



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

June 18, 2013

Optional Tour 4:30 p.m. – 5:15 p.m. San José City College

Please meet at San José City College, Room T-112, at 4:30 p.m.
to join the tour of the on-going project work.

June 18, 2013

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

San José City College, 600 South Bascom Avenue (Room T-112)

- | | |
|---|-------------|
| 1. Call to Order | ACTION |
| 2. Approval of Agenda | ACTION |
| 3. Approval of Minutes from March 19, 2013 | ACTION |
| 4. Public Comments | |
| 5. Communications Received by Committee Members | INFORMATION |
| 6. Staff Reports - <i>Chancellor Cepeda / Vice Chancellor Smith</i> | INFORMATION |
| 7. Acknowledgement of Service - <i>Vice Chancellor Smith</i> | INFORMATION |
| 8. Measure G-2010 | |
| a. Project Update | INFORMATION |
| i. San Jose City College – <i>Scott Jewell</i> | |
| ii. Evergreen Valley College – <i>Mark Miller</i> | |
| b. Bond List Revision(s) – <i>Ann Kennedy</i> | |
| c. Financial Report – <i>Ann Kennedy</i> | ACTION |
| 9. Measure G-2004 | |
| a. Project Update | |
| i. District Projects - <i>Doug Smith</i> | INFORMATION |
| b. Bond List Revision(s) – <i>Ann Kennedy</i> | |
| c. Financial Report – <i>Ann Kennedy</i> | ACTION |
| 10. Future Agenda Items | |
| a. CBOC Training with Bond Counsel | |
| b. District Office Building Tour | |
| 11. Adjournment | |

Board of Trustees

Mayra Cruz • Balbir S. Dhillon • Maria Fuentes • Wendy Ho • Jeffrey Lease • Craig Mann • Rudy Nasol

Proposed Up-coming Meeting Dates/Times:

5:30 – 7:00 p.m.		
Meeting Date	Location	Tour
Tuesday, September 17, 2013	District Office Conference Room, EVC	Yes - EVC
Tuesday, January 21, 2014	San Jose City, T-112	No
Tuesday, March 18, 2014	District Office Conference Room, EVC	No
Tuesday, June 17, 2014	San Jose City, T-112	Yes - SJC
Tuesday, September 16, 2014	District Office Conference Room, EVC	Yes - EVC
Tuesday, January 20, 2015	San Jose City, T-112	No

Committee Membership

<i>Requirement: Minimum 7 Member Committee*</i>				
Required Representation (#)	Representing	Current Members	Term 1 End Date	Term 2 End Date*
Community-At-Large (2)	Community-At-Large	Joseph Becker	8-Feb-13	12-Feb-15
	Community-At-Large	Carol Lizak	8-Feb-13	12-Feb-15
	Community-At-Large	Daniel Kojiro	8-Feb-13	12-Feb-15
	Community-At-Large	Ann Mancuso-Engdahl	8-Feb-13	12-Feb-15
Senior Citizens' Org. (1)	Senior Citizens' Organization	<i>Vacant</i>		
Bona-fide Tax Payers' Association (1)	Taxpayers' Association	Jimmy Nguyen	8-Feb-13	12-Feb-15
Business Community (1)	Business Community Member from within the District	Bob Nunez	8-Mar-13	12-Feb-15
Student (1)	Student active in a Community College	Shawn Sieu-Nguyen (EVC) <i>Graduated June 2013</i>	20-Nov-14	
	Student active in a Community College	Michael Cases (SJC) <i>Graduated June 2013</i>	9-Oct-14	
Support Organization (1)	Support Organization	<i>Vacant</i>		

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



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

June 18, 2013

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

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

The following attachment is reference material for:

Agenda Item 3: Approval of Minutes from March 19, 2013



CITIZENS' BOND OVERSIGHT COMMITTEE

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

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

AGENDA:

1. Call to Order

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

2. Election of Chair and Vice Chair for Next Term

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

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

3. Approval of Agenda

Bob Nunez / Ann Mancuso-Engdahl
Unanimously approved

4. Approval of Minutes for January 15, 2013

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

5. Public Comments

There were no public comments made.

6. Communications Received by Citizens' Bond Oversight Committee Members

No communications were received by the Committee to report.

7. Staff Reports

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

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

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

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

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

8. Acknowledgement of Service & Renewal of Terms

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

9. Proposed Committee Calendar

Jimmy Nguyen / Bob Nunez

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

10. Measure G-2010

a. Project Highlights:

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

b. Bond List Revision(s)

No revisions to report in this period.

c. Measure G-2010 Financial Reports:

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

11. Measure G-2004

a. Project Highlights:

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

b. Bond List Revision(s)

No revisions to report in this period.

c. Measure G-2004 Financial Report

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

12. Future Agenda Items:

No agenda items proposed for the next meeting agenda.

