEE.

RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN JOSE-EVERGREEN COMMUNITY COLLEGE DISTRICT ORDERING AN ELECTION, AND ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER

WHEREAS, the Board of Trustees (the "Board") has determined that certain properties and equipment within the San Jose-Evergreen Community College District (the "District"), within Santa Clara County ("Santa Clara County") need to be acquired, constructed, improved, and equipped to enable the District to maintain both San Jose City College and Evergreen Valley College as valuable community resources, to train and re-train local residents for higher-paying and skilled jobs, and to enhance the educational opportunities of the students in the District who desire to transfer to four-year colleges; and

WHEREAS, due to the rapid growth in the District's service area, thousands of new students are entering college each year and San Jose City College and Evergreen Valley College each needs to respond to such growth by expanding their campuses and constructing new facilities or upgrading existing older buildings; and

WHEREAS, the Board has determined that the addition of new classrooms, laboratories and instructional equipment; the installation of fire safety equipment; the improvement of electrical, lighting, ventilation and fire detection systems in existing classrooms; the need for disabled student access improvements; and the improvement of campus safety are also among the highest priorities of the Board; and

WHEREAS, notwithstanding ongoing efforts to obtain sufficient facility money from the State of California (the "State"), the State has been unable to provide the District with enough money for the District to adequately maintain and expand San Jose City College and Evergreen Valley College for all their students; and

WHEREAS, in the judgment of the Board, it is advisable to provide additional funding for such facility, technology, and safety needs by means of a general obligation bond; and

WHEREAS, in the judgment of the Board, the general obligation bonds shall not increase the tax rates currently being paid to support the District's 1998 bonds; and

WHEREAS, Proposition 46, approved by the voters of the State of California on June 3, 1986 ("Proposition 46"), amended Section 1(b) of Article XIII A of the California Constitution by adding a provision which exempts from the 1% of full cash value limitation, those ad valorem taxes used to pay for debt service of any bonded indebtedness for the acquisition or improvement of real property approved on or after July 1, 1978, by two-thirds of the votes cast by voters voting on the proposition; and

WHEREAS, on November 7, 2000, the voters of California approved the Smaller Classes, Safer Schools and Financial Accountability Act ("Proposition 39") which, as of its effective date, reduced the voter threshold for *ad valorem* tax levies used to pay for debt service or bonded indebtedness to 55% of the votes cast on a community college district general obligation bond; and

WHEREAS, concurrent with the passage of Proposition 39, Chapter 1.5, Part 10, Division 1, Title 1 (commencing with Section 15264) of the Education Code (the "Act") became operative and established requirements associated with the implementation of Proposition 39; and

WHEREAS, the Board desires to make certain findings herein to be applicable to this election order and to establish certain performance audits, standards of financial accountability and citizen oversight which are contained in Proposition 39 and the Act; and

WHEREAS, the Board determines that the restrictions in Proposition 39 which prohibit any bond money to be used for administrator salaries and expenses be strictly enforced by a Citizens' Oversight Committee; and

WHEREAS, pursuant to the California Elections Code, it is appropriate for the Board to request consolidation of the election with any and all other elections to be held on November 2, 2004, and to request the Santa Clara County Registrar of Voters to perform certain election services for the District; and

WHEREAS, in the judgment of the Board, it is advisable to request the Santa Clara County Registrar of Voters to call an election pursuant to Proposition 39 on the question of whether general obligation bonds shall be issued and sold on behalf of the District for purposes set forth below;

NOW THEREFORE, THE BOARD OF THE SAN JOSE-EVERGREEN COMMUNITY COLLEGE DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That the Board, pursuant to Education Code Sections 15100 and Government Code Section 53506, hereby requests the Santa Clara County Registrar of Voters to call an election under the provisions of Proposition 39 and the Act and submit to the electors of the District the question of whether bonds of the District in the aggregate principal amount not to exceed \$185 million (the "Bonds") shall be issued and sold to raise money for the purposes described in Exhibits "A" and "B" hereto.

Section 2. That the date of the election shall be November 2, 2004.

Section 3. That the purpose of the election shall be for the voters in the District to vote on a proposition, a copy of which is attached hereto and marked Exhibit "A" and incorporated by reference herein, containing the question of whether the District shall issue the Bonds to pay for improvements to the extent permitted by such proposition. In compliance with Proposition 39 and the Act, the ballot proposition in Exhibit "A" is subject to the following requirements and determinations:

(a) the proceeds of the sale of the Bonds shall only be used for the purposes set forth in the ballot measure and not for any other purpose, including teacher and administrator salaries and other college operating expenses;

(b) that the Board, in establishing the projects set forth in Exhibit "B", evaluated the impact of growth in enrollment, safety, class offerings and information technology needs of the District;

(c) that the Board will cause to be conducted an annual, independent performance audit to ensure that the Bond moneys get expended for the projects identified in Exhibit "B" hereto;

(d) that the Board will cause an annual, independent financial audit of the proceeds from the sale of Bonds to be conducted until all of the Bond proceeds have been expended;

(e) that the Board will cause the appointment of a Citizens' Oversight Committee in compliance with Education Code Section 15278 no later than 60 days after the Board enters the election results in its minutes pursuant to Education Code Section 15274; and

(f) that the tax levy authorized to secure the bonds of this election shall not exceed the Proposition 39 limit per \$100,000 of taxable property in the District when assessed valuation is projected by the District to increase in accordance with Article XIII A of the California Constitution.

Section 4. That the authority for ordering the election is contained in Education Code Sections 15100 *et seq.* and 15264 *et seq.* and Government Code Section 53506.

Section 5. That the authority for the specifications of this election order is contained in Section 5322 of the Education Code.

Section 6. That the Santa Clara County Registrar of Voters and the Santa Clara County Board of Supervisors are hereby requested to consolidate the election ordered hereby with any and all other elections to be held on November 2, 2004 within the District.

Section 7. That this Resolution shall stand as the "order of election" to the Santa Clara County Registrar of Voters to call an election within the boundaries of the District on November 2, 2004.

Section 8. That the Secretary of the Board is hereby directed to send a certified copy of this Resolution to the Santa Clara County Registrar of Voters no later than August 6, 2004.

Section 9. That the maturity of any Bonds issued pursuant to Section 15100 of the Education Code, and Bonds issued pursuant to Section 53506 of the Government Code shall not exceed the maturity limits set forth therein, respectively. The maximum interest rate on any Bond shall not exceed the maximum rate allowed by Education Code Sections 15140 to 15143, as modified by Government Code Section 53531.

Section 10. That the Board requests the governing body of any such other political subdivision, or any officer otherwise authorized by law, to partially or completely consolidate such election and to further provide that the canvass be made by any body or official authorized by law to canvass the returns of the election, and that the Board consents to such consolidation.

Section 11. Pursuant to Section 5303 of the Education Code and Section 10002 of the Elections Code, the Board of Supervisors of Santa Clara County are requested to permit the Registrar of Voters to render all services specified by Section 10418 of the Elections Code relating to the election, for which services the District agrees to reimburse Santa Clara County, such services to include the publication of a Formal Notice of School Bond Election and the mailing of the sample ballot and tax rate statement (described in Section 9401 of the Elections Code) pursuant to the terms of Section 5363 of the Education Code and Section 12112 of the Elections Code.

ADOPTED, SIGNED AND APPROVED this 13<sup>th</sup> day of July, 2004.

I, Geraldine Evans, do hereby certify that the foregoing is a true and correct copy of Resolution, which was duly adopted by the Board of Trustees of the San Jose-Evergreen Community College District at meeting thereof held on the 13<sup>th</sup> day of July, 2004, and that it was so adopted by the following vote:

AYES: Fuentes, Hobbs, Pyle, Tanaka, Tovar, Wright

NOES: None

ABSENT: Lind

ABSTENTIONS: None

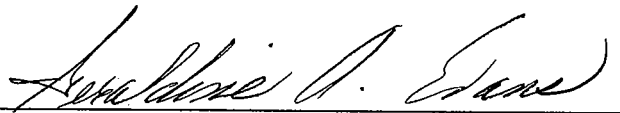
By   
Secretary

EXHIBIT A

**“San Jose City College and Evergreen Valley College Improvement Measure:** To prepare students for jobs and transfer to four-year universities by:

- Building art, science and math classrooms and labs;
- Expanding healthcare job training facilities; and by
- Upgrading, acquiring, constructing and equipping facilities, sites and classrooms;

shall San Jose-Evergreen Community College District issue \$185 million in bonds, at legal rates, with citizen oversight, guaranteed annual audits, and no money for administrators’ salaries and without increasing existing tax rates?”

Bonds - Yes

Bonds – No

EXHIBIT B  
FULL TEXT BALLOT PROPOSITION  
OF THE SAN JOSE-EVERGREEN COMMUNITY COLLEGE DISTRICT  
BOND MEASURE ELECTION NOVEMBER 2, 2004

The following is the full proposition presented to the voters of the San Jose-Evergreen Community College District.

**“San Jose City College and Evergreen Valley College Improvement Measure:** To prepare students for jobs and transfer to four-year universities by:

- Building art, science and math classrooms and labs;
- Expanding healthcare job training facilities; and by
- Upgrading, acquiring, constructing and equipping facilities, sites and classrooms;

shall San Jose-Evergreen Community College District issue \$185 million in bonds, at legal rates, with citizen oversight, guaranteed annual audits, and no money for administrators’ salaries and without increasing existing tax rates?”

Bonds - Yes

Bonds – No

**PROJECTS**

The Board of Trustees of the San Jose-Evergreen Community College District, to be responsive to the needs of students and the community, evaluated the District’s urgent and critical facility needs, including safety issues, enrollment growth, energy cost reduction and information and computer technology, in developing the scope of projects to be funded, as outlined in both the Evergreen Valley College Master Plan Review & Update of October 1999, and the Educational & Facilities Master Plan San Jose City College of November 1999 (together the “Facilities Master Plan”), accepted by the Board of Trustees, incorporated herein, and as shall be further amended from time to time. In developing the scope of projects the faculty, staff and students have prioritized the key health and safety needs so the most critical needs and the most urgent and basic repairs that will make the colleges clean and safe for learning are addressed. The Board conducted independent facilities evaluations and received public input and review in developing the scope of college facility projects to be funded, as listed in the Facilities Master Plan. This input of faculty, community and business leaders concluded that if these needs were not addressed now, the problems would only get worse. **In preparing the Facilities Master Plan the Board of Trustees made five important determinations:**

- (i) In tough economic times community colleges, including San Jose City and Evergreen Valley Colleges, are critically important to re-train people who want to expand their job skills;**
- (ii) Statewide budget cuts are damaging San Jose City and Evergreen Valley Colleges’ ability to provide a high-quality education for local students;**
- (iii) San Jose City College and Evergreen Valley Colleges must provide facilities and classes for academic programs for students who want to transfer to four-year colleges;**

- (iv) **San Jose City College and Evergreen Valley Colleges must upgrade and expand job training classrooms to meet the demands of a changing workforce;**
- (v) **San Jose City College and Evergreen Valley Colleges must help provide a better-educated workforce which will benefit local businesses and stimulate our economy through new classrooms, computer labs and expanded job training programs;**

The Facilities Master Plan is on file at the District's Office of the Chancellor, and includes the following projects:

### **SAN JOSE CITY COLLEGE**

- **Expand Classroom and Facility Capacity, Upgrade Classrooms/Labs For Emerging Medical Service Programs:**

Increase classroom and facility capacity for academic and job training classes, including the building of math, applied science, nursing and medical training, science labs, child development, dental health, physical and health education and health science facilities, cosmetology, graphic, fine arts; construct "smart classrooms" for enhanced distance learning.

- **Improve Emergency Access and Access to Parking:**

To improve student safety, improve campus road network to eliminate unsafe conditions, reduce gridlock, improve pedestrian safety and increase access for emergency vehicles; add parking to accommodate increasing student population.

- **Repair, Upgrade, Equip, and/or Replace Obsolete Classrooms, Science and Computer Labs, Instructional Facilities, Sites and Utilities; Meet Demands of Changing Workforce; Expand Access to English, Reading, Math and Language Classes:**

Repair, upgrade and/or replace old classrooms, plumbing, sewer, drainage, electrical systems, wiring, unsanitary and run down bathrooms, heating, ventilation and cooling systems, telecommunication systems, fields and grounds, science laboratories, lecture halls, and other instructional facilities; relocate maintenance and operations; acquire sites to provide additional classrooms, training and administrative facilities; wire classrooms for computers and technology, increase safety, increase energy efficiency, acquire equipment, reduce fire hazards, reduce operating costs so more classes and job training can be offered, improve academic instruction, and meet legal requirements for disabled access.

- **Repair, Replace and Upgrade Electrical, Mechanical and Utility Systems to Reduce Energy Consumption and Utility Bills and Accommodate Computer Technology, Internet Access and Communications Systems.**

- **Safety Improvements:**

Remove harmful asbestos; upgrade existing fire alarms, sprinklers, smoke detectors, intercoms and fire doors; install security systems, exterior lighting, emergency lighting, door locks and fences, repair uneven sidewalk and walkways.

- **Technology Upgrades:**

Upgrade Internet access and cable technology; upgrade telecommunication, voice/data systems; campus-wide technology upgrades, computers; replace outdated equipment.



## EVERGREEN VALLEY COLLEGE

- **Construct Classrooms, Expand Classroom and Facility Capacity, Upgrade Classrooms/Labs For Science and Medical Services:**

To accommodate growing enrollment, increase multi-disciplinary classroom capacity for academic and job training classes, including English, language, math, pre-nursing and medical training, science labs, child development; expand physical and health education facilities, fine and performing arts, classrooms and labs.

- **Repair, Upgrade, Equip, and/or Replace Obsolete Classrooms, Facilities, Science and Computer Labs, Instructional Facilities, Sites and Utilities; Meet Demands of Changing Workforce:**

Repair, upgrade and/or replace old flooring, plumbing, sewer, drainage, electrical systems, wiring, unsanitary and run down bathrooms, heating, ventilation and cooling systems, telecommunication systems, classrooms, fields and grounds, science laboratories, lecture halls, and other instructional and District administrative facilities; improve wiring classrooms for computers and technology, increase safety, increase energy efficiency, acquire equipment, reduce fire hazards, reduce operating costs so more classes and job training can be offered, improve academic instruction, and meet legal requirements for disabled access.

- **Improve Emergency Access and Access to Parking:**

To improve student safety, redesign campus road network to eliminate unsafe conditions, reduce gridlock, improve pedestrian safety and increase access for emergency vehicles; add parking to accommodate increasing student population.

- **Safety Improvements:**

Remove harmful asbestos; upgrade existing fire alarms, sprinklers, smoke detectors, intercoms and fire doors; install security systems, exterior lighting, emergency lighting, door locks and fences, repair uneven sidewalk and walkways.

- **Technology Upgrades:**

Upgrade Internet access and cable technology; upgrade telecommunication and voice data systems; campus-wide technology upgrades, computers; replace outdated equipment.

- **Repair, Replace and Upgrade Electrical, and Mechanical and Utility Systems to Reduce Energy Consumption and Utility Bills and Accommodate Computer Technology, Internet Access and Communications Systems.**

## OTHER PROJECTS

- **Refinance Existing Lease Obligations.**
- **Provide greater access to technology, upgrading electrical wiring for computers at all campuses.**
- **Acquire a site and construct a North District Multi-Disciplinary Building.**

Listed building, repair, and rehabilitation projects and upgrades will be completed as needed. Each project is assumed to include its share of furniture, equipment, architectural, engineering, and similar planning costs, construction management, and a customary contingency for unforeseen design and construction costs. The allocation of bond proceeds will be affected by the District's receipt of State funds and the final costs of each project. The budget for each project is an estimate and may be

affected by factors beyond the District's control. The final cost of each project will be determined as plans are finalized, construction bids are awarded, and projects are completed.

The bond program is designed to provide facilities which will serve current and expected enrollment. In the event of an unexpected slowdown in development or enrollment of students at San Jose City College and Evergreen Valley College, certain of the projects described above will be delayed or may not be completed. In such case, bond money will be spent on only the most essential of the projects listed above.

**FISCAL ACCOUNTABILITY. THE EXPENDITURE OF BOND MONEY ON THESE PROJECTS IS SUBJECT TO STRINGENT FINANCIAL ACCOUNTABILITY REQUIREMENTS. BY LAW, PERFORMANCE AND FINANCIAL AUDITS WILL BE PERFORMED ANNUALLY, AND ALL BOND EXPENDITURES WILL BE MONITORED BY AN INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE TO ENSURE THAT FUNDS ARE SPENT AS PROMISED AND SPECIFIED. THE CITIZENS' OVERSIGHT COMMITTEE MUST INCLUDE, AMONG OTHERS, REPRESENTATION OF A BONA FIDE TAXPAYERS ASSOCIATION, A BUSINESS ORGANIZATION AND A SENIOR CITIZENS ORGANIZATION. NO DISTRICT EMPLOYEES OR VENDORS ARE ALLOWED TO SERVE ON THE CITIZENS' OVERSIGHT COMMITTEE.**

**NO ADMINISTRATOR SALARIES. PROCEEDS FROM THE SALE OF THE BONDS AUTHORIZED BY THIS PROPOSITION SHALL BE USED ONLY FOR THE ACQUISITION, CONSTRUCTION, RECONSTRUCTION, REHABILITATION, OR REPLACEMENT OF COLLEGE FACILITIES, INCLUDING THE FURNISHING AND EQUIPPING OF COLLEGE FACILITIES, AND NOT FOR ANY OTHER PURPOSE, INCLUDING TEACHER AND ADMINISTRATOR SALARIES AND OTHER OPERATING EXPENSES. BY LAW, ALL FUNDS CAN ONLY BE SPENT ON REPAIR AND IMPROVEMENT PROJECTS.**

# Minutes of the Governing Board Meeting June 11, 2013



## A. CALL MEETING TO ORDER

President Cruz called the Regular Meeting of the Governing Board of the San José-Evergreen Community College District to order on Tuesday, June 11, 2013, at 3:30 p.m. at the District Office Board Room, 4750 San Felipe Road, San Jose, CA 95135.

### Board Members Present:

Ms. Mayra Cruz  
Mr. Balbir Dhillon  
Ms. Maria Fuentes  
Dr. Jeffrey Lease  
Ms. Wendy Ho  
Mr. Craig Mann  
Mr. Rudy Nasol

### Board Members Excused:

None

## B. APPROVAL OF CLOSED SESSION AGENDA

M/S/C (Fuentes/Dhillon) to approve the Closed Session agenda.

## C. PUBLIC COMMENTS ON CLOSED SESSION AGENDA

There were no public comments.