13. Adjournment:

Jimmy Nguyen / Ann Mancuso-Engdahl
The meeting adjourned at 7:07 p.m.



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

June 18, 2013
Meeting 5:30 p.m. to 7:00 p.m.
San Jose City College, T-112 (WI) Room

The following attachment is reference material for:

Agenda Item 8.b.: Measure G-2010: Bond List Revision – Ann Kennedy

There were no *Measure G-2010 Bond List Revisions* during the reporting period ending March 31, 2013.

There was one *Measure G-2010 Bond List Revision* that occurred after the reporting period ending March 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:

- June 11, 2013

The Bond List Revision and the associated back-up from the Board of Trustee meetings approving each revision is attached.



Agenda Item Details

Meeting	Jun 11, 2013 - Governing Board Meeting Agenda
Category	H. ACTION AGENDA
Subject	10. Measure G-2010 Bond List Revision #4
Type	Action
Preferred Date	Jun 11, 2013
Absolute Date	Jun 11, 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 #4 includes the following actions:

- Project 39310 - ITSS/MDF Relocation and Consolidation: A portion of the scope and budget of this project is being transferred to project 39301.
This project is also being re-named "MDF Relocation"
- Project 39301 - Property Acquisition/Relocation or Renovation of District Offices/WI: Scope and budget from projects 39310 and 39620 are being consolidated with this project.
This project is also being re-named "New District Office Building"
- Project 39620 – Group II Equipment – Includes safety & security: Budget and scope consolidated with project 39301.
- Project 31107 – Theatre & Vocational Technology:
This project is being re-named "Media Arts Center & Career Technical Education"

- Interest Earnings Allocations - allocations to projects 31199, 32299 & 39399

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 - G-2010 Bond List Revision 2013 0611.pdf \(1,151 KB\)](#)

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 #4

June 11, 2013

Category/Project	Proj. #	Approved Budget	Proposed Budget	Proposed Revision	Reason
San Jose City College Project List					
Renovate Building K	31105	\$0	\$0		
Renovate- General Education Building	31106	\$0	\$0		
Media Arts Center and Career Technical Education	31107	\$31,875,238	\$31,875,238		Name change from "Theater & Vocational Technology" to "Media Arts Center and Career Technical Education"
100-200-Boiler Plant Demo & New Parking Lot	31108	\$0	\$0		
Repurpose Boiler Plant	31109	\$500,000	\$500,000		
Utility Extensions and Emergency Generator	31110	\$4,563,334	\$4,563,334		
Exterior Lighting Phase II	31111	\$0	\$0		
Vehicular Circulation Entrances	31112	\$1,286,250	\$1,286,250		
Vocational Technology Bldg	31113	\$0	\$0		
Aux Gym, Pool and Locker Room Demo	31114	\$731,882	\$731,882		
Theater Demo & New Parking Lot	31115	\$1,135,129	\$1,135,129		
Campus Site Improvements	31116	\$6,193,648	\$6,193,648		
Landscaping	31117	\$0	\$0		
Irrigation	31118	\$0	\$0		
Hardscape	31119	\$0	\$0		
Wayfinding	31120	\$0	\$0		
Photo Lab Relocation	31121	\$695,074	\$695,074		
Group II Equipment - \$200,000/year for 10 years	31122	\$2,000,000	\$2,000,000		
Scheduled Maintenance	31304	\$16,066,351	\$16,066,351		
Energy Efficiency- Photovoltaic	31305	\$0	\$0		
Campus Generator Project	31307	\$0	\$0		
Campus Water System mapping & consolidation	31308	\$428,094	\$428,094		
Physical Security	31311	\$846,333	\$846,333		

Bond List Revisions Approval Request

San Jose Evergreen

Measure G-2010 Project List Revision #4

June 11, 2013

Category/Project	Proj. #	Approved Budget	Proposed Budget	Proposed Revision	Reason
San Jose City College Project List					
Parking Lot & Street Maintenance	31321	\$1,435,219	\$1,435,219		
IT & Tech Equipment	31702	\$7,542,094	\$7,542,094		
Management and Related Costs (3% of const hard costs)	39905-SJC	\$0	\$0		
Election/Legal/EIR/DO Labor and Related (3% of const hard costs)	39999-SJC	\$0	\$0		
Campus Contingency - San Jose City	C31199	\$3,426,974	\$3,495,686	\$68,712	FY 12-13 Q2 & Q3 Fund 41 Interest Earnings allocation.
Total San Jose City College Campus Budget		\$78,725,620	\$78,794,332	\$68,712	

Evergreen Valley College Project List

New Campus Police Building	32105	\$0	\$0		
Engineering & Applied Technology	32106	\$9,700,000	\$9,700,000		
South Campus Development	32107	\$53,322,400	\$53,322,400		
Admin & Student Services Remodel & Consolidation	32108	\$175,000	\$175,000		
Repurpose Gullo II	32109	\$50,000	\$50,000		
Demolition - Roble/Acacia	32110	\$1,147,115	\$1,147,115		
Autotech	32111	\$12,532,510	\$12,532,510		
GED4	32112	\$0	\$0		
Campus Site Improvements	32113	\$10,252,837	\$10,252,837		
Hardscape- Circulation & Plazas	32118	\$0	\$0		
Landscaping	32119	\$0	\$0		
Irrigation	32120	\$0	\$0		
Wayfinding	32121	\$0	\$0		
Central Plant & Police Renovation	32306	\$14,035,022	\$14,035,022		
Scheduled Maintenance	32307	\$16,066,351	\$16,066,351		
Utilities Projects & Upgrades	32308	\$1,325,753	\$1,325,753		

Bond List Revisions Approval Request

San Jose Evergreen

Measure G-2010 Project List Revision #4

June 11, 2013

Category/Project	Proj. #	Approved Budget	Proposed Budget	Proposed Revision	Reason
Evergreen Valley College Project List					
Exterior Lighting Upgrade Phase II	32309	\$0	\$0		
Energy Efficiency - Photovoltaic	32310	\$9,656,401	\$9,656,401		
Campus Water Service Replacement Project	32311	\$1,487,391	\$1,487,391		
Vehicular Circulation	32312	\$0	\$0		
Parking Lot & Street Maintenance	32313	\$1,423,407	\$1,423,407		
Physical Security	32314	\$1,496,437	\$1,496,437		
Group II Equipment - \$200,000/year for 10 years	32602	\$2,000,000	\$2,000,000		
IT & Tech Equipment	32702	\$2,611,664	\$2,611,664		
Management and Related Costs (3% of const hard costs)	39905-EVC	\$0	\$0		
Election/Legal/EIR/DO Labor and Related (3% of const hard costs)	39999-EVC	\$0	\$0		
Campus Contingency - Evergreen	C32299	\$6,241,572	\$6,310,284	\$68,712	FY 12-13 Q2 & Q3 Fund 41 Interest Earnings allocation.
Total Evergreen Valley College Campus Budget		\$143,523,860	\$143,592,572	\$68,712	
District and District-wide Projects List					
New District Office Building	39301	\$7,630,000	\$12,009,880	\$4,379,880	Partial scope and budget in the amount of \$2,379,879.50 is being transferred from project 39310. Project 39620(scope and budget) being consolidated with 39301. Name changed from "Property Acquisition/Relocation or Renovation of District Offices/WI" to "New District Office Building".
Vehicle Replacement	39307	\$1,248,863	\$1,248,863		
Telecommunications Consolidation Antennas	39308	\$450,188	\$450,188		
MDF Relocation	39310	\$4,759,759	\$2,379,879	(\$2,379,880)	Partial scope and budget in the amount of \$2,379,879.50 is being transferred to project 39301. Named changed from "ITSS/EVC MDF Relocation and Consolidation" to "MDF Relocation".
Controls Extension Project (Energy Conservation)	39311	\$446,397	\$446,397		
Group II Equipment - Includes safety & security	39620	\$2,000,000	\$0	(\$2,000,000)	This project is being consolidated with 39301- New District Office Building.
ITSS/RIE/EIS Software and Hardware	39704	\$10,000,000	\$10,000,000		
Management and Related Costs (12% 3% of const hard costs)	39905	\$5,055,599	\$5,055,599		



Bond List Revisions Approval Request

Measure G-2010 Project List Revision #4

June 11, 2013

Category/Project	Proj. #	Approved Budget	Proposed Budget	Proposed Revision	Reason
District and District-wide Projects List					
Election/Legal/EIR/DO Labor and Related (3% of const hard costs)	39999	\$5,055,599	\$5,055,599		
District-Wide Contingency	C39399	\$636,325	\$651,593	\$15,268	FY 12-13 Q2 & Q3 Fund 41 Interest Earnings allocation.
Total District/District-wide (campus) Budget		\$37,282,730	\$37,297,998	\$15,268	
Program Contingency					
Program Contingency	39699	\$8,715,292	\$8,715,292		
Totals:		\$268,247,501	\$268,400,194	\$152,693	



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

June 18, 2013

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

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

The following attachment is reference material for:

Agenda Item 8.c.: Measure G-2010: Financial Reports – Ann Kennedy



Capital Projects Update - Measure G-2010 Whole Program

Reporting Period: Inception to 03/31/13

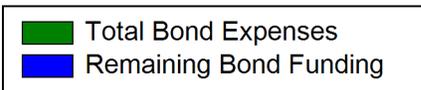
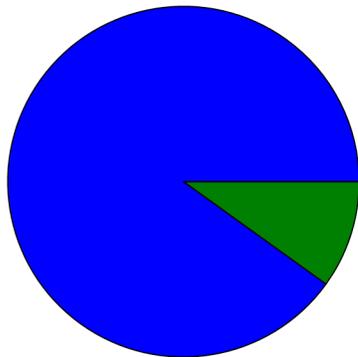
Funding Sources (Budget):