## D. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING ITEMS

The Board recessed to Closed Session at 3:30 p.m. to consider the following items:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code Section 54957(b))

CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)

Property: 3095 Yerba Buena Road, San Jose, CA

District's Negotiator(s): James J. Eller, Douglas Smith

Names of Negotiating Parties: South Bay Regional Public Safety Training

## Minutes of June 11, 2013, Governing Board Meeting

Consortium; Steve Cushing

CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)  
District's Negotiator(s): Kim Garcia  
Employee Organization: CSEA

CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)  
District's Negotiator(s): Kim Garcia  
Employee Organization: FA

### E. RECONVENE INTO OPEN SESSION

The public session was reconvened at 6:25 p.m.

#### Board Members Present:

Ms. Mayra Cruz  
Mr. Balbir Dhillon  
Ms. Maria Fuentes  
Dr. Jeffrey Lease  
Ms. Wendy Ho  
Mr. Craig Mann  
Mr. Rudy Nasol

#### Board Members Excused:

None

#### 1. **PLEDGE OF ALLEGIANCE**

President Cruz led the Board and members of the audience in the Pledge of Allegiance to the Flag.

#### 2. **ADOPTION OF AGENDA**

M/S/C (Nasol/Mann) to adopt the agenda as amended:

Changes were made to the Consent Agenda.  
Item I-1 was moved to follow the approval of the Consent Agenda.

#### 3. **ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION**

There were no reportable actions.

#### 4. **PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**

The Board heard public comment from SJCC faculty Steve Mansfield, who stated that he has now been informed about the process for placing and item on the board agenda. Therefore, at the next board meeting, the Vocational Technology faculty will present on the program review process.

**Minutes of June 11, 2013, Governing Board Meeting**

**F. CONSENT AGENDA**

**1. ADOPTION OF THE CONSENT AGENDA**

M/S/C (Mann/Nasol) to approve the Consent Agenda as amended:

Item F-2-4 Management Personnel Actions – Separation – The effective date of the Dean, Counseling & Matriculation separation has been changed to an effective date of 6/21/13.

Item F-3-1 Faculty Personnel Actions – Employment – the name of the Mathematics Instructor hired is Randall, Lucas.

Item F-10 was pulled from the agenda.

**2. MANAGEMENT PERSONNEL ACTIONS**

The Board approved the Management Personnel Actions as amended.

**3. FACULTY PERSONNEL ACTIONS – REGULAR**

The Board approved the Faculty personnel actions as amended.

**4. CLASSIFIED PERSONNEL ACTIONS**

The Board approved the Classified Personnel Actions as submitted.

**5. HOURLY, STUDENT WORK AND VOLUNTEER PERSONNEL ACTIONS**

The Board approved the Short-Term Hourly, Substitute, Professional Expert & Athletic Support Services, Student Assistant and Volunteer personnel actions as submitted.

**6. RATIFICATION OF CONTRACTS AND PURCHASE ORDERS**

The Board ratified the contracts and purchase orders for the period of April 10, 2013 through May 9, 2013.

**7. CURRICULUM RECOMMENDATIONS FOR EVERGREEN VALLEY COLLEGE**

The Board approved the curriculum recommendation for new courses submitted by Evergreen Valley College.

**8. ASSOCIATED STUDENTS BUDGET 2013-14**

The Board approved Evergreen Valley College's Associated Students budget for 2013-14.

## Minutes of June 11, 2013, Governing Board Meeting

### 9. SAN JOSÉ-EVERGREEN COMMUNITY COLLEGE DISTRICT FOUNDATION MASTER AGREEMENT EXTENSION

The Board approved an extension through June 30, 2014, to the Master Agreement with the San José-Evergreen Community College District Foundation.

### 10. WORKFORCE INSTITUTE – 2012-2013 WIA WORK2FUTURE WORKSHOP CONTRACT

This item was pulled from the agenda.

### I. 1. LEGAL PARAMETERS: BOND BALLET LANGUAGE AND CONSTRUCTION PROJECTS

Mr. David Casnocha of Stradling Yocca Carlson & Rauth reviewed the legal guidelines that govern the Board's authority to approve bond construction projects against the framework of the ballot language approved by the voters for both Measures G-2004 and G-2010. He stated that the Board of Trustees has the authority to determine how bond money is spent. The projects listed in the bond language indicate the type of projects the bond will fund. It is important that the projects fall within the parameters of the bond language. However, the bond language does not detail every specific project the bond will fund. Mr. Casnocha reviewed the Measure G-2004 and Measure G-2010 bond resolutions the Board approved, Exhibit A (the ballot language) and Exhibit B (full text of the ballot proposition, including the list of the types of projects.)

Trustee Fuentes inquired where the justification was for the purchase of the 40 South Market St. building to house the District Office. Mr. Casnocha answered that Measure G-2010 Exhibit B language states, "relocation of District administrative support facilities," and this allows for the purchase of the 40 South Market Street property. Trustee Dhillon stated that although the Board can prioritize projects, it is still important that project fall in line with what the voters approved in the ballot. Mr. Casnocha answered that the Board has flexibility with the projects it chooses; however, the projects must be about school facilities. Trustee Mann requested that the information provided by Mr. Casnocha be posted on our district website to clear up any confusion the public may have about our bond projects.

### G. ORAL COMMUNICATIONS

#### a. Board of Trustees

Trustee Dhillon expressed his excitement about the graduation ceremonies at both colleges. We actually graduated the maximum amount of students. He congratulated both colleges for that achievement and for the excellent commencement ceremonies.

President Cruz stated her continued reminder of our collective work on civility. It is speaking to her, especially at this time. The civility statement of the district is, "Civility begins with me." This is a component of the Board's work on speaking with one voice. President Cruz distributed and read a document

## Minutes of June 11, 2013, Governing Board Meeting

provided by the Carver Policy Governance Group that outlines the principles of policy governance, how a Board can speak with one voice when members disagree, how the Board should respond when a board member dissents, and when a board member's behavior is considered sabotage. President Cruz also thanked Tammeil Gilkerson and Leandra Martin for their important work in the district and stated they will be greatly missed.

b. Chancellor

Chancellor Cepeda thanked Vice Presidents Burns and Gee for assuming the role of Acting Presidents. Their excellent leadership has allowed the colleges to function well and they are greatly appreciated.

c. Presidents

SJCC Vice President Elaine Burns gave a "shout out" to the faculty and staff who contributed to the scholarship fund. SJCC had 300 applicants and gave 80 awards to 57 students, and that will assist them going into next year.

d. Constituency Group Representatives

MSCC President McKee expressed how hard it is to stay positive when the district is losing two excellent administrators, Tammeil Gilkerson and Leandra Martin. Although they are moving on to great things, we will surely miss them and their numerous contributions to the colleges.

EVC Academic Senate President Narveson reported that the Senate Executive Committee has not yet met. EVC's three-week summer session is ending on Friday, and the six-week session will begin on Monday. EVC is also excited to see new hires, including a new nurse, math instructor and two counselors.

## H. ACTION AGENDA

### 1. DISTRICT BUDGET TRANSFERS AND REVISIONS

M/S/C (Nasol/Lease) to approve Resolution No. 061113-1 authorizing the budget transfers and revisions of funds within expenditure accounts.

### 2. FY2013-2014 TENTATIVE BUDGET

Vice Chancellor Smith provided an overview of the FY2013-2014 tentative budget. Current status is an ending fund balance of \$10,635.765, 13.9%, which is an increase from the beginning fund balance of 11.6%. During the FY2013-13, \$75.8 million revenue was adopted, but current projections are for \$78.3 million. In the year we finished, our property taxes exceeded the state guarantee by \$588K. We are now the fifth community college district in the state that is in the basic aid category. Vice Chancellor Smith provided an overview of property tax revenue. In FY2013-14 tentative budget, property taxes are projected at \$1.7 million, which

## Minutes of June 11, 2013, Governing Board Meeting

again puts the district in the basic aid category. Therefore, we will not receive COLA/growth funding; we are property tax funded now. The FY2013-14 tentative budget includes new costs, such as restoration of adjunct faculty budgets (\$880,000,) vacant positions restored (\$1m,) OPEB final major increase (\$1.1m,) and Health/welfare, PERS, Other (\$700K,) which leaves the district with an ending fund balance of \$10,135,720, 12.6%. For future budget projections, things that will change over time include: property taxes, student success initiatives, organization redesign, redevelopment funds, adult education program emphasis, and the Milpitas operating budget. Vice Chancellor Smith also reviewed the Board's budget principles.

President Cruz stated that, like other districts, the Board needs to think about a specific Board policy as it relates to how the district will spend its additional monies. Vice Chancellor Smith stated that the district will provide the Board information on best practices from what other districts are doing; but, ultimately, the decision will be made by the Board.

M/S/C (Nasol/Mann) to approve the Tentative Budget for fiscal year 2013-2014.

### 3. **ESTABLISHMENT OF FISCAL YEAR 2013-2014 APPROPRIATION LIMIT (GANN)**

M/S/C (Mann/Lease) to adopt the Fiscal Year 2013-2014 Appropriation Limit (GANN) Resolution No. 061113-02.

### 4. **REAFFIRMATION OF CAMPUSWORKS CONTRACT**

Ms. Liz Murphy, CEO, CampusWorks, Inc. provided an annual progress report of the achievements made by CampusWorks. Some of the major accomplishments of the contract include the development of the District IT strategic plan, development of prioritized, tactical IT plan, implementation of asset inventory software, completion of website redesign RFP, establishment of an IT Steering Group, implementation of student email, assessed VoIP, conducted security scans, Phase I, replacement of core Windows systems servers, conducted contract reviews, and bond management. In the 390 days of the contract, 488 items were delivered, 25% more days than contracted. Savings to date are \$435,000. Ms. Murphy stated that CampusWorks did not do these achievements alone. She thanked the Applications Group, managed by Dolly Zen, for their work in Moodle support, emergency notification system, library system, web time entry and ODS reporting. She also thanked Ms. Liz Juarez for her work with the phone system and Mr. Dan Hawkins for his system administration leadership. Ms. Murphy reviewed some projects that CampusWorks will focus on in the immediate future.

President Cruz thanked CampusWorks for their collaborative approach in working with district staff in making those impressive achievements.

M/S/C (Mann/Lease) to award a contract not to exceed \$277,800 to Kiefer Consulting for website redesign and implementation. Trustee Fuentes voted no.



**5. WEBSITE REDESIGN RFP AWARD**

Trustee Lease stated that there are various types of web designers and asked how the district chose Kiefer Consulting. Dr. Mike Russell, CampusWorks consultant, answered that the RFP was left wide open because the district is not doing one website; we are doing four with its own branding and functionality. In reviewing the proposals, we considered the vendor with the latest/greatest technology, who would have the best plan to assist our students. Trustee Ho expressed pleasure that this vendor had the ability to provide translation services. Chancellor Cepeda thanked Dr. Russell and IT staff for putting together this bid. Although we are one family, we are composed of distinct individuals; and that was reflected in this bid proposal.

M/S/C (Nasol/Ho) to award a contract not to exceed \$277,800 to Kiefer Consulting for website redesign and implementation. Trustee Fuentes voted no.

**6. MEASURE G-2010 BOND PROGRAM: SJCC PHOTO LAB RELOCATION PROJECT**

M/S/C (Mann/Nasol) to approve issuance of a contract to Premier Builders, Inc. in the amount of \$430,705 for the San José City College Photo Lab Relocation Project.

**7. MEASURE G-2010 BOND PROGRAM: EVC INTERIM POLICE FACILITY & G-2010 OFFICES, BHM CONSTRUCTION CHANGE ORDER #002**

M/S/C (Mann/Ho) to approve Change Order #002 to BHM Construction, Inc. in the amount of \$26,548 for the Evergreen Valley College Interim Police Facility & G-2010 Offices, and to extend the time for Final Completion to April 30, 2013.

**8. MASTER CONSULTING AGREEMENTS FOR SECURITY MASTER PLAN PROJECTS**

M/S/C (Mann/Lease) to approve Catalyst Consulting Group, Incorporated and Guidepost Solutions as the consultant pool to implement the updated Security Master Plan.

**9. EVC AND SJCC 2025 FACILITY MASTER PLANS – ENVIRONMENTAL IMPACT REPORTS**

M/S/C (Mann/Lease) to approve the Final Environmental Impact Reports and “Findings of Fact and a Statement of Overriding Considerations” for both the Evergreen Valley College 2025 Facilities Master Plan and the San José City College 2025 Facilities Master Plan, and payments of \$6,090.50 for Department of Fish and Game and County administrative fees. Trustee Fuentes voted no.

**10 MEASURE G-2010 BOND LIST REVISION #4**

Mr. Casey Michaelis, Sr. Project Manager, Gilbane Building Company, reviewed the changes to the Measure G-2010 bond list. Some projects have been renamed, such as ITSS/MDF Relocation and Consolidation to MDF Relocation; Property Acquisition/Relocation or Renovation of District Offices/WI to New District Office

## Minutes of June 11, 2013, Governing Board Meeting

Building; Theatre and Vocational Technology to Media Arts Center & Career Technical Education. There were also some allocation changes to the projects.

M/S/C (Mann/Ho) to approve the revisions to the Measure G-2010 bond list as presented. Trustee Fuentes voted no.

### **11 MEASURE G-2004 BOND LIST REVISION #4**

M/S/C (Mann/Lease) to approve the revisions to the Measure G-2004 bond list as presented. Trustee Fuentes voted no.

### **12 MEASURE G-2010 PM/CM CONTRACT RENEWAL FOR FY 2013/2014**

Mr. Casey Michaelis, Sr. Project Manager, Gilbane Building Company, presented on the achievements and projects conducted by Gilbane Building Company over the year. He began the presentation with a video introduction of Gilbane staff working at both colleges. Mr. Michaelis noted that on June 12, 2012, the Board approved the second year contract in the amount of \$4,646,050, and the actual costs are coming in well below that amount. The program management budget for the life of the bond program has been established at 3% of the construction budget. Approval of the third year agreement stays with the 3% allocation. The construction management budget for the life of the bond has been established at 9% of the construction budget, and this third year agreement stays within the 9% allocation.

President Cruz thanked Mr. Michaelis for the video introducing the Gilbane staff. It was great to hear their stories. Trustee Nasol also thanked him for that presentation. However, he stated that although the staff introduced was ethnically diverse, that diversity was among the support staff. It doesn't seem as if the managers have the same diversity. Mr. Michaelis answered that there is diversity in the project and construction manager positions.

M/S/C (Mann/Ho) to approve the third year renewal of Gilbane's PM/CM contract for fiscal year 2013/2014 for the not-to-exceed amount of \$5,627,569. Trustee Dhillon voted no. Trustee Fuentes was not present and did not vote.

### **13 GROUND LEASE AND JOINT USE AGREEMENT WITH MILPITAS UNIFIED SCHOOL DISTRICT**

M/S/C (Dhillon/Mann) to approve the Ground Lease and Joint Use Agreement by and between Milpitas Unified School District and San José Evergreen Community College District for the Joint Use 21<sup>st</sup> Century Education Center, Milpitas, California. Trustee Fuentes was not present and did not vote.

### **14 2013-2014 LEGISLATIVE AGENDA**

Executive Director Governmental Relations Rosalie Ledesma distributed and reviewed the SJECCD Board Legislative Bills Overview, 2013 Bills and SJECCD Recommended Positions and 2013 State Legislative Calendar and 2014 Plan of Action documents. Trustee Ho thanked Ms. Ledesma and Mr. Manny Dias for putting the documents together. Trustee Lease thanked Ms. Ledesma for the hard work that was put into compiling this information. Hopefully, this will be used by the

## Minutes of June 11, 2013, Governing Board Meeting

Board to assist in its legislative advocacy.

M/S/C (Mann/Ho) to approve the recommended positions on each bill presented.

### **15 REVISION OF FY2013-2014 SCHEDULE OF GOVERNING BOARD MEETING DATES AND CORRESPONDING DEADLINES**

M/S/C (Nasol/Mann) to approve a revision to the FY2013-2014 Schedule of Governing Board Meeting Dates and Corresponding Deadlines to restore the July 9, 2013, meeting.

### **16 RESOLUTION NO. 61113-3 – DELEGATION OF AUTHORITY FOR RESIGNATIONS AND HIRES**

M/S/C (Nasol/Lease) to approve Resolution No. 61113-3 for the Delegation of Authority to the Chancellor or her designee for fiscal year 2013-2014 for resignations and hires.

## **I. INFORMATION AGENDA**

### **1. LEGAL PARAMETERS: BOND BALLET LANGUAGE AND CONSTRUCTION PROJECTS**

This item was moved to follow the approval of the Consent Agenda.

### **2. STUDENT SUCCESS UPDATE**

Board Committee Chair Fuentes provided an update on the work done by the committee. She stated a report will be attached to the Board agenda item for information. The committee is now reviewing student success measures such as the scorecard and student mandates. It is also reviewing ways to implement the district's student success policy.

Chancellor Cepeda stated the district student success committee is recommending some additions to enrollment priorities to be consistent with the law but in line with our student success policy. The next meeting on October 15 will emphasize our student success agenda.

### **3. SJECCD FOUNDATION – BRIDGE TO THE FUTURE 2013 UPDATE**

Vice Chancellor Coen presented information on the "Bridge to the Future" event scheduled for August 22, 2013. It will be held at 12:00 noon at the San Jose Athletic Club in the Corinthian Grand Ballroom. The theme will be "Degrees of Difficulty" and will focus on what the student experience is and how we can better serve them. Vice Chancellor Coen encouraged everyone to contribute and, if possible, sponsor a table at the cost of \$1,500.

Trustee Lease announced that he already sold two tables. Trustee Nasol encouraged all Board members to sponsor at least one table.

**Minutes of June 11, 2013, Governing Board Meeting**

Chancellor Cepeda thanked Foundation President Autumn Young for her support and enthusiasm. She also thanked Vice Chancellor Coen for getting the Foundation through tough times.

**4. MEASURE G-2010 BOND PROGRAM: MEASURE G-2010 SUMMARY REPORT**

Mr. Scott Jewel, SJCC Gilbane Project Manager, presented the summary report. Projects currently on caution at SJCC include: Project 31116 Campus Site Improvements, 31110 Utility Extensions and Emergency Generator and 31114 Auxiliary Gym, Pool & Locker Room Demo.

**5. FINAL PROJECT PROPOSAL FOR THE ACACIA-ROBLE REPLACEMENT (ENGINEERING & APPLIED TECHNOLOGY)**

Vice Chancellor Smith provided an update on the Acacia and Roble Complexes, which are currently located within a seismic fault zone that has been determined to be active. The IPP was approved by the State Chancellor's Office, and this will allow the District to proceed with the final proposal. The draft project proposal requests the state to support 50% of the costs to demolish the Acacia and Roble buildings.

**6. 2015 – 2019 FIVE YEAR CONSTRUCTION PLAN**

Vice Chancellor Smith stated that the District is required to submit, on an annual basis, a Five Year Capital Construction Plan to the State Chancellor's Office. This plan is required to be adopted by the Board of Trustees but the proposal is not considered final until the Final Project Proposal for the Engineering & Applied Technology Building at Evergreen Valley College is submitted to the State Chancellor's Office as final. This will not be done until early August 2013.