Bond Authorization:	\$268,000,000	99.91 %
Bond Interest Earned (Standard):	\$244,429	0.09 %
Bond Interest Earned (Endowment):	\$3,072	0.00 %
Unallocated Bond Interest Earned (Standard):	\$0	0.00 %
Unallocated Bond Interest Earned (Endowment):	\$0	0
Total Bond:	\$268,247,501	100.00 %
State:	\$0	0.00 %
Other:	\$0	0.00 %
Total Bond + Other Funding:	\$268,247,501	100.00 %

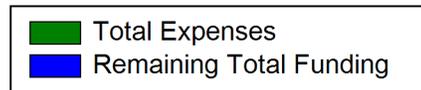
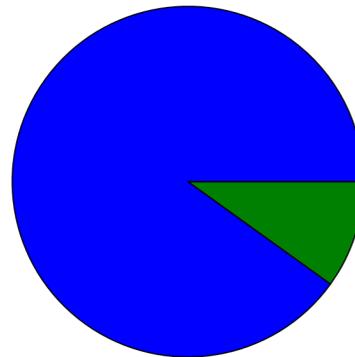
Cost Status:

Budget Group	Total Budget	Actual Expenses to Date			Remaining Balance
		Bond	State	Other	
A&E, Oversight, DSA & Other	\$52,758,341	\$10,771,679	-	-	\$41,986,662
Construction & Contingency	\$187,320,376	\$14,507,477	-	-	\$172,812,900
Furniture & Equipment	\$28,168,784	\$1,378,003	-	-	\$26,790,781
Totals	\$268,247,501	\$26,657,158	\$0	\$0	\$241,590,343

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 3/31/2013

San José City College

Project	Description	Measure G	Bond Exp	Budget	Start	End	Status	
		Budget	to Date	Remaining	Date**	Date***	Cost	Schedule
Board Approved								
31304	Scheduled Maintenance	\$16,066,351	\$1,552,927	\$14,513,424	12/14/11	06/30/21	ok	ok
31702	IT & Tech Equipment	\$7,542,094	\$461,293	\$7,080,801	04/03/12	06/30/21	ok	ok
31116	Campus Site Improv	\$6,193,648	\$12,300	\$6,181,348	09/04/12	04/05/17	ok	caution
31122	Group II Equipment - \$200,000/year for 10 years	\$2,000,000	\$46,215	\$1,953,785	09/05/12	06/30/21	ok	ok
31321	Parking Lot & Street Maintenance	\$1,435,219	\$0	\$1,435,219	08/04/14	03/31/17	ok	ok
31112	Vehicular Circulation Entrances	\$1,286,250	\$0	\$1,286,250	12/08/14	12/15/16	ok	ok
31115	Theater Demo & New Parking Lot	\$1,135,129	\$0	\$1,135,129	12/01/14	09/29/16	ok	ok
31311	Physical Security	\$846,333	\$142,565	\$703,768	03/15/12	09/24/13	ok	ok
Phase Total:		\$36,505,024	\$2,215,300	\$34,289,724				

Design

31107	Theater & Vocational Technology	\$31,875,238	\$137,781	\$31,737,457	01/19/12	09/30/15	ok	ok
31110	Utility Extension and Emergency Generator	\$4,563,334	\$137,537	\$4,425,797	06/25/12	12/31/13	ok	caution
31114	Aux Gym, Pool & Locker Room Demo	\$731,882	\$12,500	\$719,382	07/16/12	02/11/16	ok	caution
31121	Photo Lab Relocation	\$695,074	\$63,309	\$631,765	11/05/12	08/30/13	ok	caution
31109	Repurpose Boiler Plant	\$500,000	\$0	\$500,000	01/31/13	10/31/13	ok	ok
31308	Campus Water System Mapping & Consolid.	\$428,094	\$64,229	\$363,865	07/09/12	12/31/13	ok	ok
Phase Total:		\$38,793,622	\$415,356	\$38,378,266				

Consolidated

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
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	\$0	\$0	\$0				N/A
31113	Vocational Technology Bldg	\$0	\$0	\$0				N/A
Phase Total:		\$0	\$0	\$0				

Cancelled

31602	Mgmt & Related Costs see 39905	\$0	\$0	\$0				N/A
Phase Total:		\$0	\$0	\$0				

Deferred

31106	Renovate Gen Educ Bldg	\$0	\$0	\$0				N/A
Phase Total:		\$0	\$0	\$0				

San José City College Subtotal: \$75,298,646 \$2,630,656 \$72,667,990

31199 Campus Contingency - San Jose City \$3,426,973 \$0 \$3,426,973

Campus Contingency / (Forecasted Total Cost - Expenses to Date):