**7. PRESENTATION OF THE SAN JOSÉ-EVERGREEN COMMUNITY COLLEGE DISTRICT'S CONTRACT REOPENER PROPOSAL WITH FACULTY ASSOCIATION, AFT 6157 FOR 2013-2014**

Vice Chancellor Kim Garcia provided information on the District's Reopener Proposal with the Faculty Association. At the July 9 board meeting, a public hearing will be held and this item will also be submitted to the Board for approval.

**J. CONTINUATION OF CLOSED SESSION**

No.

**K. RECONVENE OPEN SESSION**

**ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION**

None.

**Minutes of June 11, 2013, Governing Board Meeting**

**L. ADJOURNMENT**

M/S/C (Nasol/Fuentes) to adjourn the meeting at 9:05 p.m.

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Rita M. Cepeda, Secretary  
Board of Trustees



MEASURE G-2004 / MEASURE G-2010  
CITIZENS' BOND OVERSIGHT COMMITTEE  
MEETING AGENDA

**March 18, 2014**  
**Meeting 5:30 p.m. to 7:00 p.m.**  
District Board Room, Evergreen Valley College

The following is reference material for:

**Agenda Item 11: Response to Question Regarding Audit Reports**

At the January 21, 2014 meeting of the Citizens' Bond Oversight Committee, a question was posed regarding the breakdown of the accounts receivable line items reflected in the Measure G-2010 and Measure G-2004 Audit Reports for the period ended 6/30/2013.

In response, the following information is being provided:

Measure G-2004: Santa Clara County Office (SCCO) Interest Receivable \$10,559.85

Division of State Architect (DSA) Refund Receivable \$ 3,178.50

Measure G-2010: Santa Clara County Office (SCCO) Interest Receivable \$43,007.23



MEASURE G-2004 / MEASURE G-2010  
CITIZENS' BOND OVERSIGHT COMMITTEE  
MEETING AGENDA

**March 18, 2014**  
**Meeting 5:30 p.m. to 7:00 p.m.**  
District Board Room, Evergreen Valley College

The following attachment is reference material for:

**Agenda Item 13: Measure G Newsletter**

The first Measure G-2004 & G-2010 semi-annual newsletter was distributed via email to the campus community on March 13, 2014 and will be added to the Measure G Bond Programs website. The purpose of the newsletter is to add another means of informing our San José • Evergreen Community College District community of the District's progress on the implementation of the voter-approved Measure G programs.

Use the link below to view the draft Measure G-2004 & G-2010 Newsletter:

<http://createsend.com/t/y-E721000B3D3D8BDD>



MEASURE G-2004 / MEASURE G-2010  
CITIZENS' BOND OVERSIGHT COMMITTEE  
MEETING AGENDA

**March 18, 2014**  
**Meeting 5:30 p.m. to 7:00 p.m.**  
District Board Room, Evergreen Valley College

The following attachment is reference material for:

**Agenda Item 14.a: Measure G-2010: Project Update – Scott Jewell (SJCC & District), Mark Miller (EVC)**



san josé·evergreen  
COMMUNITY COLLEGE DISTRICT



# Citizens' Bond Oversight Committee SJCC: Project Highlights Report Measure G-2010

March 18, 2014

san josé·evergreen

# 31107: Media Arts Center & Career Technical Education

## PROJECT INFORMATION

The 2025 Facilities Master Plan recommends the existing Theater and 100, 200 & 300 Buildings for demolition, however the Measure G 2010 Bond Program does not provide sufficient funding to replace all of the necessary program space at this time. The College has determined that the scope of this project will include a new Media Arts Center which will include a 230 seat replacement theater and the reconditioning of the 100 & 200 Buildings to extend their useful life until funding can be secured to replace them with a new Career Technology Education facility. The improvements to the 100 and 200 buildings will include repairs to the exterior building envelopes (i.e.; roofing and windows) as well as upgrades to the technology, electrical, mechanical and plumbing systems. New access compliant restrooms will be installed and many spaces will receive fresh paint and finishes. In addition to the building improvements, the Vocational Technology department will also receive new teaching equipment for several of their programs.

## QUICK FACTS

**Project Budget:**           **\$31,875,238**

**Phase I: 100 and 200 Buildings (East Side)**

Status: Construction Started

Schedule: March 2014- May 2014

**Phase II: 100 and 200 Buildings (West Side)**

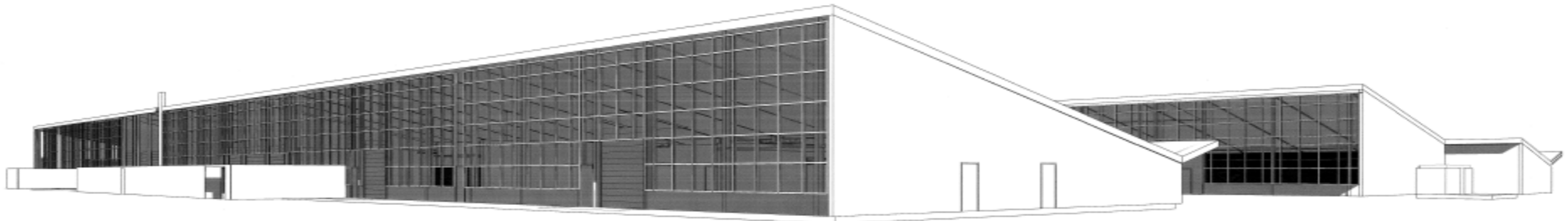
Status: Pending

Schedule: May 2014- September 2014

**Phase III: Media Arts Center:**

Status: In Design

Schedule: September 2014 - May 2015



# 31109: Repurpose Boiler Plant

## PROJECT INFORMATION

The 2025 Facilities Master Plan recommends this building for demolition because at the time the Master Plan was being developed, the Boiler Plant was anticipated to be in conflict with the site for the proposed new Theater. Now that programming is complete for the new Media Arts and Career technology spaces in the 100 and 200 buildings, it is clear that there is no conflict with new construction at this time and that the program for the 100 and 200 buildings requires Custodial and Grounds staff and accommodations to be relocated.

The college has determined that the repurposing of the existing Boiler Plant and adjacent batting cages to accommodate Facilities, Custodial and Grounds staff is the best available option at this time in terms of cost and sustainability.

The long term future of the facility will be reviewed at the next update of the Facilities Master Plan.

## QUICK FACTS

**Project Budget:** \$525,000

**Status:** Complete



# 31110: Utility Extension

## PROJECT INFORMATION

Phase one of this project is complete, Outdated electrical systems were replaced, with new connections to the modern campus central plant, an emergency generator was installed to support the campus data hub and Emergency Operations Center. A modern fire alarm system was installed in buildings 100 and 200.

## QUICK FACTS

**Project Budget:** \$5,649,584

**Phase I:** New 12KV, Emergency Generator & MAC Connections, Construction: Complete

**Phase II:** 12KV to B Building, Relocate Boiler  
Construction: March,2015 to June,2016



# 31116: Campus Site Improvements

## PROJECT INFORMATION

This multi-phased project is intended to address several campus wide site related issues and to improve the overall aesthetics of the campus.

1. Prepare a multi phased Program & Implementation document.
2. Establish Strong College Identity and emphasize main campus entries with updated Way-finding and monument signage
3. Establish sustainable landscape selections, materials and urban forest management
4. Improve safety and accessibility through effective lighting, appropriate plantings and improved pathways.
5. Provide consistent unified fencing around the perimeter of the campus
6. Improve irrigation and drainage

## QUICK FACTS

**Project Budget:**        **\$5,833,648**

**Status:** In Design (Program Planning). Fencing Portion is complete. Project Programming is nearly complete – moving into Schematic Design



# 31121: Photo Lab Relocation

## PROJECT INFORMATION

The new program for the 100 and 200 buildings required the Photo Lab to be relocated. This project relocated the Photo Lab from its current space in the 100 building to the Technology Building and united the digital and film photography program into a single location.

## QUICK FACTS

**Project Budget:** \$695,074  
**Status:** Construction Complete





# 31304-11: Scheduled Maintenance

## SJCC Student Center & Technology Center Interior Finish Upgrades

### PROJECT INFORMATION

This phased project includes interior Finish Upgrades of the Student Center & Technology Center. The scope of the project include new carpet tile, VCT, wall base, painting ,minor window glass replacement and acoustic tiles.

### QUICK FACTS

**Project Budget:** \$733,000

**Status:** Design



# 31304-14: Scheduled Maintenance

SJCC MEP Upgrade Project (Bid Package #1)

HVAC & Plumbing Upgrades (formerly Bid Package #2)

## PROJECT INFORMATION

This project includes operational upgrades to various mechanical, electrical and plumbing systems at the San Jose City College Campus including high voltage systems (12kV, 4kV and Technology Center) and new access card readers, booster pumps, HVAC controls, access panels, etc.

## QUICK FACTS

**Project Budget:**       **\$1,147,273**

Phase I:       **Status:** Complete

**Schedule:** Aug. 2013 to Dec. 2013

Phase II:       **Status:** Procurement complete

**Schedule:** Construction 2014





# 31311: Physical Security

## PROJECT INFORMATION

This multi phased project will advance the Campus Physical Security Initiative through the identification and implementation of specific measures related to the improvement of safety and security throughout the campus.

The measures developed will generally focus on the following areas:

1. The development of a Master Plan including security expectations, specified systems and interconnections
2. Evaluating levels of threat related to emergency response.
3. The enhancement of Video Surveillance, Emergency Communication and Access Control systems

## QUICK FACTS

**Project Budget:** \$846,333

**Status:** Procurement

**Est. Construction Schedule:** Summer 2014



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# Citizens Bond Oversight Committee EVC: Project Highlights Report Measure G-2010

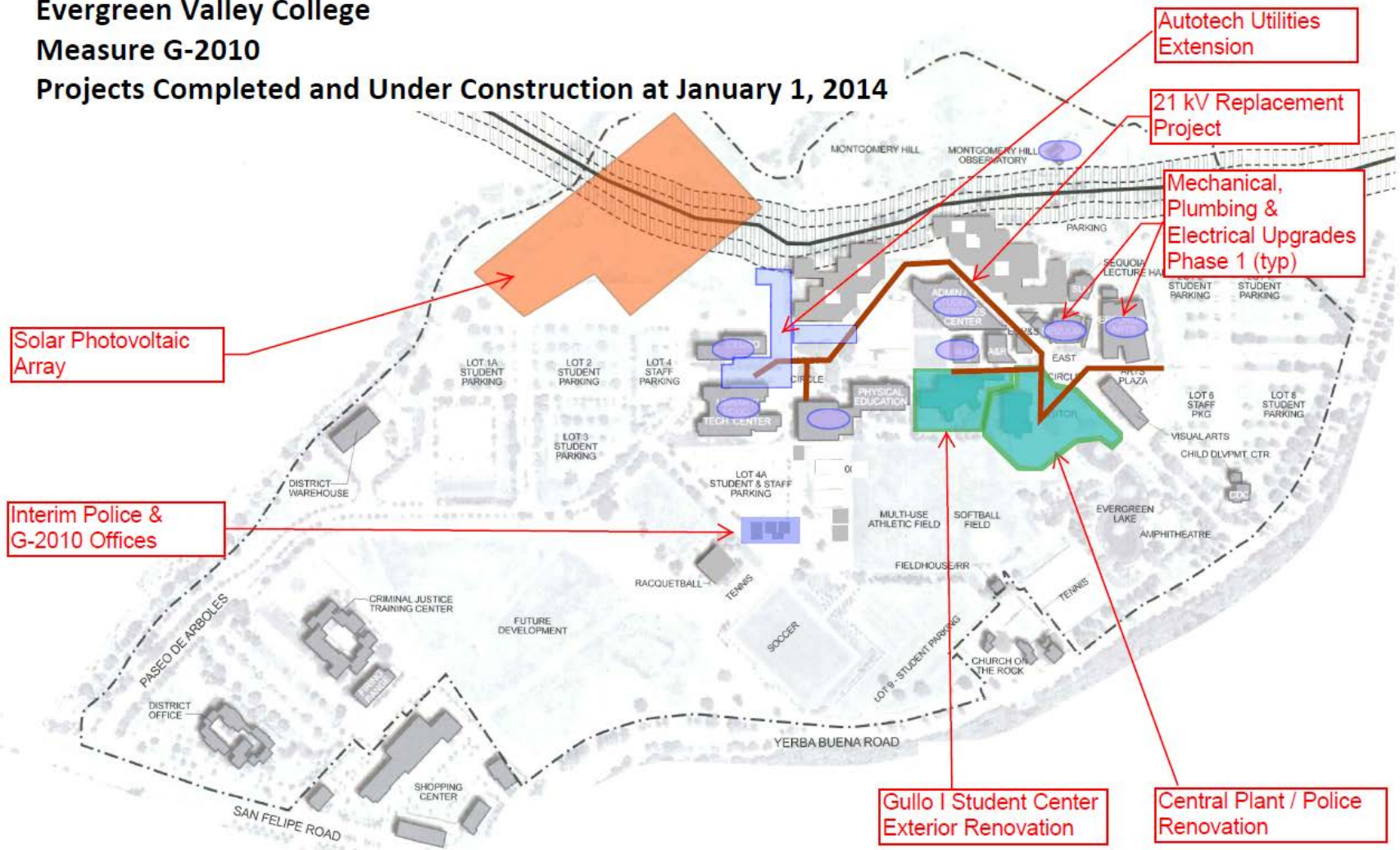
March 18, 2013

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# EVC Sitemap at January 1, 2014

Evergreen Valley College  
Measure G-2010  
Projects Completed and Under Construction at January 1, 2014





32111

# Automotive Technology



## PROJECT INFORMATION

New Automotive Technology building to relocate the Autotech program out of the Acacia building

## QUICK FACTS

<b>Project Completion:</b>	December 2015
<b>Project Budget:</b>	\$13,532,510
<b>Status:</b>	DSA



32107

# South Campus Development



## PROJECT INFORMATION

New Fitness Center, Social Science, Mathematics, Chemistry and Physics labs and classrooms to replace those currently in Acacia and Roble.

## QUICK FACTS

<b>Project Completion:</b>	May 2016
<b>Project Budget:</b>	\$55,622,400
<b>Status:</b>	DSA



MS3 North Elevation Rendering



MS3 South Elevation Rendering

The background is a collage of two images. The left side shows a multi-story college building with a wide set of stairs and several people walking. The right side shows a group of four young adults (three men and one woman) smiling and looking at a laptop screen. The entire image has a light green tint.

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COMMUNITY COLLEGE DISTRICT



# Citizens' Bond Oversight Committee District Projects Highlights Report Measure G-2010

March 18, 2014

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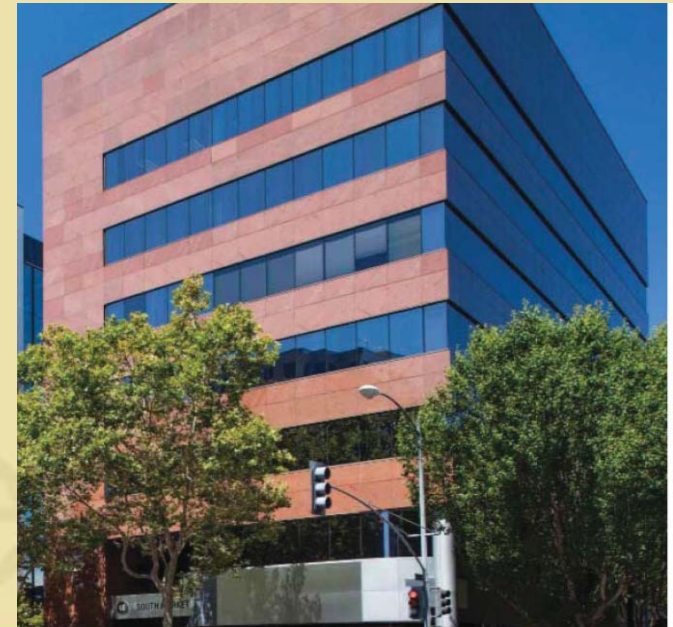
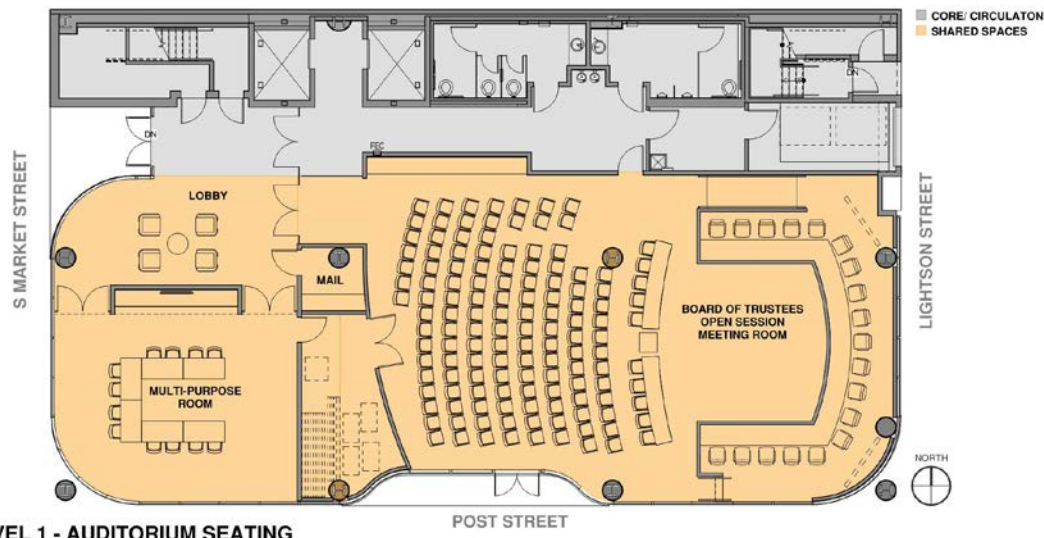
# 39301: New District Office Building

## PROJECT INFORMATION

Seven story office building downtown San Jose at 40 S. Market. Complete renovation, including new roof, newer District server room, emergency generator. This location will also house the Board Meeting Room. First Design-Build project for the district.

## QUICK FACTS

**Project Completion:** December 2014  
**Project Budget:** \$12,009,820  
**Status:** Design  
 Construction start March 2014.  
 District Occupancy December 2014





# 39704: Enterprise Resource Planning Conversion

## PROJECT INFORMATION

Convert the current Colleague ERP system from its current outdated state, in terms of hardware and software, to the latest revisions of hardware and software. The conversion will also move the district from an Oracle platform to MS-SQL, which is the preferred platform of the vendor. The conversion will require new hardware, new software, business process review (as-is vs. as-built flow charting for proper implementation of software), network connectivity enhancement, project management, installation and configuration services, virtualization, technical support, and the initial training on the platform.

## QUICK FACTS

**Project Completion:** December 2022  
**Project Budget:** \$5,000,000  
**Status:** Board Approved



# 39705: Infrastructure Upgrade

## PROJECT INFORMATION

Upgrade the cyber-infrastructure of the District Office so as to create a single high-speed, fault tolerant network and server environment to serve both Colleges in the District as well as Workforce Institute from the District Office Data Center. Cyber-infrastructure consists of cabling and electronics for networks, security, computational systems, data storage, data management, data integration, data mining, data visualization and Disaster Recovery/Business Continuity. The project is geared toward building a data center environment with high-speed network connectivity to the Colleges' to support and enhance the increasing number of applications delivered centrally.

## QUICK FACTS

<b>Project Completion:</b>	June 2021
<b>Project Budget:</b>	\$5,000,000
<b>Status:</b>	Board Approved



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COMMUNITY COLLEGE DISTRICT





MEASURE G-2004 / MEASURE G-2010  
CITIZENS' BOND OVERSIGHT COMMITTEE  
MEETING AGENDA

**March 18, 2014**  
**Meeting 5:30 p.m. to 7:00 p.m.**  
District Board Room, Evergreen Valley College

The following attachment is reference material for:

**Agenda Item 14.b: Measure G-2010: Bond List Revision – Ann Kennedy**

There was one *Measure G-2010 Bond List Revision* during the reporting period ending December 31, 2013. Although this *Bond List Revision* was reported upon at the last meeting of the Committee, it is being resubmitted to the committee due to corrected formatting issues on the Agenda Item Details page.

- November 12, 2013

The *Bond List Revision* and the associated back-up from the Board of Trustee's meeting approving the revision is attached.

There was one *Measure G-2010 Bond List Revision* that occurred after the reporting period ending December 31, 2013, and prior to this meeting. This revision took place at the following Board of Trustees' Meeting and is reflected in the attached report:

- February 11, 2014

The *Bond List Revision* and the associated back-up from the Board of Trustee's meeting approving the revision is attached.



## Agenda Item Details

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Meeting	Nov 12, 2013 - Governing Board Meeting Agenda
Category	G. MEASURE G BOND PROGRAMS CONSENT AGENDA
Subject	6. Measure G -2010 Bond List Revision #6
Type	Action (Consent)
Preferred Date	Nov 12, 2013
Absolute Date	Nov 12, 2013
Fiscal Impact	No
Budgeted	No
Budget Source	Measure G-2010
Recommended Action	A recommendation that the Board of Trustees review and approve the revisions to the Measure G - 2010 bond list, as presented.

As part of the accountability measures for the Measure G-2010 Bond Program, the management team for the program has put into place a formal process for managing, tracking and presenting to the Board of Trustees all revisions to the Measure G-2010 individual project names, scopes and budgets. This process adheres to the accountability standards outlined by Proposition 39 and provides transparency in the evolution of the project list.

These revisions are the result of careful coordination and realignment with the current Facilities Master Plans and the planned implementation of the projects at each campus.

Measure G-2010 Bond List Revision #6 includes the following actions:

### **Project 32107: South Campus Development**

Partial budget in the amount of \$2,300,000 is being transferred from Project 32113 - Campus Site Improvements to Project 32107 - South Campus Development to establish budget for fixtures, furnishings and equipment exclusive to programs intended to occupy this project.

### **Project 32111: Automotive Technology**

1. Name change to reflect the formal name of the program that will be housed in this building.
2. Partial budget in the amount of \$1,000,000 is being transferred from Project 32113 - Campus Site Improvements to Project 32111 - Automotive Technology to establish budget for fixtures, furnishings and equipment exclusive to the program intended to occupy this project.

### **Project 32113: Campus Site Improvements**

1. Partial budget in the amount of \$2,300,000 is being transferred to Project 32107- South Campus Development to fund necessary program needs.
2. Partial budget in the amount of \$1,000,000 is being transferred to Project 32111 - Automotive

Technology to fund necessary program needs.

3. Partial budget in the amount of \$2,607,816 is being transferred to Project 32702 - IT & Tech Equipment to increase funding for technology and infrastructure needs.
4. Partial budget in the amount of \$100,000 is being transferred to a new project 32122 - EVC Vehicles to fund specific college needs.

### **Project 32122: EVC Vehicles**

Budget in the amount of \$100,000 is being transferred from Project 32113 - Campus Site Improvements to new Project 32122 - EVC Vehicles to establish funding for College-specific vehicle purchase to support college operations.

### **Project 32310: Energy Efficiency - Photovoltaic**

Budget of \$209,372 is being transferred to Project 32314 - Physical Security Initiative to fund necessary program and security initiatives. Project 32310 is complete.

### **Project 32314: Physical Security Initiative**

Budget in the amount of \$209,372 is being transferred from Project 32310 - Energy Efficiency - Photovoltaic to Project 32314 - Physical Security Initiative to fund necessary program and security initiatives.

### **Project 32702 – IT & Tech Equipment**

Budget in the amount of \$2,607,816 is being transferred from Project 32113 - Campus Site Improvements to Project 32702 - IT & Tech Equipment to increase funding for technology and infrastructure needs.

### **Project 39704 – ITSS/RIE/EIS Software and Hardware**

ITSS/RIE/EIS Software and Hardware Project is being divided into two separate projects: Enterprise Resource Planning Conversion and Infrastructure Upgrade. The current budget of \$10,000,000 is being split 50/50 between the two new projects (\$5,000,000 each). Project 39704 is being renamed to reflect the scope of the new Enterprise Resource Planning Conversion project and a new Project 39705- Infrastructure Upgrades is being created to establish budget and scope for the upgrade of the cyber infrastructure of the District Office.

### **Project 39705 – Infrastructure Upgrades**

Project 39705- Infrastructure Upgrades is being created to establish budget and scope for the upgrade of the cyber infrastructure of the District Office.

These Bond List Revisions have been approved by the Evergreen Valley College Vice President of Administrative Services and the Vice Chancellor of Administrative Services.

[A - SJE G-2010 BLR 6 2013 1112.pdf \(237 KB\)](#)

**For more information on this agenda item, please contact Joy Pace, Executive Administrative Assistant to the Chancellor, at (408) 270-6402.**



# Bond List Revisions Approval Request

San Jose Evergreen

## Measure G-2010 Project List Revision #6

November 12, 2013

Category/Project	Approved Budget	Proposed Budget	Proposed Revision	Reason
<b>San Jose City College Project List</b>				
31105	Renovate Building K	\$0	\$0	
31106	Renovate- General Education Building	\$0	\$0	
31107	Media Arts Center and Career Technical Education	\$31,875,238	\$31,875,238	
31108	100-200-Boiler Plant Demo and New Parking Lot	\$0	\$0	
31109	Repurpose Boiler Plant	\$525,000	\$525,000	
31110	Utility Extensions and Emergency Generator	\$5,649,584	\$5,649,584	
31111	Exterior Lighting Phase II	\$0	\$0	
31112	Vehicular Circulation Entrances	\$0	\$0	
31113	Vocational Technology Bldg	\$0	\$0	
31114	Renovate Jaguar Gym	\$3,869,357	\$3,869,357	
31115	Theater Demo and New Parking Lot	\$1,135,129	\$1,135,129	
31116	Campus Site Improvements	\$5,833,648	\$5,833,648	
31117	Landscaping	\$0	\$0	
31118	Irrigation	\$0	\$0	



# Bond List Revisions Approval Request

San Jose Evergreen

## Measure G-2010 Project List Revision #6

November 12, 2013

Category/Project		Approved Budget	Proposed Budget	Proposed Revision	Reason
<b>San Jose City College Project List</b>					
31119	Hardscape	\$0	\$0		
31120	Wayfinding	\$0	\$0		
31121	Photo Lab Relocation	\$695,074	\$695,074		
31122	Group II Equipment - \$200,000/year for 10 years	\$2,500,000	\$2,500,000		
31304	Scheduled Maintenance	\$13,788,876	\$13,788,876		
31305	Energy Efficiency- Photovoltaic	\$0	\$0		
31307	Campus Generator Project	\$0	\$0		
31308	Campus Water System mapping and consolidation	\$403,094	\$403,094		
31311	Physical Security	\$846,333	\$846,333		
31321	Parking Lot & Street Maintenance	\$1,135,219	\$1,135,219		
31702	IT and Tech Equipment	\$7,042,094	\$7,042,094		
39905-SJC	Management and Related Costs (3% of const hard costs)	\$0	\$0		
39999-SJC	Election/Legal/EIR/DO Labor and Related (3% of const hard costs)	\$0	\$0		
C31199	Campus Contingency - San Jose City	\$3,515,039	\$3,515,039		
<b>Total San Jose City College Campus Budget</b>		<b>\$78,813,685</b>	<b>\$78,813,685</b>	<b>\$0</b>	

# Bond List Revisions Approval Request

San Jose Evergreen

## Measure G-2010 Project List Revision #6

November 12, 2013

Category/Project		Approved Budget	Proposed Budget	Proposed Revision	Reason
<b>Evergreen Valley College Project List</b>					
32105	New Campus Police Building	\$0	\$0		
32106	Engineering and Applied Technology	\$9,700,000	\$9,700,000		
32107	South Campus Development	\$53,322,400	\$55,622,400	\$2,300,000	Partial budget in the amount of \$2,300,000 transferred from Project 32113- Campus Site Improvements to establish budget for fixtures, furnishings and equipment exclusive to programs intended to occupy this project.
32108	Admin and Student Services Remodel and Consolidation	\$175,000	\$175,000		
32109	Repurpose Gullo II	\$50,000	\$50,000		
32110	Demolition - Roble/Acacia	\$1,147,115	\$1,147,115		
32111	Automotive Technology	\$12,532,510	\$13,532,510	\$1,000,000	Name changed to reflect the formal name of the program that will be housed in this building. Partial budget in the amount of \$1,000,000 transferred from Project 32113- Campus Site Improvements to establish budget for fixtures, furnishings and equipment exclusive to the program intended to occupy this project.
	Autotech				
32112	GED4	\$0	\$0		
32113	Campus Site Improvements	\$10,252,837	\$4,245,021	(\$6,007,816)	Partial budget transfer in the amount of \$2,300,000 to Project 32107: South Campus, \$1,000,000 to Project 32111: Automotive Technology, \$2,607,816 to Project 32702: IT & Tech Equipment and \$100,000 to New Project 32122- EVC Vehicles to fund necessary program needs.
32118	Hardscape- Circulation and Plazas	\$0	\$0		
32119	Landscaping	\$0	\$0		
32120	Irrigation	\$0	\$0		



# Bond List Revisions Approval Request

San Jose Evergreen

## Measure G-2010 Project List Revision #6

November 12, 2013

Category/Project	Approved Budget	Proposed Budget	Proposed Revision	Reason
<b>Evergreen Valley College Project List</b>				
32121 Wayfinding	\$0	\$0		
32122 EVC Vehicles	\$0	\$100,000	\$100,000	Partial budget in the amount of \$100,000 transferred from Project 32113 - Campus Site Improvements to establish funding for College-specific vehicle purchase to support college operations.
32306 Central Plant and Police Renovation	\$14,035,022	\$14,035,022		
32307 Scheduled Maintenance	\$16,066,351	\$16,066,351		
32308 Utilities Projects and Upgrades	\$1,325,753	\$1,325,753		
32309 Exterior Lighting Upgrade Phase II	\$0	\$0		
32310 Energy Efficiency - Photovoltaic	\$9,656,401	\$9,447,029	(\$209,372)	Budget of \$209,372 transferred to Project 32314- Physical Security Initiative to fund necessary program and security initiatives. Project 32310 is complete.
32311 Campus Water Service Replacement Project	\$1,487,391	\$1,487,391		
32312 Vehicular Circulation	\$0	\$0		
32313 Parking Lot and Street Maintenance	\$1,423,407	\$1,423,407		
32314 Physical Security	\$1,496,437	\$1,705,809	\$209,372	Budget in the amount of \$209,372 transferred from Project 32310- Energy Efficiency - Photovoltaic to fund necessary program and security initiatives.
32602 Group II Equipment - \$200,000/year for 10 years	\$2,000,000	\$2,000,000		
32702 IT and Tech Equipment	\$2,611,664	\$5,219,480	\$2,607,816	Budget in the amount of \$2,607,816 transferred from Project 32113 - Campus Site Improvements to increase funding for technology and infrastructure needs.
39905-EVC Management and Related Costs (3% of const hard costs)	\$0	\$0		
39999-EVC Election/Legal/EIR/DO Labor and Related (3% of const hard costs)	\$0	\$0		



# Bond List Revisions Approval Request

San Jose Evergreen

## Measure G-2010 Project List Revision #6

November 12, 2013

Category/Project	Approved Budget	Proposed Budget	Proposed Revision	Reason
<b>Evergreen Valley College Project List</b>				
C32299 Campus Contingency - Evergreen	\$6,329,637	\$6,329,637		
<b>Total Evergreen Valley College Campus Budget</b>	<b>\$143,611,925</b>	<b>\$143,611,925</b>	<b>\$0</b>	
<b>District and District-wide Projects List</b>				
39301 New District Office Building	\$12,009,880	\$12,009,880		
39307 Vehicle Replacement	\$1,248,863	\$1,248,863		
39308 Telecommunications Consolidation Antennas	\$450,188	\$450,188		
39310 MDF Relocation	\$2,379,879	\$2,379,879		
39311 Controls Extension Project (Energy Conservation)	\$446,397	\$446,397		
39620 Group II Equipment - Includes safety and security	\$0	\$0		
39704 Enterprise Resource Planning Conversion	\$10,000,000	\$5,000,000	(\$5,000,000)	ITSS/RIE/EIS Software and Hardware Project is being divided into two separate projects: Enterprise Resource Planning Conversion and Infrastructure Upgrade. The current budget is being split 50/50 between the two projects (\$5,000,000 each). Project renamed to reflect scope of Enterprise Resource Planning Conversion project.
ITSS/RIE/EIS Software and Hardware				
39705 Infrastructure Upgrade	\$0	\$5,000,000	\$5,000,000	Partial budget transfer of \$5,000,000 from Project 39704-ITSS/RIE/EIS Software and Hardware to create new District Office Infrastructure project.
39905 Management and Related Costs (3% of const hard costs)	\$5,055,599	\$5,055,599		
39999 Election/Legal/EIR/DO Labor and Related (3% of const hard costs)	\$5,055,599	\$5,055,599		



# Bond List Revisions Approval Request

San Jose Evergreen

## Measure G-2010 Project List Revision #6

November 12, 2013

Category/Project	Approved Budget	Proposed Budget	Proposed Revision	Reason
<b>District and District-wide Projects List</b>				
C39399 District-Wide Contingency	\$655,894	\$655,894		
<b>Total District/District-wide (campus) Budget</b>		<b>\$37,302,299</b>	<b>\$37,302,299</b>	<b>\$0</b>
<b>Program Contingency</b>				
39699 Program Contingency	\$8,715,292	\$8,715,292		
<b>Totals:</b>		<b>\$268,443,201</b>	<b>\$268,443,201</b>	<b>\$0</b>



## Agenda Item Details

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Meeting	Feb 11, 2014 - Governing Board Meeting Agenda
Category	I. ACTION AGENDA
Subject	5. Measure G-2010 Bond Program: Bond List Revision #7
Type	Action
Preferred Date	Feb 11, 2014
Absolute Date	Feb 11, 2014
Fiscal Impact	No
Budgeted	No
Budget Source	Measure G-2010
Recommended Action	A recommendation that the Board of Trustees review and approve the revisions to the Measure G - 2010 bond list, as presented.

As part of the accountability measures for the Measure G-2010 Bond Program, the management team for the program has put into place a formal process for managing, tracking and presenting to the Board of Trustees all revisions to the Measure G-2010 individual project names, scopes and budgets. This process adheres to the accountability standards outlined by Proposition 39 and provides transparency in the evolution of the project list.

These revisions are the result of careful coordination and realignment with the current Facilities Master Plans and the planned implementation of the projects at each campus.

Measure G-2010 Bond List Revision #7 includes the following actions:

**Project 32110: Demolition – Roble/Acacia**

Project savings in the amount of \$1,260.84 is being transferred from completed Project 32310 – Energy Efficiency- Photovoltaic to Project 32110 – Demolition- Roble/Acacia.

**Project 32310: Energy Efficiency- Photovoltaics**

Project savings in the amount of \$1,260.84 is being transferred from completed Project 32310 – Energy Efficiency- Photovoltaic to Project 32110 – Demolition- Roble/Acacia.

**Project 32313: Parking Lot and Street Maintenance**

Revise scope to "New, and repairs to existing, vehicle/pedestrian pathways, surfaces and related features (e.g. roadways, walkways, curbs/gutters, lighting, signage and graphics, painting, landscaping, utilities)" to better describe the project scope.

**Project 39699: Program Contingency**

Record Fiscal Year 2013-14, Quarter 1 bond interest earnings in the amount of \$37,042.86.

These Bond List Revisions have been approved by the Evergreen Valley College and San Jose

City College Vice Presidents of Administrative Services and the Vice Chancellor of Administrative Services.