4.55 %

San Jose City College Totals: \$78,725,619 \$2,630,656 \$76,094,963

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 3/31/2013

Evergreen Valley College

Project	Description	Measure G	Bond Exp	Budget	Start	End	Status	
		Budget	to Date	Remaining	Date**	Date***	Cost	Schedule
Board Approved								
32307	Scheduled Maintenance	\$16,066,351	\$2,062,894	\$14,003,457	04/02/12	04/22/22	ok	ok
32106	Engineering & Applied Technology	\$9,700,000	\$0	\$9,700,000	07/25/12	05/06/19	ok	ok
32702	IT & Tech Equipment	\$2,611,664	\$0	\$2,611,664	01/31/13	01/31/13	ok	ok
32602	Group II Equipment - \$200,000/year for 10 years	\$2,000,000	\$15,000	\$1,985,000	03/29/12	06/30/21	ok	ok
32314	Physical Security	\$1,496,437	\$0	\$1,496,437	07/27/12	10/27/14	ok	ok
32311	Campus Water Service Replacement Project	\$1,487,391	\$9,102	\$1,478,289	02/08/13	08/18/14	ok	ok
32313	Parking Lot & Street Maintenance	\$1,423,407	\$0	\$1,423,407	01/17/13	04/13/16	ok	ok
Phase Total:		\$34,785,250	\$2,086,996	\$32,698,254				
Design								
32107	South Campus Development	\$53,322,400	\$2,114,179	\$51,208,221	01/17/12	07/11/16	ok	ok
32306	Central Plant & Police Renovation	\$14,035,022	\$1,748,323	\$12,286,699	07/05/11	01/07/15	ok	ok
32111	Autotech	\$12,532,510	\$383,754	\$12,148,756	01/16/12	08/05/16	ok	ok
32113	Campus Site Improvements	\$10,252,837	\$573,199	\$9,679,638	02/07/12	04/11/18	ok	ok
32308	Utilities Projects & Upgrades	\$1,325,753	\$856	\$1,324,897	05/15/12	04/07/17	ok	ok
32110	Demolition - Roble/Acacia	\$1,147,115	\$8,303	\$1,138,813	10/18/12	12/13/16	ok	ok
32108	Admin & Student Services Remodel & Consolidation	\$175,000	\$0	\$175,000	01/16/12	02/13/18	ok	caution
32109	Repurpose Gullo II	\$50,000	\$0	\$50,000	01/31/13	12/21/16	ok	ok
Phase Total:		\$92,840,637	\$4,828,614	\$88,012,023				
Construction								
32310	Energy Efficiency- Photovoltaic	\$9,656,401	\$9,507,687	\$148,714	06/02/11	11/08/12	ok	ok
Phase Total:		\$9,656,401	\$9,507,687	\$148,714				
Consolidated								
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- Phase II	\$0	\$0	\$0				N/A
32312	Vehicular Circulation	\$0	\$0	\$0				N/A
32112	GED 4	\$0	\$0	\$0				N/A
Phase Total:		\$0	\$0	\$0				
Cancelled								
32105	New Campus Police Bldg	\$0	\$0	\$0				N/A
Phase Total:		\$0	\$0	\$0				
Evergreen Valley College Subtotal:		\$137,282,288	\$16,423,297	\$120,858,991				
32299	Campus Contingency - Evergreen	\$6,241,571	\$0	\$6,241,571				
Campus Contingency / (Forecasted Total Cost - Expenses to Date):					4.55 %			
Evergreen Valley College Totals:		\$143,523,859	\$16,423,297	\$127,100,563				

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 3/31/2013

District

Project	Description	Measure G	Bond Exp	Budget	Start	End	Status	
		Budget	to Date	Remaining	Date**	Date***	Cost	Schedule

Board Approved

39704	ITSS/RIE/EIS Software and Hardware	\$10,000,000	\$66,455	\$9,933,545	02/14/12	06/30/21	ok	ok
39620	Group II Equipment - Includes safety & security	\$2,000,000	\$130	\$1,999,870	12/17/12	06/30/21	ok	ok
39307	Vehicle Replacement	\$1,248,863	\$719,908	\$528,955	02/27/12	03/23/18	ok	ok
39308	Telecommunications Consolidation Antennas	\$450,188	\$0	\$450,188	01/31/13	01/29/16	ok	ok
Phase Total:		\$13,699,051	\$786,492	\$12,912,559				

Design

39301	Property Acquisition/Relocation or Renovation of District Offices/WI	\$7,630,000	\$2,654,341	\$4,975,659	09/02/11	08/24/14	ok	ok
39310	ITSS/EVC MDF Relocation and Consolidation	\$4,759,759	\$0	\$4,759,759	01/21/12	04/18/16	ok	ok
39311	Controls Extension Project (Energy Conservation)	\$446,397	\$43,187	\$403,210	06/13/12	01/23/15	ok	ok
Phase Total:		\$12,836,156	\$2,697,528	\$10,138,628				
District Subtotal:		\$26,535,207	\$3,484,020	\$23,051,187				