[A - Measure G-2010 BLR Request FINAL 2014 0211.pdf \(197 KB\)](#)

**For more information on this agenda item, please contact Joy Pace, Executive Administrative Assistant to the Chancellor, at (408) 270-6402.**



# Bond List Revisions Approval Request

San Jose Evergreen

## Measure G-2010 Bond List Revision Request #7

February 11, 2014

Category/Project	Approved Budget	Proposed Budget	Proposed Revision	Reason
<b>San Jose City College Project List</b>				
31105	Renovate Building K	\$0	\$0	
31106	Renovate- General Education Building	\$0	\$0	
31107	Media Arts Center and Career Technical Education	\$31,875,238	\$31,875,238	
31108	100-200-Boiler Plant Demo and New Parking Lot	\$0	\$0	
31109	Repurpose Boiler Plant	\$525,000	\$525,000	
31110	Utility Extensions and Emergency Generator	\$5,649,584	\$5,649,584	
31111	Exterior Lighting Phase II	\$0	\$0	
31112	Vehicular Circulation Entrances	\$0	\$0	
31113	Vocational Technology Bldg	\$0	\$0	
31114	Renovate Jaguar Gym	\$3,869,357	\$3,869,357	
31115	Theater Demo and New Parking Lot	\$1,135,129	\$1,135,129	
31116	Campus Site Improvements	\$5,833,648	\$5,833,648	
31117	Landscaping	\$0	\$0	
31118	Irrigation	\$0	\$0	

# Bond List Revisions Approval Request

## Measure G-2010 Bond List Revision Request #7

February 11, 2014

Category/Project		Approved Budget	Proposed Budget	Proposed Revision	Reason
<b>San Jose City College Project List</b>					
31119	Hardscape	\$0	\$0		
31120	Wayfinding	\$0	\$0		
31121	Photo Lab Relocation	\$695,074	\$695,074		
31122	Group II Equipment - \$200,000/year for 10 years	\$2,500,000	\$2,500,000		
31304	Scheduled Maintenance	\$13,788,876	\$13,788,876		
31305	Energy Efficiency- Photovoltaic	\$0	\$0		
31307	Campus Generator Project	\$0	\$0		
31308	Campus Water System mapping and consolidation	\$403,094	\$403,094		
31311	Physical Security	\$846,333	\$846,333		
31321	Parking Lot & Street Maintenance	\$1,135,219	\$1,135,219		
31702	IT and Tech Equipment	\$7,042,094	\$7,042,094		
39905-SJC	Management and Related Costs (3% of const hard costs)	\$0	\$0		
39999-SJC	Election/Legal/EIR/DO Labor and Related (3% of const hard costs)	\$0	\$0		
C31199	Campus Contingency - San Jose City	\$3,515,039	\$3,515,039		
<b>Total San Jose City College Campus Budget</b>		<b>\$78,813,685</b>	<b>\$78,813,685</b>	<b>\$0</b>	

# Bond List Revisions Approval Request

San Jose Evergreen

## Measure G-2010 Bond List Revision Request #7

February 11, 2014

Category/Project	Approved Budget	Proposed Budget	Proposed Revision	Reason
<b>Evergreen Valley College Project List</b>				
32105	New Campus Police Building	\$0	\$0	
32106	Engineering and Applied Technology	\$9,700,000	\$9,700,000	
32107	South Campus Development	\$55,622,400	\$55,622,400	
32108	Admin and Student Services Remodel and Consolidation	\$175,000	\$175,000	
32109	Repurpose Gullo II	\$50,000	\$50,000	
32110	Demolition - Roble/Acacia	\$1,147,115	\$1,148,376	\$1,261 Transfer project savings in the amount of \$1,260.84 from Project 32310- Energy Efficiency- Photovoltaic.
32111	Automotive Technology	\$13,532,510	\$13,532,510	
32112	GED4	\$0	\$0	
32113	Campus Site Improvements	\$4,245,021	\$4,245,021	
32118	Hardscape- Circulation and Plazas	\$0	\$0	
32119	Landscaping	\$0	\$0	
32120	Irrigation	\$0	\$0	
32121	Wayfinding	\$0	\$0	
32122	EVC Vehicles	\$100,000	\$100,000	

# Bond List Revisions Approval Request

## Measure G-2010 Bond List Revision Request #7

February 11, 2014

Category/Project		Approved Budget	Proposed Budget	Proposed Revision	Reason
<b>Evergreen Valley College Project List</b>					
32306	Central Plant and Police Renovation	\$14,035,022	\$14,035,022		
32307	Scheduled Maintenance	\$16,066,351	\$16,066,351		
32308	Utilities Projects and Upgrades	\$1,325,753	\$1,325,753		
32309	Exterior Lighting Upgrade Phase II	\$0	\$0		
32310	Energy Efficiency - Photovoltaic	\$9,447,029	\$9,445,768	(\$1,261)	Transfer project savings in the amount of \$1,260.84 to Project 32110- Demolition Roble/Acacia.
32311	Campus Water Service Replacement Project	\$1,487,391	\$1,487,391		
32312	Vehicular Circulation	\$0	\$0		
32313	Parking Lot and Street Maintenance	\$1,423,407	\$1,423,407		Revise scope to "New, and repairs to existing, vehicle/pedestrian pathways, surfaces and related features (e.g.roadways, walkways, curbs/gutters, lighting, signage and graphics, painting, landscaping, utilities)" to better describe the project scope.
32314	Physical Security	\$1,705,809	\$1,705,809		
32602	Group II Equipment - \$200,000/year for 10 years	\$2,000,000	\$2,000,000		
32702	IT and Tech Equipment	\$5,219,480	\$5,219,480		
39905-EVC	Management and Related Costs (3% of const hard costs)	\$0	\$0		
39999-EVC	Election/Legal/EIR/DO Labor and Related (3% of const hard costs)	\$0	\$0		
C32299	Campus Contingency - Evergreen	\$6,329,637	\$6,329,637		
<b>Total Evergreen Valley College Campus Budget</b>		<b>\$143,611,925</b>	<b>\$143,611,925</b>	<b>\$0</b>	

# Bond List Revisions Approval Request

San Jose Evergreen

## Measure G-2010 Bond List Revision Request #7

February 11, 2014

Category/Project		Approved Budget	Proposed Budget	Proposed Revision	Reason
<b>District and District-wide Projects List</b>					
39301	New District Office Building	\$12,009,880	\$12,009,880		
39307	Vehicle Replacement	\$1,248,863	\$1,248,863		
39308	Telecommunications Consolidation Antennas	\$450,188	\$450,188		
39310	MDF Relocation	\$2,379,879	\$2,379,879		
39311	Controls Extension Project (Energy Conservation)	\$446,397	\$446,397		
39620	Group II Equipment - Includes safety and security	\$0	\$0		
39704	Enterprise Resource Planning Conversion	\$5,000,000	\$5,000,000		
39705	Infrastructure Upgrade	\$5,000,000	\$5,000,000		
39905	Management and Related Costs (3% of const hard costs)	\$5,055,599	\$5,055,599		
39999	Election/Legal/EIR/DO Labor and Related (3% of const hard costs)	\$5,055,599	\$5,055,599		
C39399	District-Wide Contingency	\$655,894	\$655,894		
<b>Total District/District-wide (campus) Budget</b>		<b>\$37,302,299</b>	<b>\$37,302,299</b>	<b>\$0</b>	

## Program Contingency

39699	Program Contingency	\$8,715,292	\$8,752,335	\$37,043	Fiscal Year 2013-14 Q1 Interest Earnings of \$37,042.86
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# Bond List Revisions Approval Request

San Jose Evergreen

## Measure G-2010 Bond List Revision Request #7

February 11, 2014

Category/Project	Approved Budget	Proposed Budget	Proposed Revision	Reason
<b>Totals:</b>	<b>\$268,443,201</b>	<b>\$268,480,244</b>	<b>\$37,043</b>	



MEASURE G-2004 / MEASURE G-2010  
CITIZENS' BOND OVERSIGHT COMMITTEE  
MEETING AGENDA

**March 18, 2014**

**Meeting 5:30 p.m. to 7:00 p.m.**

District Board Room, Evergreen Valley College

The following attachment is reference material for:

**Agenda Item 14.c: Measure G-2010: Financial Reports – Ann Kennedy**

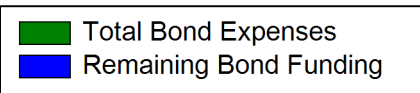
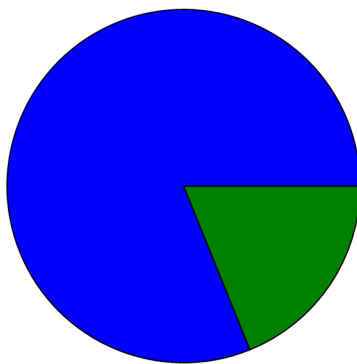
**Funding Sources (Budget):**

Bond Authorization:	\$268,000,000	99.71 %
Bond Interest Earned (Standard):	\$440,129	0.16 %
Bond Interest Earned (Endowment):	\$3,072	0.00 %
Unallocated Bond Interest Earned (Standard):	\$37,043	0.01 %
Unallocated Bond Interest Earned (Endowment):	\$261,979	0.10 %
<b>Total Bond:</b>	<b>\$268,7( <del>888</del> )</b>	<b>100.00 %</b>
State:	\$0	0.00 %
Other:	\$0	0.00 %
<b>Total Bond + Other Funding:</b>	<b>\$268,7( <del>888</del> )</b>	<b>100.00 %</b>

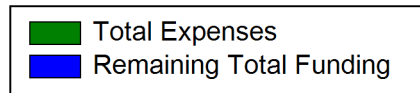
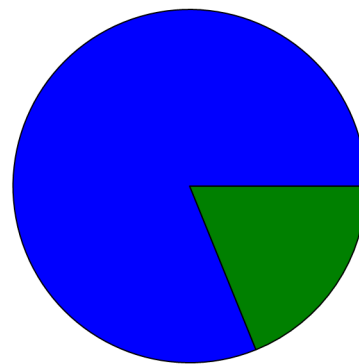
**Cost Status:**

Budget Group	Total Budget	Actual Expenses to Date			Remaining Balance
		Bond	State	Other	
A&E, Oversight, DSA & Other	\$56,145,127	\$19,922,845	-	-	\$36,222,282
Construction & Contingency	\$184,026,816	\$26,260,509	-	-	\$157,766,307
Furniture & Equipment	\$28,271,258	\$4,547,285	-	-	\$23,723,974
Unallocated Interest Earned	\$299,022	-	-	-	\$299,022
<b>Totals</b>	<b>\$268,7( <del>888</del> )</b>	<b>\$50,730,639</b>	<b>\$0</b>	<b>\$0</b>	<b>\$218,969,361,4</b>

Budget vs Expenses - Bond ONLY



Budget vs Expenses - TOTAL Funding



**Legend:**

Bond and Bond Authorization = Measure G  
 Interest Earned = Measure G Interest Earnings Allocated to Projects  
 Total Interest Earnings (Investment Income) = Interest Earned + Unallocated Interest Earned  
 Unallocated Interest Earned = Interest Earnings not yet allocated to specific projects  
 State = State Capital Outlay and Scheduled Maintenance (only on Measure G projects)  
 Other = Contribution to Project from "other" source (non-State nor Bond)  
 Expenses represented in the "Actual Expenses to Date" columns represent accrued expenses paid through the reporting period end date.



## Measure G - 2010 Summary Report

Reporting Period: Inception to 12/31/2013

### San José City College

Project	Description	Measure G	Bond Exp	Budget	Start	End	Status	
		Budget	to Date	Remaining	Date**	Date***	Cost	Schedule
<b>Board Approved</b>								
31304	Scheduled Maintenance	\$13,788,876	\$3,221,122	\$10,567,754	04/02/12	01/02/23	ok	ok
31702	IT & Tech Equipment	\$7,042,094	\$1,010,136	\$6,031,958	04/03/12	12/13/18	ok	ok
31116	Campus Site Improvements	\$5,833,648	\$182,721	\$5,650,927	09/04/12	04/05/17	ok	ok
31122	Group II Equipment - \$200,000/year for 10 years	\$2,500,000	\$343,101	\$2,156,899	06/14/11	06/14/21	ok	ok
31321	Parking Lot & Street Maintenance	\$1,135,219	\$0	\$1,135,219	08/04/14	03/17/16	ok	ok
31115	Theater Demo & New Parking Lot	\$1,135,129	\$0	\$1,135,129	12/31/13	07/22/16	ok	ok
	<b>Phase Total:</b>	<b>\$31,434,966</b>	<b>\$4,757,080</b>	<b>\$26,677,886</b>				
<b>Design</b>								
31107	Media Arts Center and Career Technical Education	\$31,875,238	\$2,171,022	\$29,704,216	03/02/12	05/06/16	ok	ok
31110	Utility Extensions and Emergency Generator	\$5,649,584	\$2,220,899	\$3,428,685	08/30/12	11/14/17	ok	ok
31114	Renovate Jaguar Gym	\$3,869,357	\$13,341	\$3,856,016	11/27/12	04/24/18	ok	ok
31311	Physical Security	\$846,333	\$215,031	\$631,302	03/15/12	05/28/14	ok	ok
31121	Photo Lab Relocation	\$695,074	\$586,735	\$108,339	12/31/12	03/14/14	ok	ok
	<b>Phase Total:</b>	<b>\$42,935,586</b>	<b>\$5,207,028</b>	<b>\$37,728,558</b>				
<b>Close Out</b>								
31109	Repurpose Boiler Plant	\$525,000	\$388,655	\$136,345	06/17/13	02/11/14	ok	ok
31308	Campus Water System Mapping & Consolid.	\$403,094	\$322,538	\$80,556	10/11/12	10/08/13	ok	ok
	<b>Phase Total:</b>	<b>\$928,094</b>	<b>\$711,193</b>	<b>\$216,901</b>				
<b>Consolidated</b>								
31105	Renovate Bldg K	\$0	\$0	\$0				N/A
31108	100-200-Boiler Plant Demo & New Parking Lot	\$0	\$0	\$0				N/A
31111	Exterior Lighting- Phase II	\$0	\$0	\$0				N/A
31112	Vehicular Circulation Entrances	\$0	\$0	\$0				N/A
31117	Landscaping	\$0	\$0	\$0				N/A
31118	Irrigation	\$0	\$0	\$0				N/A
31119	Hardscape	\$0	\$0	\$0				N/A
31120	Wayfinding	\$0	\$0	\$0				N/A
31305	Energy Efficiency- Photovoltaic	\$0	\$0	\$0				N/A
31307	Campus Generator Project	\$0	\$0	\$0				N/A
31113	Vocational Technology Bldg	\$0	\$0	\$0				N/A
	<b>Phase Total:</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>				
<b>Cancelled</b>								
31602	Mgmt & Related Costs see 39905	\$0	\$0	\$0				N/A
	<b>Phase Total:</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>				
<b>Deferred</b>								
31106	Renovate General Education Bldg	\$0	\$0	\$0				N/A
	<b>Phase Total:</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>				
	<b>San José City College Subtotal:</b>	<b>\$75,298,646</b>	<b>\$10,675,301</b>	<b>\$64,623,345</b>				
31199	Campus Contingency - San Jose City	\$3,515,039	\$0	\$3,515,039				
	<b>Campus Contingency / (Forecasted Total Cost - Expenses to Date):</b>						<b>4.67 %</b>	
	<b>San Jose City College Totals:</b>	<b>\$78,813,685</b>	<b>\$10,675,301</b>	<b>\$68,138,384</b>				

**Legend:**

\*\* "Start Date" = scheduled start date or first expenditure, whichever comes first  
 \*\*\* "End Date" = when project is available for intended use  
 XX3XX: Project lead is Facilities Department & budgets remain intact  
 3X9XX: Hold as district-wide overhead  
 \* Uncategorized Projects consist of District wide project administration and other operating expenses  
 Expenses represented in the "Bond Expenses to Date" column represent accrued expenses paid through the reporting period end date.

# Measure G - 2010 Summary Report

Reporting Period: Inception to 12/31/2013

## Evergreen Valley College

Project	Description	Measure G	Bond Exp	Budget	Start	End	Status	
		Budget	to Date	Remaining	Date**	Date***	Cost	Schedule
<b>Board Approved</b>								
32106	Engineering & Applied Technology	\$9,700,000	\$52,679	\$9,647,321	07/25/12	12/03/18	ok	ok
32602	Group II Equipment - \$200,000/year for 10 years	\$2,000,000	\$71,325	\$1,928,675	03/29/12	06/30/21	ok	ok
32122	EVC Vehicles	\$100,000	\$0	\$100,000	11/12/13	06/30/21	ok	ok
	<b>Phase Total:</b>	<b>\$11,800,000</b>	<b>\$124,004</b>	<b>\$11,675,996</b>				
<b>Design</b>								
32107	South Campus Development	\$55,622,400	\$4,212,701	\$51,409,699	11/17/12	07/14/16	ok	ok
32111	Automotive Technology	\$13,532,510	\$543,239	\$12,989,271	06/21/12	05/23/16	ok	ok
32702	IT & Tech Equipment	\$5,219,480	\$117,688	\$5,101,792	04/18/13	12/23/21	ok	ok
32113	Campus Site Improvements	\$4,245,021	\$891,606	\$3,353,415	06/12/12	06/04/15	ok	ok
32314	Physical Security	\$1,705,809	\$193,216	\$1,512,593	05/14/13	09/29/15	ok	ok
32110	Demolition - Roble/Acacia	\$1,147,115	\$35,690	\$1,111,425	10/18/12	12/13/16	ok	ok
32108	Admin & Student Services Remodel & Consolidation	\$175,000	\$58,860	\$116,140	01/16/12	01/06/17	ok	ok
32109	Repurpose Gullo II	\$50,000	\$0	\$50,000	12/31/13	11/13/17	ok	ok
	<b>Phase Total:</b>	<b>\$81,697,335</b>	<b>\$6,052,999</b>	<b>\$75,644,336</b>				
<b>Construction</b>								
32307	Scheduled Maintenance	\$16,066,351	\$4,643,722	\$11,422,629	04/02/12	01/02/23	ok	ok
32306	Central Plant & Police Renovation	\$14,035,022	\$6,572,510	\$7,462,512	11/15/11	02/15/15	ok	ok
32311	Campus Water Service Replacement Project	\$1,487,391	\$19,002	\$1,468,389	02/08/13	10/16/14	ok	ok
32313	Parking Lot & Street Maintenance	\$1,423,407	\$67,562	\$1,355,845	01/17/13	09/03/14	ok	ok
32308	Utilities Projects & Upgrades	\$1,325,753	\$162,108	\$1,163,645	05/15/12	04/21/14	ok	ok
	<b>Phase Total:</b>	<b>\$34,337,924</b>	<b>\$11,464,904</b>	<b>\$22,873,020</b>				
<b>Close Out</b>								
32310	Energy Efficiency- Photovoltaic	\$9,447,029	\$9,429,074	\$17,955	06/02/11	07/09/13	ok	ok
	<b>Phase Total:</b>	<b>\$9,447,029</b>	<b>\$9,429,074</b>	<b>\$17,955</b>				
<b>Consolidated</b>								
32118	Hardscape- Circulation & Plazas	\$0	\$0	\$0				N/A
32119	Landscaping	\$0	\$0	\$0				N/A
32120	Irrigation	\$0	\$0	\$0				N/A
32121	Wayfinding	\$0	\$0	\$0				N/A
32309	Exterior Lighting Upgrade - Phase II	\$0	\$0	\$0				N/A
32312	Vehicular Circulation	\$0	\$0	\$0				N/A
32112	GED 4	\$0	\$0	\$0				N/A
	<b>Phase Total:</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>				
<b>Cancelled</b>								
32105	New Campus Police Bldg	\$0	\$0	\$0				N/A
	<b>Phase Total:</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>				
<b>Evergreen Valley College Subtotal:</b>		<b>\$137,282,288</b>	<b>\$27,070,982</b>	<b>\$110,211,306</b>				
32299	Campus Contingency - Evergreen	\$6,329,637	\$0	\$6,329,637				
<b>Campus Contingency / (Forecasted Total Cost - Expenses to Date):</b>					<b>4.61 %</b>			
<b>Evergreen Valley College Totals:</b>		<b>\$143,611,925</b>	<b>\$27,070,982</b>	<b>\$116,540,943</b>				

**Legend:**

\*\* "Start Date" = scheduled start date or first expenditure, whichever comes first  
 \*\*\* "End Date" = when project is available for intended use  
 XX3XX: Project lead is Facilities Department & budgets remain intact  
 3X9XX: Hold as district-wide overhead  
 \* Uncategorized Projects consist of District wide project administration and other operating expenses  
 Expenses represented in the "Bond Expenses to Date" column represent accrued expenses paid through the reporting period end date.

### Measure G - 2010 Summary Report

Reporting Period: Inception to 12/31/2013

<b>District</b>									
Project	Description	Measure G	Bond Exp	Budget	Start	End	Status		
		Budget	to Date	Remaining	Date**	Date***	Cost	Schedule	
<b>Board Approved</b>									
39704	Enterprise Resource Planning Conversion	\$5,000,000	\$1,830,527	\$3,169,473	02/14/12	12/30/22	ok	ok	
39705	Infrastructure Upgrade	\$5,000,000	\$0	\$5,000,000	11/12/13	06/30/21	ok	ok	
39307	Vehicle Replacement	\$1,248,863	\$840,606	\$408,257	02/27/12	03/23/18	ok	ok	
39308	Telecommunications Consolidation Antennas	\$450,188	\$0	\$450,188	09/30/13	12/21/16	ok	ok	
	<b>Phase Total:</b>	<b>\$11,699,051</b>	<b>\$2,671,133</b>	<b>\$9,027,918</b>					
<b>Design</b>									
39301	New District Office Building (Property Acquisition/Relocation or Renovation of District Offices/WI)	\$12,009,880	\$2,892,980	\$9,116,900	09/09/11	03/11/15	ok	ok	
39310	MDF Relocation	\$2,379,879	\$894	\$2,378,985	01/21/12	05/05/16	ok	ok	
39311	Controls Extension Project (Energy Conservation)	\$446,397	\$64,603	\$381,794	06/13/12	06/30/18	ok	ok	
	<b>Phase Total:</b>	<b>\$14,836,156</b>	<b>\$2,958,477</b>	<b>\$11,877,679</b>					
<b>Consolidated</b>									
39620	Group II Equipment - Includes safety & security	\$0	\$0	\$0				N/A	
	<b>Phase Total:</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>					
	<b>District Subtotal:</b>	<b>\$26,535,207</b>	<b>\$5,629,610</b>	<b>\$20,905,597</b>					
39399	District/District-Wide Contingency	\$655,895	\$0	\$655,895					
	<b>Campus Contingency / (Forecasted Total Cost - Expenses to Date)</b>							<b>2.47 %</b>	
	<b>District Totals:</b>	<b>\$27,191,102</b>	<b>\$5,629,610</b>	<b>\$21,561,492</b>					
<b>Uncategorized Projects*</b>									
39905	Management and Related Costs (3% of const hard costs)	\$5,055,599	\$5,261,992	(\$206,393)	02/22/11	06/30/21	N/A	N/A	
39999	Election/Legal/EIR/DO Labor & Related (3% of const hard costs)	\$5,055,599	\$2,092,755	\$2,962,844	01/24/11	06/30/21	N/A	N/A	
	<b>Uncategorized Projects Totals:</b>	<b>\$10,111,198</b>	<b>\$7,354,747</b>	<b>\$2,756,451</b>					
	Unallocated Interest Earnings	\$299,022	\$0	\$299,022					
	<b>Measure G Project List Subtotal</b>	<b>\$260,026,931</b>	<b>\$50,730,639</b>	<b>\$209,296,292</b>					
39699	Program Contingency	\$8,715,292	\$0	\$8,715,292					
	<b>Catastrophic Contingency / (Forecasted Total Cost - Expenses to Date)</b>							<b>3.36 %</b>	
	<b>Measure G Project List Total</b>	<b>\$268,742,223</b>	<b>\$50,730,639</b>	<b>\$218,011,584</b>					

**Legend:**

\*\* "Start Date" = scheduled start date or first expenditure, whichever comes first  
 \*\*\* "End Date" = when project is available for intended use  
 XX3XX: Project lead is Facilities Department & budgets remain intact  
 3X9XX: Hold as district-wide overhead  
 \* Uncategorized Projects consist of District wide project administration and other operating expenses  
 Expenses represented in the "Bond Expenses to Date" column represent accrued expenses paid through the reporting period end date.

# Measure G Program Level Report Guidelines for Status Codes

The guidelines described below were applied by the Project Teams to each project when determining the project's status in the areas of cost and schedule. Information has been included below for each project reporting a "problem" (red) status.

## Summary of Guidelines

<b>OK</b>	Project has a normal range of issues. Project baselines are not in jeopardy.
<b>Caution</b>	Project has significant issue(s). However, project team has a solution and/or options to mitigate or resolve it/them.
<b>Problem</b>	Project has significant issue(s) without a current or near term solution.

## Project Status Guidelines

	Cost (Contingency)	Schedule Large Capital Projects (Required Occupancy Date - Forecast Completion Date)	Schedule Other Projects (Required Occupancy Date - Forecast Completion Date)
<b>OK</b>	Contingency > 5% of <sup>1</sup> Budget Remaining	> 2 Months Schedule Contingency	> 1 Month Schedule Contingency
<b>Caution</b>	Contingency < 5% and > 3% of <sup>1</sup> Budget Remaining	> 1 and < 2 Months Schedule Contingency	~ 1 Month Schedule Contingency
<b>Problem</b>	Contingency < 2% of <sup>1</sup> Budget Remaining	< 1 Month Schedule Contingency	< 2 Weeks Schedule Contingency

<sup>1</sup> Budget Remaining = Total Budget – Cost to Date – Encumbered.

<sup>2</sup> Forecast Completion Date = Project is ready to be occupied for its intended purpose (Work is usably complete including equipment installation and outfitting. Some punch list items may remain and financial closeout may still be pending).

## Problem Project Information



MEASURE G-2004 / MEASURE G-2010  
CITIZENS' BOND OVERSIGHT COMMITTEE  
MEETING AGENDA

**March 18, 2014**

**Meeting 5:30 p.m. to 7:00 p.m.**

District Board Room, Evergreen Valley College

The following attachment is reference material for:

**Agenda Item 14.d.i: Measure G-2010: District Office Expenditure Detail – Ann Kennedy/Peter Fitzsimmons**

Measure G-2010

Project 39301: New District Office Building

Project Expenditures through December 31, 2013

Account Number	Category	Contractor	Total
41-96-7144-39301-55100	Personal/Contract Services	First American Title	\$ 66,582.80
		Hulberg & Associates	\$ 7,000.00
	<b>Total Personal/Contract Services</b>		<b>\$ 73,582.80</b>
41-96-7144-39301-55711	Advertising	Daily Journal	\$ 223.40
	<b>Total Advertising</b>		<b>\$ 223.40</b>
41-96-7144-39301-55712	Legal Expenses	Eller & Associates	\$ 111,020.00
		Jaret & Jaret	\$ 4,997.14
	<b>Total Legal Expenses</b>		<b>\$ 116,017.14</b>
41-96-7144-39301-56101	Sites	First American Title	\$ 2,302,684.00
41-99-7144-39301-56101	Sites	LAZ Parking	\$ 36.25
	<b>Total Sites</b>		<b>\$ 2,302,720.25</b>
41-96-7144-39301-56201	Architect & Engineer	Alfa Tech	\$ 5,400.00
		Allana Buick Bers	\$ 5,800.00
		Crosby Group	\$ 30,855.00
		Engeo	\$ 4,500.00
		Hesselberg Keesee & Assoc	\$ 1,760.00
		HMC Architects	\$ 158,047.50
		Rolf Jensen & Associates	\$ 6,250.00
		Sandis	\$ 7,500.00
	<b>Total Architect &amp; Engineer</b>		<b>\$ 220,112.50</b>
41-96-7144-39301-56205	Management Services	Gilbane CM Spread	\$ 180,324.00
	<b>Total Management</b>		<b>\$ 180,324.00</b>
<b>Total Project Expenses</b>			<b>\$ 2,892,980.09</b>



MEASURE G-2004 / MEASURE G-2010  
CITIZENS' BOND OVERSIGHT COMMITTEE  
MEETING AGENDA

**March 18, 2014**  
**Meeting 5:30 p.m. to 7:00 p.m.**  
District Board Room, Evergreen Valley College

The following attachment is reference material for:

**Agenda Item 14.d.ii: Measure G-2010: County "Pool" Interest Rate – Ann Kennedy/Peter Fitzsimmons**

At the January 21, 2014 meeting, the question was raised as to what the interest rate was on the Measure G-2010 Bond Funds.

From: Opiso-Williams, Felany [mailto:[Felany.Opiso-Williams@fin.sccgov.org](mailto:Felany.Opiso-Williams@fin.sccgov.org)]  
Sent: Thursday, January 23, 2014 3:27 PM  
To: Wilczewski, Linda  
Cc: McDonough, Paul  
Subject: RE: FY2013-Q4 FINAL Interest Apportionment

Hi, Linda-

The commingled pool's annual average interest rate for FY 2013 was 0.56055%.

Felany Opiso-Williams  
Controller-Treasurer Department  
70 W Hedding St East Wing 2nd Floor  
San Jose, CA 95110  
[408-299-5273](tel:408-299-5273)

From: Wilczewski, Linda [mailto:[Linda.Wilczewski@sjeccd.edu](mailto:Linda.Wilczewski@sjeccd.edu)]  
Sent: Thursday, January 23, 2014 3:18 PM  
To: Opiso-Williams, Felany  
Cc: McDonough, Paul  
Subject: RE: FY2013-Q4 FINAL Interest Apportionment

Felany,

Please advise the effective APR / interest rate that the District received on County Pool Funds over Fiscal Year 2012-13, at your earliest convenience.

Thank you,  
Linda Wilczewski | Controller | San Jose Evergreen Community College District | 4750 San Felipe Road San Jose CA 95135 |\* [408-274-6700](tel:408-274-6700) x6513 | 7 FAX [408-270-1873](tel:408-270-1873) | [linda.wilczewski@sjeccd.edu](mailto:linda.wilczewski@sjeccd.edu)<mailto:[linda.wilczewski@sjeccd.edu](mailto:linda.wilczewski@sjeccd.edu)>



MEASURE G-2004 / MEASURE G-2010  
CITIZENS' BOND OVERSIGHT COMMITTEE  
MEETING AGENDA

**March 18, 2014**

**Meeting 5:30 p.m. to 7:00 p.m.**

District Board Room, Evergreen Valley College

The following attachment is reference material for:

**Agenda Item 15.a: Measure G-2010: Project Update – Scott Jewell (SJCC), Mark Miller (EVC), Vice Chancellor Smith (District Projects)**



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COMMUNITY COLLEGE DISTRICT



# Citizens' Bond Oversight Committee SJCC: Project Highlights Report Measure G-2004

March 18, 2014

san josé·evergreen



# 122- Physical Education Gym

## PROJECT INFORMATION

This new facility will replace the outdated Auxiliary Gymnasium, locker rooms, and other associated athletics departmental spaces.

Currently in Design Phase, the architects are validating the program requirements with the user group to re-size the scope to fit the budget.

Sundt Construction has been selected as the Lease-Lease-Back contractor and retained to perform Pre-construction Services. Acting in a design assist role with the architect, Sundt is validating costs to ensure the project is within budget.

## QUICK FACTS

**Project Budget:** \$22,880,265

**Status:** Programming / Schematic Design Phase

**Est. Construction Schedule:** Sep. 2015 – Nov. 2016





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COMMUNITY COLLEGE DISTRICT



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COMMUNITY COLLEGE DISTRICT



# Citizens Bond Oversight Committee EVC: Project Highlights Report Measure G-2004

March 18, 2013

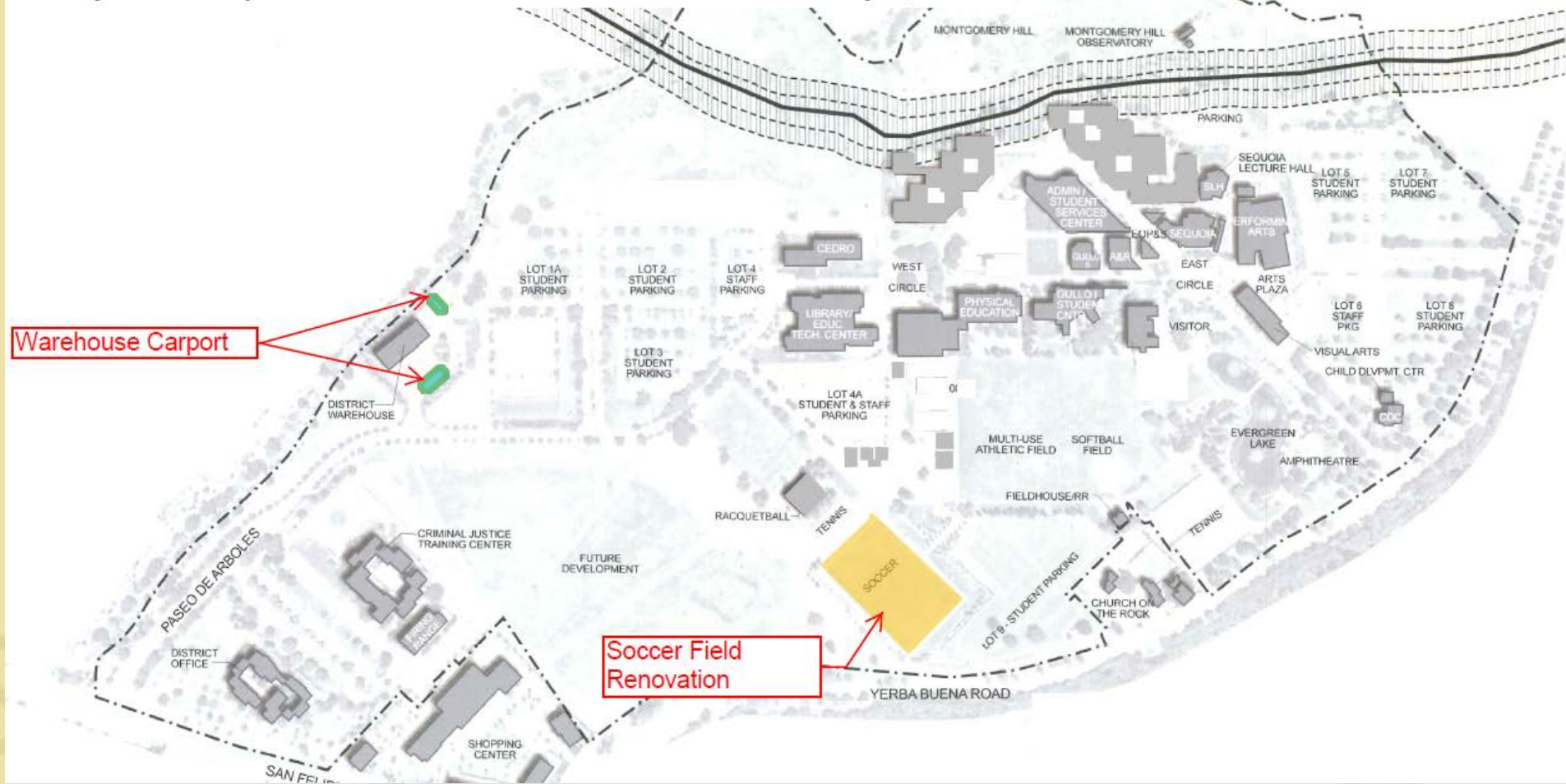
san josé·evergreen



# EVC Sitemap at January 1, 2014

## Measure G-2004

### Projects Completed and Under Construction at January 1, 2014

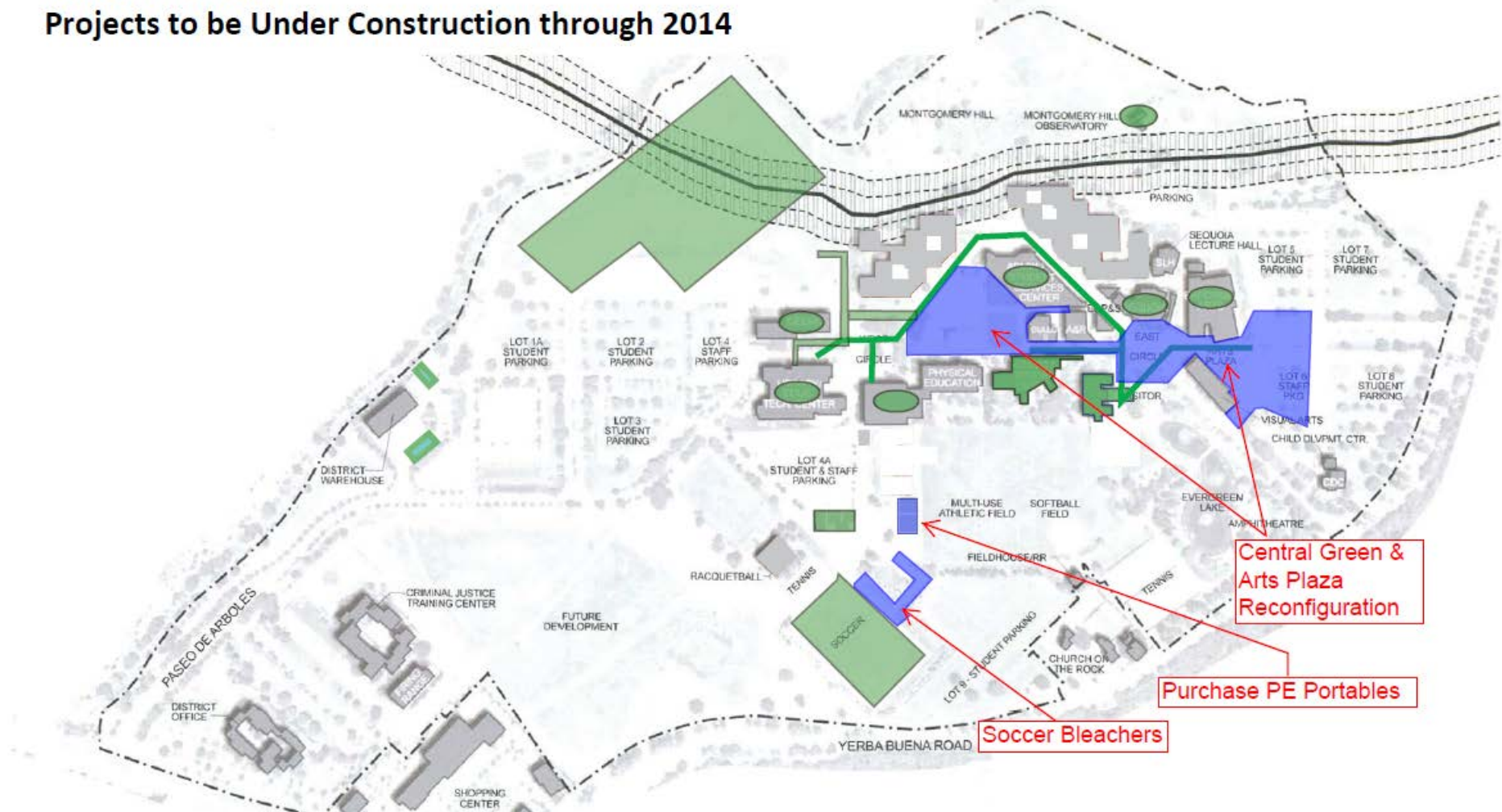




# EVC Sitemap through 2014

## Measure G-2004

### Projects to be Under Construction through 2014



210-02

# EVC District Warehouse Carport



## PROJECT INFORMATION

To provide weather-protective covers for District and EVC Grounds equipment and vehicles.