39399	District/District-Wide Contingency	\$636,325	\$0	\$636,325				
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Campus Contingency / (Forecasted Total Cost - Expenses to Date) 2.40 %

District Totals: \$27,171,532 \$3,484,020 \$23,687,512

Uncategorized Projects*

39905	Management and Related Costs (12% 3% of const hard costs)	\$5,055,599	\$2,299,894	\$2,755,705	02/22/11	06/30/21	N/A	N/A
39999	Election/Legal/EIR/DO Labor & Related (3% of hard costs)	\$5,055,599	\$1,819,291	\$3,236,308	01/24/11	06/30/21	N/A	N/A
Uncategorized Projects Totals:		\$10,111,198	\$4,119,185	\$5,992,013				

Measure G Project List Subtotal \$259,532,209 \$26,657,158 \$232,875,051

39699	Program Contingency	\$8,715,292	\$0	\$8,715,292				
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Catastrophic Contingency / (Forecasted Total Cost - Expenses to Date) 3.36 %

Measure G Project List Total \$268,247,501 \$26,657,158 \$241,590,343

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

June 18, 2013
Meeting 5:30 p.m. to 7:00 p.m.
San Jose City College, T-112 (WI) Room

The following attachment is reference material for:

Agenda Item 9.b.: Measure G-2004: Bond List Revision – Ann Kennedy

There were no *Measure G-2004 Bond List Revisions* during the reporting period ending March 31, 2013.

There was one *Measure G-2004 Bond List Revision* that occurred after the reporting period ending March 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:

- June 11, 2013

The Bond List Revision and the associated back-up from the Board of Trustee meetings approving each revision is attached.



Agenda Item Details

Meeting	Jun 11, 2013 - Governing Board Meeting Agenda
Category	H. ACTION AGENDA
Subject	11. Measure G-2004 Bond List Revision
Type	Action
Preferred Date	Jun 11, 2013
Absolute Date	Jun 11, 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 in on December 11, 2012. Revisions are presented to the Board on a quarterly basis or periodically as needed.

A bond list revision is requested for adjustments to multiple projects within the G-2004 Bond Program.

The Measure G-2004 Bond List Revision dated June 11, 2013 includes the following actions:

- San Jose City College - Savings in the amount of \$12, 879 from projects 114 and 125 are being transferred to project 122: Physical Education Gymnasium.
- Evergreen Valley College - Savings in the amount of \$310 from project 219 are being transferred to project 210: Modernization of Existing Facilities.
- District Project 309 - Has been re-named "Joint Use 21st Century Post-Secondary Education Center". Additionally, savings from project 305 have been transferred to this project.
- FY 12-13 Q2 & Q3 Interest Earnings - Allocated to Project 399: Program Contingency

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 - G-2004 Bond List Revision 2013 0611.pdf \(267 KB\)](#)

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 Project List Revision

June 11, 2013

Category/Project	Proj. #	Approved Budget	Proposed Budget	Proposed Revision	Reason
San Jose City College Project List					
SJCC Campus Safety Upgrades	101	\$296,687	\$296,687		
Science & Math Educational Complex (Science Complex)	105	\$19,189,964	\$19,189,964		
Career Technology (Applied Sciences)	107	\$1,538,948	\$1,538,948		
SJCC Facility Master Plan	110	\$619,597	\$619,597		
Modernization of Existing Facilities	111	\$555,653	\$555,653		
Cosmetology/Reprographics Remodel	114	\$5,631,580	\$5,631,333	(\$247)	Project complete, Savings from this project in the amount of \$247 are being transferred to Project 122.
Site & Parking Improvements	116	\$1,999,037	\$1,999,037		
Multi-Disciplinary Building (Humanities/Art/Math)	120	\$28,693,757	\$28,693,757		
Maintenance & Operations Renovations	121	\$219,618	\$219,618		
Physical Education Gymnasium	122	\$22,059,480	\$22,072,359	\$12,879	Savings from projects 114 and 125 in the amount of \$12,879 transferred to Project 122.
Utilities Infrastructure	123	\$3,562,632	\$3,562,632		
Voice Data Upgrades	124	\$476,443	\$476,443		
Multi-use Athletic/Softball Field	125	\$5,656,437	\$5,643,805	(\$12,632)	Project complete, Savings from this project in the amount of \$12,632 are being transferred to Project 122.
Minor Facilities Modifications	126	\$192,672	\$192,672		
SJCC Furniture & Equipment	127	\$199,326	\$199,326		
San Jose City College Campus Budget		\$90,891,831	\$90,891,831	\$0	

Evergreen Valley College Project List

Classroom Complex for Visual and Performing Arts (Arts Complex)	202	\$20,717,707	\$20,717,707		
EVC Campus Safety Upgrades	205	\$552,741	\$552,741		
EVC Facility Master Plan	206	\$313,797	\$313,797		
EVC Modernization of Existing Buildings	210	\$19,792,562	\$19,792,872	\$310	Savings from project 219 in the amount of \$310 are being transferred to Project 210.

Bond List Revisions Approval Request

San Jose Evergreen

Measure G-2004 Project List Revision

June 11, 2013

Category/Project	Proj. #	Approved Budget	Proposed Budget	Proposed Revision	Reason
Evergreen Valley College Project List (continued)					
Site & Parking Improvements	215	\$5,223,397	\$5,223,397		
Student Service Renovation	217	\$919,275	\$919,275		
EVC Furniture & Equipment	218	\$7,122,739	\$7,122,739		
Health/Physical Education Center	219	\$1,928,571	\$1,928,261	(\$310)	Project complete, Savings from this project in the amount of \$310 are being transferred to Project 210.
EVC Central Plant & Utilities Infrastructure Upgrades	220	\$4,028,849	\$4,028,849		
Voice Data Upgrades	221	\$768,544	\$768,544		
Evergreen Valley College Campus Budget		\$61,368,183	\$61,368,183	\$0	
District and District-wide Projects List					
DW Legal Fees	302	\$628,066	\$628,066		
DW Project Admin & Other Operating Expenses	303	\$3,581,541	\$3,581,541		
District Office Renovation	304	\$3,045,712	\$3,045,712		
DW Master Plan- District Standards	305	\$150,000	\$121,814	(\$28,186)	Project complete, Savings from this project in the amount of \$28,186 are being transferred to Project 309.
DW Scheduled Maintenance (Local Match)	306	\$462,544	\$462,544		
DW Technology Upgrades	308	\$8,140,804	\$8,140,804		
Joint Use 21st Century Post-Secondary Education Center	309	\$10,000,000	\$10,028,186	\$28,186	"North District Multi-Disciplinary Site/Building" re-named "Joint Use 21st Century Post-Secondary Education Center", Savings in the amount of \$28,186 transferred from Project 305.
DW Sustainability Plan	310	\$1,288,468	\$1,288,468		
General Safety Upgrades	311	\$2,158,743	\$2,158,743		
Restructure Lease Revenue	312	\$10,400,000	\$10,400,000		
District/District-wide (campus) Budget		\$39,855,878	\$39,855,878	\$0	
Program Contingency					
Program Contingency	399	\$2,154,917	\$2,132,462	(\$22,455)	FY 12-13 Q2 & Q3 Interest Earnings in the amount \$40,331.52. Additionally, an adjustment was made to offset the FY 12-13 Q2-Q4 accrued interest earnings.
Totals:		\$194,270,809	\$194,248,354	(\$22,455)	



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

June 18, 2013

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

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

The following attachment is reference material for:

Agenda Item 9.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 March 31, 2013

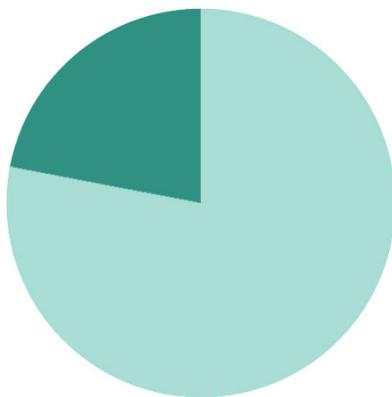
Funding Sources (Budget)

Bond Authorization	\$185,000,000	65.57%
Bond Interest Earned	\$7,937,821	2.81%
District Contribution	\$1,270,202	0.45%
Total Bond:	\$194,208,023	68.83%
State	\$28,011,499	9.93%
Other	\$59,926,302	21.24%
Total Bond + Other Funding:	\$282,145,824	100.00%

Cost Status

Budget Group	Total Budget	Actual Expenses to Date			Remaining Balance
		Bond	State	Other	
		A&E, Oversight, DSA & Other	\$37,577,004	\$31,119,687	
Construction & Contingency	\$162,839,916	\$108,308,063	\$22,968,987	\$0	\$31,562,866
Furniture & Equipment	\$21,802,601	\$12,491,951	\$2,812,180	\$0	\$6,498,470
Historical	\$59,926,302			\$59,926,302	\$0
Totals:	\$282,145,823	\$151,919,701	\$28,016,075	\$59,926,302	\$42,283,746

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: Accrued expenses paid through the reporting period end date.