## QUICK FACTS

<b>Est. Project Completion:</b>	March 2014
<b>Project Budget:</b>	\$282,000
<b>Status:</b>	Construction



The background is a collage of two images. The left side shows a multi-story college building with a wide set of stairs and several people walking. The right side shows a group of four young adults (three men and one woman) smiling and looking at a laptop screen. The entire image has a light green and yellow color scheme.

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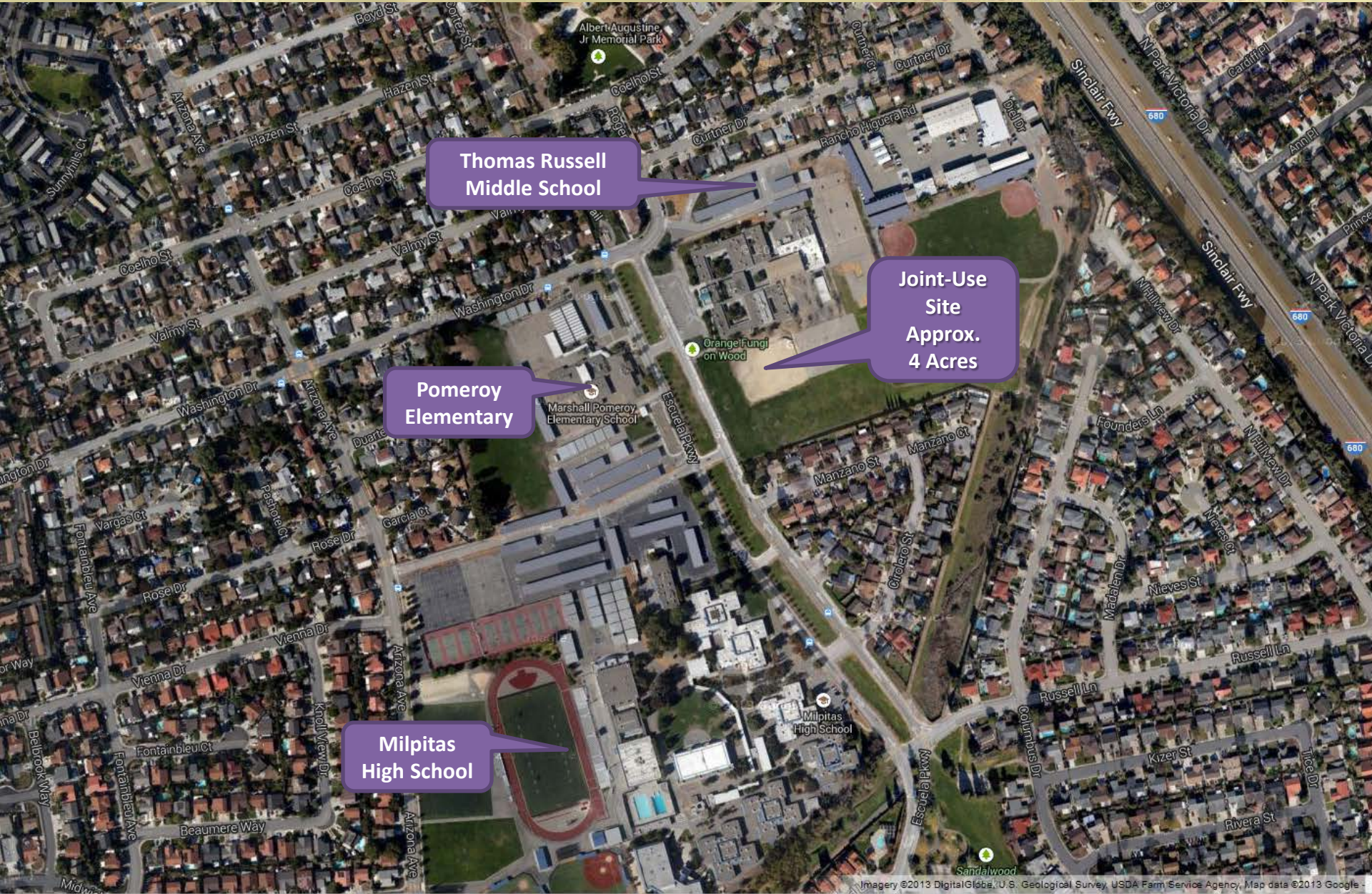


**Citizens' Bond Oversight Committee  
District Projects Highlights Report  
Joint Use 21st Century Education Center  
Measure G-2004**

**March 18, 2014**

san josé·evergreen

# Joint Use 21st Century Education Center



**Thomas Russell  
Middle School**

**Pomeroy  
Elementary**

**Milpitas  
High School**

**Joint-Use  
Site  
Approx.  
4 Acres**



# Ground Lease / Joint-Use Agreement

## ▶ Site Appraisal:

**\$8.9 Million for 4 Acres = ~\$2.2M/acre**

- Appraised value establishes:
  - Percent use by each district
  - Operating costs

## ▶ Formation of Committees

- Educational Program Committee
- Design Committee
- Joint Use Committee





# Programming

- ▶ **Education Programming Committee established with members from both Districts**
- ▶ **Completion of Updated Community Educational Needs Assessment Survey.**
- ▶ **Selection of Programming Architect**
- ▶ **Joint Design Committee Development of Facility requirements**





# Accomplishments

- ▶ Memorandum of Understanding November 2012
- ▶ Ground Lease/Joint Use Agreement Signed June 2013
- ▶ Begin Environmental (CEQA) Review September 2013
- ▶ Programming architect (LPA) hired December 2013
- ▶ Community Survey complete March 2014
- ▶ Start Programming Phase with LPA March 2014



# Timeline – looking ahead

- ▶ **Complete SEQA review** September 2014
- ▶ **Complete programming, Initial Design Plan** September 2014
- ▶ **Select Design/Build contractor** October 2014
- ▶ **Design Phase complete, Groundbreaking** June 2015
- ▶ **Construction (12 mo.) - substantial completion** June 2016
- ▶ **Closeout activity, furniture set up, test systems** August 2016
- ▶ **Occupancy** September 2016

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COMMUNITY COLLEGE DISTRICT





MEASURE G-2004 / MEASURE G-2010  
CITIZENS' BOND OVERSIGHT COMMITTEE  
MEETING AGENDA

**March 18, 2014**  
**Meeting 5:30 p.m. to 7:00 p.m.**  
District Board Room, Evergreen Valley College

The following attachment is reference material for:

**Agenda Item 15.b: Measure G-2004: Bond List Revision – Ann Kennedy**

There was one *Measure G-2004 Bond List Revision* during the reporting period ending December 31, 2013. Although this *Bond List Revision* was reported upon at the last meeting of the Committee, it is being resubmitted to the committee due to corrected formatting issues on the Agenda Item Details page.

- November 12, 2013

The *Bond List Revision* and the associated back-up from the Board of Trustee's meeting approving the revision is attached.

There was one *Measure G-2004 Bond List Revision* that occurred after the reporting period ending December 31, 2013, and prior to this meeting. This revision took place at the following Board of Trustees' Meeting and is reflected in the attached report:

- February 11, 2014

The *Bond List Revision* and the associated back-up from the Board of Trustee's meeting approving the revision is attached.





## **Agenda Item Details**

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Meeting	Nov 12, 2013 - Governing Board Meeting Agenda
Category	G. MEASURE G BOND PROGRAMS CONSENT AGENDA
Subject	2. Measure G-2004 Bond Program: Bond List Revision
Type	Action (Consent)
Preferred Date	Nov 12, 2013
Absolute Date	Nov 12, 2013
Fiscal Impact	No
Budgeted	No
Budget Source	Measure G-2004
Recommended Action	A recommendation that the Board of Trustees review and approve the revisions to the Measure G - 2004 bond list, as presented.

The previous Measure G 2004 Bond List Revision was approved by the Board of Trustees on August 13, 2013. Revisions are presented to the Board on a quarterly basis and as needed.

This proposed Bond List Revision reflects the efforts to plan and prioritize Measure G-2004 Bond projects at Evergreen Valley College. The changes included in this Bond List Revision align project scope and budget with planned implementation efforts for the 2025 EVC Facilities Master Plan to gain efficiency and economy of scale. Also included in this proposed revision are changes to reallocate project savings from completed District projects. There are no revisions to San Jose City College projects in this request.

The Measure G-2004 Bond List Revision dated November 12, 2013 includes the following actions:

### **Project 205: Campus Safety Upgrades**

Budget in the amount of \$176,573 is being transferred from Project 205 - Campus Safety Upgrades to new Project 224 – East Plaza Reconfiguration to establish budget for design and construction to reconfigure the Performing Arts plaza and bus circle consistent with the 2025 Facilities Master Plan. Project 205 is complete.

### **Project 210: Modernization of Existing Facilities**

Partial scope and budget in the amount of \$111,148 is being transferred from Project 210 - Modernization of Existing Facilities to new Project 224 – East Plaza Reconfiguration to reconfigure the Performing Arts plaza and bus circle consistent with the 2025 Facilities Master Plan.

### **Project 218: Furniture & Equipment**

1. Budget in the amount of \$4,300,000 is being transferred from Project 218 - Furniture & Equipment to new Project 223 – Central Green to establish budget for design and construction to improve and develop the campus core consistent with the 2025 Facilities

Master Plan.

2. Budget in the amount of \$1,383,877 is being transferred from Project 218 - Furniture & Equipment to Project 224 – East Plaza Reconfiguration to establish budget for design and construction to reconfigure the Performing Arts plaza and bus circle consistent with the 2025 Facilities Master Plan.
3. Project 218 is complete.

### **Project 220: Plant & Utilities Infrastructure**

Budget in the amount of \$490,393 is being transferred from Project 220 - Plant & Utilities Infrastructure to new Project 224 – East Plaza Reconfiguration to establish budget for design and construction to reconfigure the Performing Arts plaza and bus circle consistent with the 2025 Facilities Master Plan. Project 220 is complete.

### **Project 223: Central Green**

Budget in the amount of \$4,300,000 is being transferred from Project 218 - Furniture & Equipment to new Project 223 – Central Green to establish budget for design and construction to improve and develop the campus core consistent with the 2025 Facilities Master Plan.

### **Project 224: East Plaza Reconfiguration**

1. Budget in the amount of \$176,573 is being transferred from Project 205 - Campus Safety Upgrades to new Project 224 – East Plaza Reconfiguration.
2. Partial scope and budget in the amount of \$111,148 is being transferred from Project 210 - Modernization of Existing Facilities to new Project 224 – East Plaza Reconfiguration.
3. Budget in the amount of \$1,383,877 is being transferred from Project 218 - Furniture & Equipment to new Project 224 – East Plaza Reconfiguration.
4. Budget in the amount of \$490,393 is being transferred from Project 220 - Plant & Utilities Infrastructure to new Project 224 – East Plaza Reconfiguration.
5. All transfers made to new Project 224 are to establish budget for design and construction to reconfigure the Performing Arts plaza and bus circle consistent with the 2025 Facilities Master Plan.

### **Project 303: DW Project Admin & Other Operating Expenses**

Project savings transferred from Project 308- DW Technology Upgrades in the amount of \$184,453 and Project 310- General Safety Upgrades in the amount of \$5,474 to cover additional program management costs.

### **Project 308: DW Project Admin & Other Operating Expenses**

Project savings transferred to Project 303- DW Project Admin & Other Operating Expenses in the amount of \$184,453 to cover additional program management costs.

### **Project 310: General Safety Upgrades**

Project savings transferred to Project 303- DW Project Admin & Other Operating Expenses in the amount of \$5,474 to cover additional program management costs.

These Bond List Revisions have been approved by the Evergreen Valley College Vice President of Administrative Services and the Vice Chancellor of Administrative Services.

[A - SJE G-2004 BLR 2013 1112.pdf \(251 KB\)](#)

**For more information on this agenda item, please contact Joy Pace, Executive Administrative Assistant to the Chancellor, at (408) 270-6402.**

# Bond List Revisions Approval Request

San Jose Evergreen

## Measure G-2004

11/12/2013

Category/Project	Approved Budget	Proposed Budget	Proposed Revision	Reason
<b>San Jose City College Project List</b>				
101	SJCC Campus Safety Upgrades	\$296,687	\$296,687	
105	Science & Math Educational Complex (Science Complex)	\$19,189,964	\$19,189,964	
107	Career Technology (Applied Sciences)	\$1,538,948	\$1,538,948	
110	SJCC Facility Master Plan	\$619,597	\$619,597	
111	Modernization of Existing Facilities	\$555,653	\$555,653	
114	Cosmetology/Reprographics Remodel	\$5,631,333	\$5,631,333	
116	Site & Parking Improvements	\$1,999,037	\$1,999,037	
120	Multi-Disciplinary Building (Humanities/Art/Math)	\$28,850,211	\$28,850,211	
121	Maintenance & Operations Renovations	\$219,618	\$219,618	
122	Physical Education Gymnasium	\$21,915,905	\$21,915,905	
123	Utilities Infrastructure	\$3,562,632	\$3,562,632	
124	Voice Data Upgrades	\$476,443	\$476,443	
125	Multi-use Athletic/Softball Field	\$5,643,805	\$5,643,805	
126	Minor Facilities Modifications	\$192,672	\$192,672	



# Bond List Revisions Approval Request

## Measure G-2004

11/12/2013

Category/Project		Approved Budget	Proposed Budget	Proposed Revision	Reason
<b>San Jose City College Project List</b>					
127	SJCC Furniture & Equipment	\$199,326	\$199,326		
<b>San Jose City College Campus Budget</b>		<b>\$90,891,831</b>	<b>\$90,891,831</b>	<b>\$0</b>	
<b>Evergreen Valley College Project List</b>					
202	Classroom Complex for Visual and Performing Arts (Arts Complex)	\$20,717,707	\$20,717,707		
205	EVC Campus Safety Upgrades	\$552,741	\$376,168	(\$176,573)	Budget transfer in the amount of \$176,573 to New Project 224–East Plaza Reconfiguration to reconfigure the Performing Arts plaza and bus circle consistent with the 2025 Facilities Master Plan.
206	EVC Facility Master Plan	\$313,797	\$313,797		
210	EVC Modernization of Existing Buildings	\$19,792,872	\$19,681,724	(\$111,148)	Budget transfer in the amount of \$111,148 to New Project 224–East Plaza Reconfiguration to reconfigure the Performing Arts plaza and bus circle consistent with the 2025 Facilities Master Plan.
215	Site & Parking Improvements	\$5,223,397	\$5,223,397		
217	Student Service Renovation	\$919,275	\$919,275		
218	EVC Furniture & Equipment	\$7,122,739	\$1,438,862	(\$5,683,877)	Budget transfer in the amount of \$1,383,877 to New Project 224–East Plaza Reconfiguration to establish budget for design and construction to reconfigure the Performing Arts plaza and bus circle consistent with the 2025 Facilities Master Plan. Budget transfer in the amount of \$4,300,000 to New Project 223- Central Green to establish budget for design and construction to improve and develop the campus core consistent with the 2025 Facilities Master Plan.
219	Health/Physical Education Center	\$1,928,261	\$1,928,261		
220	EVC Central Plant & Utilities Infrastructure Upgrades	\$4,028,849	\$3,538,456	(\$490,393)	Budget transfer in the amount of \$490,393 to New Project 224–East Plaza Reconfiguration to establish budget for design and construction to reconfigure the Performing Arts plaza and bus circle consistent with the 2025 Facilities Master Plan.

# Bond List Revisions Approval Request

## Measure G-2004

11/12/2013

Category/Project		Approved Budget	Proposed Budget	Proposed Revision	Reason
<b>Evergreen Valley College Project List</b>					
221	Voice Data Upgrades	\$768,544	\$768,544		
223	Central Green	\$0	\$4,300,000	\$4,300,000	Budget in the amount of \$4,300,000 transferred from Project 218- Furniture & Equipment to establish budget for design and construction to improve and develop the campus core consistent with the 2025 Facilities Master Plan.
224	East Plaza Reconfiguration	\$0	\$2,161,991	\$2,161,991	Budget transfers from Project 205- Campus Safety Upgrades in the amount of \$176,573, Project 210- Modernization of Existing Facilities in the amount of \$111,148, Project 218- Furniture & Equipment in the amount of \$1,383,877 and Project 220- Plant & Utilities Infrastructure in the amount of \$490,393 to establish budget for design and construction to reconfigure the Performing Arts plaza and bus circle consistent with the 2025 Facilities Master Plan.
<b>Evergreen Valley College Campus Budget</b>		<b>\$61,368,183</b>	<b>\$61,368,183</b>	<b>\$0</b>	

## District and District-wide Projects List

302	DW Legal Fees	\$628,066	\$628,066		
303	DW Project Admin & Other Operating Expenses	\$3,581,541	\$3,771,468	\$189,927	Project savings transferred from Project 308- DW Technology Upgrades in the amount of \$184,453 and Project 310- General Safety Upgrades in the amount of \$5,474 to cover additional program management costs.
304	District Office Renovation	\$3,045,712	\$3,045,712		
305	DW Master Plan- District Standards	\$121,814	\$121,814		
306	DW Scheduled Maintenance (Local Match)	\$462,544	\$462,544		
308	DW Technology Upgrades	\$8,140,804	\$7,956,351	(\$184,453)	Project savings in the amount \$184,453 transferred to Project 303- District-wide Project Administration & Other Operating Costs to cover additional program management costs.
309	Joint Use 21st Century Post-Secondary Education Center	\$10,028,186	\$10,028,186		

# Bond List Revisions Approval Request

San Jose Evergreen

## Measure G-2004

11/12/2013

Category/Project		Approved Budget	Proposed Budget	Proposed Revision	Reason
<b>District and District-wide Projects List</b>					
310	DW Sustainability Plan	\$1,288,469	\$1,288,469		
311	General Safety Upgrades	\$2,158,743	\$2,153,269	(\$5,474)	Project savings in the amount \$5,474 transferred to Project 303-District-wide Project Administration & Other Operating Costs to cover additional program management costs.
312	Restructure Lease Revenue	\$10,400,000	\$10,400,000		
<b>District/District-wide (campus) Budget</b>		<b>\$39,855,878</b>	<b>\$39,855,879</b>	<b>\$0</b>	
<b>Program Contingency</b>					
399	Program Contingency	\$2,143,022	\$2,143,022		
<b>Totals:</b>		<b>\$194,258,914</b>	<b>\$194,258,914</b>	<b>\$0</b>	



## Agenda Item Details

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Meeting	Feb 11, 2014 - Governing Board Meeting Agenda
Category	I. ACTION AGENDA
Subject	3. Measure G-2004 Bond Program: Bond List Revision
Type	Action
Preferred Date	Feb 11, 2014
Absolute Date	Feb 11, 2014
Fiscal Impact	No
Budgeted	No
Budget Source	Measure G-2004
Recommended Action	A recommendation that the Board of Trustees review and approve the revisions to the Measure G - 2004 bond list, as presented.

The previous Measure G 2004 Bond List Revision was approved by the Board of Trustees on November 12, 2013. Revisions are presented to the Board on a quarterly basis and as needed.

This proposed Bond List Revision reflects the efforts to plan and prioritize Measure G-2004 Bond projects at Evergreen Valley College and San Jose City College. The changes included in this Bond List Revision align project scope and budget with planned implementation efforts to gain efficiency and economy of scale. There are no revisions to District projects in this request.

The Measure G-2004 Bond List Revision dated February 11, 2014 includes the following actions:

### **Project 122: Physical Education Gymnasium**

San Jose City College's portion of allocated interest earnings through the period June 30, 2013 in the amount of \$964,360 is being transferred from Project 399- Program Contingency to Project 122-Physical Education Gymnasium to accommodate scope.

### **Project 399: Program Contingency**

1. San Jose City College's portion of allocated interest earnings through the period June 30, 2013 in the amount of \$964,360 is being transferred from Project 399- Program Contingency to Project 122- Physical Education Gymnasium to accommodate scope.
2. Record Fiscal Year 2013-14 Quarter 1 interest earnings in the amount of \$10,963.28.

These Bond List Revisions have been approved by the Evergreen Valley College and San Jose City College Vice Presidents of Administrative Services and the Vice Chancellor of Administrative Services.

[A - Measure G-2004 BLR FINAL 2014 0211.pdf \(188 KB\)](#)



**For more information on this agenda item, please contact Joy Pace, Executive Administrative Assistant to the Chancellor, at (408) 270-6402.**

# Bond List Revisions Approval Request

San Jose Evergreen

## Measure G-2004

February 11, 2014

Category/Project	Approved Budget	Proposed Budget	Proposed Revision	Reason
<b>San Jose City College Project List</b>				
101	SJCC Campus Safety Upgrades	\$296,687	\$296,687	
105	Science & Math Educational Complex (Science Complex)	\$19,189,964	\$19,189,964	
107	Career Technology (Applied Sciences)	\$1,538,948	\$1,538,948	
110	SJCC Facility Master Plan	\$619,597	\$619,597	
111	Modernization of Existing Facilities	\$555,653	\$555,653	
114	Cosmetology/Reprographics Remodel	\$5,631,333	\$5,631,333	
116	Site & Parking Improvements	\$1,999,037	\$1,999,037	
120	Multi-Disciplinary Building (Humanities/Art/Math)	\$28,850,211	\$28,850,211	
121	Maintenance & Operations Renovations	\$219,618	\$219,618	
122	Physical Education Gymnasium	\$21,915,905	\$22,880,265	\$964,360 Transfer San Jose City College's portion of allocated interest earnings through FY1213 Q4 in the amount of \$964,359.90 from Project 399- Program Contingency to accommodate additional expenses.
123	Utilities Infrastructure	\$3,562,632	\$3,562,632	
124	Voice Data Upgrades	\$476,443	\$476,443	
125	Multi-use Athletic/Softball Field	\$5,643,805	\$5,643,805	
126	Minor Facilities Modifications	\$192,672	\$192,672	



# Bond List Revisions Approval Request

San Jose Evergreen

## Measure G-2004

February 11, 2014

Category/Project	Approved Budget	Proposed Budget	Proposed Revision	Reason
<b>San Jose City College Project List</b>				
127	SJCC Furniture & Equipment	\$199,326	\$199,326	
<b>San Jose City College Campus Budget</b>		<b>\$90,891,831</b>	<b>\$91,856,191</b>	<b>\$964,360</b>
<b>Evergreen Valley College Project List</b>				
202	Classroom Complex for Visual and Performing Arts (Arts Complex)	\$20,717,707	\$20,717,707	
205	EVC Campus Safety Upgrades	\$376,168	\$376,168	
206	EVC Facility Master Plan	\$313,797	\$313,797	
210	EVC Modernization of Existing Buildings	\$19,681,724	\$19,681,724	
215	Site & Parking Improvements	\$5,223,397	\$5,223,397	
217	Student Service Renovation	\$919,275	\$919,275	
218	EVC Furniture & Equipment	\$1,438,862	\$1,438,862	
219	Health/Physical Education Center	\$1,928,261	\$1,928,261	
220	EVC Central Plant & Utilites Infrastructure Upgrades	\$3,538,456	\$3,538,456	
221	Voice Data Upgrades	\$768,544	\$768,544	
223	Central Green	\$4,300,000	\$4,300,000	
224	East Plaza Reconfiguration	\$2,161,991	\$2,161,991	

# Bond List Revisions Approval Request

San Jose Evergreen

## Measure G-2004

February 11, 2014

Category/Project	Approved Budget	Proposed Budget	Proposed Revision	Reason
<b>Evergreen Valley College Project List</b>				
Evergreen Valley College Campus Budget	<b>\$61,368,183</b>	<b>\$61,368,183</b>	<b>\$0</b>	
<b>District and District-wide Projects List</b>				
302 DW Legal Fees	\$628,066	\$628,066		
303 DW Project Admin & Other Operating Expenses	\$3,771,468	\$3,771,468		
304 District Office Renovation	\$3,045,712	\$3,045,712		
305 DW Master Plan- District Standards	\$121,814	\$121,814		
306 DW Scheduled Maintenance (Local Match)	\$462,544	\$462,544		
308 DW Technology Upgrades	\$7,956,351	\$7,956,351		
309 Joint Use 21st Century Post-Secondary Education Center	\$10,028,186	\$10,028,186		
310 DW Sustainability Plan	\$1,288,469	\$1,288,469		
311 General Safety Upgrades	\$2,153,269	\$2,153,269		
312 Restructure Lease Revenue	\$10,400,000	\$10,400,000		
<b>District/District-wide (campus) Budget</b>	<b>\$39,855,879</b>	<b>\$39,855,879</b>	<b>\$0</b>	

## Program Contingency

# Bond List Revisions Approval Request

## Measure G-2004

February 11, 2014

Category/Project		Approved Budget	Proposed Budget	Proposed Revision	Reason
<b>Program Contingency</b>					
399	Program Contingency	\$2,143,022	\$1,189,625	(\$953,397)	Transfer SJCC portion of allocated interest earnings through FY1213 Q4 in the amount of \$964,359.90 to Project 122- Physical Education Gymnasium to accommodate additional project expenses, Record FY1314 Q1 Interest Earnings of \$10,963.28.
<b>Totals:</b>		<b>\$194,258,914</b>	<b>\$194,269,877</b>	<b>\$10,963</b>	



MEASURE G-2004 / MEASURE G-2010  
CITIZENS' BOND OVERSIGHT COMMITTEE  
MEETING AGENDA

**March 18, 2014**

**Meeting 5:30 p.m. to 7:00 p.m.**

District Board Room, Evergreen Valley College

The following attachment is reference material for:

**Agenda Item 15.c: Measure G-2004: Financial Reports – Ann Kennedy**

# Whole Program Summary Report

San José · Evergreen CCD

## Measure G-2004 - Capital Projects Update

Reporting Period: Inception to December 31, 2013

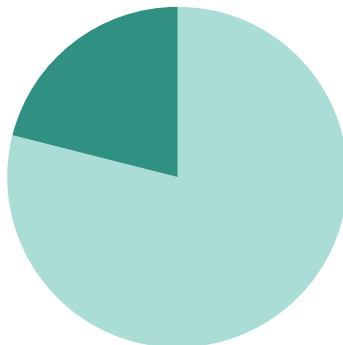
### Funding Sources (Budget)

Bond Authorization	\$185,000,000	65.55%
Bond Interest Earned	\$7,988,712	2.83%
Unallocated Interest Earned	\$10,963	0.00%
District Contribution	\$1,270,202	0.45%
<b>Total Bond:</b>	<b>\$194,269,877</b>	<b>68.84%</b>
State	\$28,011,499	9.93%
Other	\$59,926,302	21.23%
<b>Total Bond + Other Funding:</b>	<b>\$282,207,678</b>	<b>100.00%</b>

### Cost Status

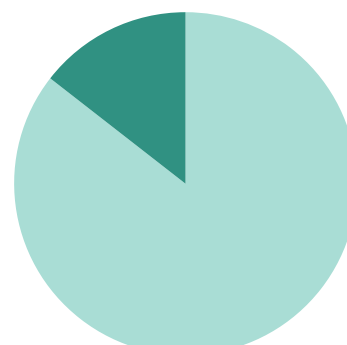
Budget Group	Total Budget	Actual Expenses to Date			Remaining Balance
		Bond	State	Other	
A&E, Oversight, DSA & Other	\$37,577,004	\$31,315,673	\$2,230,332	\$0	\$4,030,999
Construction & Contingency	\$162,890,808	\$108,700,709	\$22,968,987	\$0	\$31,221,111
Furniture & Equipment	\$21,802,601	\$13,354,608	\$2,812,180	\$0	\$5,635,813
Unallocated Interest	\$10,963				\$10,963
Historical	\$59,926,302			\$59,926,302	\$0
<b>Totals:</b>	<b>\$282,207,678</b>	<b>\$153,370,989</b>	<b>\$28,011,499</b>	<b>\$59,926,302</b>	<b>\$40,898,889</b>

Budget vs Expenses  
Bond Only



● Total Bond Expenses  
● Remaining Bond Funding

Budget vs Expenses  
Total Funding



● Total Expenses  
● Remaining Total Funding

### Definitions

Bond and Bond Authorization: Measure G

Interest Earned: Measure G Interest Earnings Allocated to Projects

Total Interest Earnings (Investment Income): Interest Earned + Unallocated Interest Earned

Unallocated Interest Earned: Interest Earnings not yet allocated to specific projects

State: State Capital Outlay and Scheduled Maintenance (only on Measure X projects)

Other: Contribution to Project from "other" source (non-State nor Bond)

Historical = All Budgets and Expenses for Measure G, State, Scheduled Maintenance and Measure I prior to Fiscal Year 2009-2010

Expenses in the "Actual Expenses to Date" columns: Expenses accrued and paid through the reporting period end date.

# Project Summary Report

San José · Evergreen CCD

## Measure G-2004

Reporting Period: Inception to December 31, 2013

### San José City College

Phase / Project Name	Project Number	Bond Budget	Bond Exp. to Date	Budget Remaining	Start Date	End Date
<b>Design</b>						
Physical Education Gymnasium	122	\$21,915,905	\$1,340,956	\$20,574,949	5/31/2013	6/6/2017
	<b>Phase Total:</b>	<b>\$21,915,905</b>	<b>\$1,340,956</b>	<b>\$20,574,949</b>		
<b>Construction</b>						
SJCC Modernization of Existing Facilities	111	\$555,653	\$459,005	\$96,648	1/1/2005	3/31/2014
	<b>Phase Total:</b>	<b>\$555,653</b>	<b>\$459,005</b>	<b>\$96,648</b>		
<b>Close Out</b>						
Multi-Disciplinary Building (Humanities/Art/ Math)	120	\$28,850,211	\$28,589,611	\$260,600	1/1/2013	4/30/2013
	<b>Phase Total:</b>	<b>\$28,850,211</b>	<b>\$28,589,611</b>	<b>\$260,600</b>		
<b>Complete</b>						
Science and Math Educational Complex (Science Center)	105	\$19,189,964	\$19,189,964	\$0		
Multi-Use Athletic/Softball Field	125	\$5,643,805	\$5,643,805	\$0		
Cosmetology/Reprographics Remodel	114	\$5,631,333	\$5,631,333	\$0		
SJCC Utilities Infrastructure	123	\$3,562,632	\$3,562,632	\$0		
SJCC Site & Parking Improvements	116	\$1,999,037	\$1,999,037	\$0		
Career Technology (Applied Sciences)	107	\$1,538,948	\$1,538,948	\$0		
SJCC Facility Master Plan	110	\$619,597	\$619,597	\$0		
SJCC Voice Data Upgrades	124	\$476,443	\$476,443	\$0		
SJCC Campus Safety Upgrades	101	\$296,687	\$296,687	\$0		
Maintenance & Operations Renovations	121	\$219,618	\$219,618	\$0		
SJCC Furniture & Equipment	127	\$199,326	\$199,326	\$0		
Minor Facilities Modification	126	\$192,672	\$192,672	\$0		
	<b>Phase Total:</b>	<b>\$39,570,063</b>	<b>\$39,570,063</b>	<b>\$0</b>		
<b>San José City College Totals:</b>		<b>\$90,891,831</b>	<b>\$69,959,634</b>	<b>\$20,932,197</b>		

### Definitions

**Start Date:** Scheduled start date or first expenditure, whichever comes first

**End Date:** When project is available for intended use

**Bond Expenses to Date:** Represents expenses accrued and paid through the reporting period end date.



# Project Summary Report

San José · Evergreen CCD

## Measure G-2004

Reporting Period: Inception to December 31, 2013

### Evergreen Valley College

Phase / Project Name	Project Number	Bond Budget	Bond Exp. to Date	Budget Remaining	Start Date	End Date
<b>Design</b>						
Central Green	223	\$4,300,000	\$0	\$4,300,000	9/1/2013	4/28/2015
East Plaza Reconfiguration	224	\$2,161,991	\$0	\$2,161,991	9/1/2013	4/28/2015
	<b>Phase Total:</b>	<b>\$6,461,991</b>	<b>\$0</b>	<b>\$6,461,991</b>		
<b>Construction</b>						
EVC Modernization of Existing Facilities	210	\$19,681,724	\$18,661,839	\$1,019,885	1/1/2013	12/31/2014
	<b>Phase Total:</b>	<b>\$19,681,724</b>	<b>\$18,661,839</b>	<b>\$1,019,885</b>		
<b>Close-out</b>						
EVC Furniture and Equipment	218	\$1,438,862	\$1,565,780	-\$126,918	1/1/2013	3/31/2014
	<b>Phase Total:</b>	<b>\$1,438,862</b>	<b>\$1,565,780</b>	<b>-\$126,918</b>		
<b>Complete</b>						
Classroom Complex for Visual and Performing Arts (Arts Complex)	202	\$20,717,707	\$20,717,707	\$0		
EVC Site and Parking Improvements	215	\$5,223,397	\$5,223,397	\$0		
EVC Central Plant & Utilities Infrastructure Upgrades	220	\$3,538,456	\$3,538,456	\$0		
Health/Physical Educational Facilities	219	\$1,928,261	\$1,928,261	\$0		
Student Services Renovation	217	\$919,275	\$919,275	\$0		
EVC Voice Data Upgrades	221	\$768,544	\$768,544	\$0		
EVC Campus Safety Upgrades	205	\$376,168	\$376,168	\$0		
EVC Facilities Master Plan	206	\$313,797	\$313,797	\$0		
	<b>Phase Total:</b>	<b>\$33,785,605</b>	<b>\$33,785,605</b>	<b>\$0</b>		
<b>Evergreen Valley College Totals:</b>		<b>\$61,368,182</b>	<b>\$54,013,224</b>	<b>\$7,354,959</b>		

### Definitions

**Start Date:** Scheduled start date or first expenditure, whichever comes first

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# Project Summary Report

San José · Evergreen CCD

## Measure G-2004

Reporting Period: Inception to December 31, 2013

### District

Phase / Project Name	Project Number	Bond Budget	Bond Exp. to Date	Budget Remaining	Start Date	End Date
<b>Design</b>						
Joint Use 21st Century Post-Secondary Education Center	309	\$10,028,186	\$85,688	\$9,942,498	6/2/2013	3/30/2016
	<b>Phase Total:</b>	<b>\$10,028,186</b>	<b>\$85,688</b>	<b>\$9,942,498</b>		
<b>Close-out</b>						
DW Technology Upgrades	308	\$7,956,351	\$7,956,348	\$3	6/1/2007	1/31/2014
	<b>Phase Total:</b>	<b>\$7,956,351</b>	<b>\$7,956,348</b>	<b>\$3</b>		
<b>Complete</b>						
District Office Renovation	304	\$3,045,712	\$3,045,712	\$0		
General Safety Upgrades	311	\$2,153,269	\$2,153,269	\$0		
DW Sustainability Plan	310	\$1,288,469	\$1,288,469	\$0		
DW Scheduled Maintenance - Local Match	306	\$462,544	\$462,544	\$0		
DW Master Plan - District Standards	305	\$121,814	\$121,814	\$0		
	<b>Phase Total:</b>	<b>\$7,071,808</b>	<b>\$7,071,808</b>	<b>\$0</b>		
<b>N/A</b>						
Restructure Lease Revenue	312	\$10,400,000	\$10,400,000	\$0		
DW Project Admin & Other Operating Expenses	303	\$3,771,468	\$3,269,916	\$501,552	1/1/2005	6/30/2014
DW Legal Fees	302	\$628,066	\$614,371	\$13,695	1/1/2005	6/30/2014
	<b>Phase Total:</b>	<b>\$14,799,534</b>	<b>\$14,284,287</b>	<b>\$515,247</b>		
<b>District Totals:</b>		<b>\$39,855,879</b>	<b>\$29,398,131</b>	<b>\$10,457,748</b>		
Unallocated Interest Earnings		\$10,963	\$0	\$10,963		
<b>Measure G Project List Subtotal</b>		<b>\$192,126,856</b>	<b>\$153,370,988</b>	<b>\$38,755,867</b>		
Program Contingency	399	\$2,143,022	\$0	\$2,143,022		
	<b>Contingency / Measure G Project List Subtotal:</b>				<b>6%</b>	
<b>Measure G Project List Total</b>		<b>\$194,269,877</b>	<b>\$153,370,989</b>	<b>\$40,898,889</b>		

### Definitions

**Start Date:** Scheduled start date or first expenditure, whichever comes first

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MEASURE G-2004 / MEASURE G-2010  
CITIZENS' BOND OVERSIGHT COMMITTEE  
MEETING AGENDA

**March 18, 2014**

**Meeting 5:30 p.m. to 7:00 p.m.**

District Board Room, Evergreen Valley College

The following attachment is reference material for:

**Agenda Item 15.d: Measure G-2004: District Office Expenditure Detail – Ann Kennedy**

**Measure G-2004**

**Project 304: District Office Renovation**

Project Expenditure: 40 S. Market Street through December 31, 2013

<b>Account Number</b>	<b>Category</b>	<b>Contractor</b>	<b>Total</b>	
31-96-7104-20611-56101	Sites	First American Title	\$	1,990,876.00
	<b>Total Sites</b>		\$	<b>1,990,876.00</b>
<b>Total Project Expenses</b>			\$	<b>1,990,876.00</b>