Project Summary Report

San José · Evergreen CCD

Measure G-2004

Reporting Period: Inception to March 31, 2013

San José City College

Phase / Project Name	Project Number	Bond Budget	Bond Exp. to Date	Budget Remaining	Start Date	End Date
Design						
Physical Education Gymnasium	122	\$22,059,480	\$1,299,252	\$20,760,228	5/31/2013	12/31/2015
Phase Total:		\$22,059,480	\$1,299,252	\$20,760,228		
Construction						
SJCC Modernization of Existing Facilities	111	\$555,653	\$455,653	\$100,000	1/1/2005	3/31/2014
Phase Total:		\$555,653	\$455,653	\$100,000		
Close Out						
Humanities/ Art/ Math Buildings	120	\$28,693,757	\$28,320,063	\$373,694	1/1/2013	4/30/2013
Phase Total:		\$28,693,757	\$28,320,063	\$373,694		
Complete						
Science and Math Educational Complex (Science Center)	105	\$19,189,964	\$19,189,964	\$0		
Multi-Use Athletic/Softball Field	125	\$5,656,437	\$5,643,805	\$12,632		
Cosmetology/Reprographics Remodel	114	\$5,631,580	\$5,631,333	\$247		
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		
Phase Total:		\$39,582,942	\$39,570,063	\$12,879		
San José City College Totals:		\$90,891,831	\$69,645,030	\$21,246,800		

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 accrued expenses paid through the reporting period end date.

Project Summary Report

San José · Evergreen CCD

Measure G-2004

Reporting Period: Inception to March 31, 2013

Evergreen Valley College

Phase / Project Name	Project Number	Bond Budget	Bond Exp. to Date	Budget Remaining	Start Date	End Date
Design						
EVC Modernization of Existing Facilities	210	\$19,792,562	\$18,566,380	\$1,226,182	1/1/2013	12/31/2013
EVC Furniture and Equipment	218	\$7,122,739	\$843,083	\$6,279,656	1/1/2013	12/31/2016
Phase Total:		\$26,915,301	\$19,409,463	\$7,505,838		
Construction						
EVC Utilities Infrastructure	220	\$4,028,849	\$3,528,289	\$500,560	1/1/2005	12/31/2014
EVC Campus Safety Upgrades	205	\$552,741	\$268,673	\$284,068	1/1/2005	12/31/2013
Phase Total:		\$4,581,590	\$3,796,962	\$784,628		
Complete						
Arts Complex	202	\$20,717,707	\$20,717,707	\$0		
EVC Site and Parking Improvements	215	\$5,223,397	\$5,223,397	\$0		
Health/Physical Educational Facilities	219	\$1,928,571	\$1,928,261	\$310		
Student Services Renovation	217	\$919,275	\$919,275	\$0		
EVC Voice Data Upgrades	221	\$768,544	\$768,544	\$0		
EVC Facilities Master Plan	206	\$313,797	\$313,797	\$0		
Phase Total:		\$29,871,291	\$29,870,981	\$310		
Evergreen Valley College Totals:		\$61,368,182	\$53,077,406	\$8,290,776		

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 accrued expenses paid through the reporting period end date.

Project Summary Report

San José · Evergreen CCD

Measure G-2004

Reporting Period: Inception to March 31, 2013

District

Phase / Project Name	Project Number	Bond Budget	Bond Exp. to Date	Budget Remaining	Start Date	End Date
Design						
North District Multi-Disciplinary Site/Building	309	\$10,000,000	\$31,954	\$9,968,046	6/2/2013	3/30/2016
Phase Total:		\$10,000,000	\$31,954	\$9,968,046		
Construction						
DW Technology Upgrades	308	\$8,140,804	\$7,956,348	\$184,456	6/1/2007	1/31/2014
Phase Total:		\$8,140,804	\$7,956,348	\$184,456		
Close Out						
District Office Renovation	304	\$3,045,712	\$3,045,712	\$0	6/1/2006	1/31/2013
DW Safety/Security Improvements	311	\$2,158,743	\$2,136,469	\$22,274	1/1/2005	3/31/2013
Phase Total:		\$5,204,455	\$5,182,181	\$22,274		
Complete						
DW Sustainability Plan	310	\$1,288,469	\$1,288,469	\$0		
Scheduled Maintenance - Local Match	306	\$462,544	\$462,544	\$0		
DW Master Plan - District Standards	305	\$150,000	\$121,814	\$28,186		
Phase Total:		\$1,901,013	\$1,872,827	\$28,186		
N/A						
Restructure Lease Revenue Bond	312	\$10,400,000	\$10,400,000	\$0		
DW Project Admin & Other Operating Expenses	303	\$3,581,541	\$3,141,070	\$440,471	1/1/2005	6/30/2014
DW Legal Fees	302	\$628,066	\$612,886	\$15,180	1/1/2005	6/30/2014
Phase Total:		\$14,609,607	\$14,153,956	\$455,651		
District Totals:		\$39,855,878	\$29,197,266	\$10,658,613		
Measure G Project List Subtotal		\$192,115,892	\$151,919,701	\$40,196,190		
Program Contingency	399	\$2,092,131	\$0	\$2,092,131	1/1/2005	6/30/2014
Contingency / Measure G Project List Subtotal:					5%	
Measure G Project List Total		\$194,208,023	\$151,919,701	\$42,288,321		

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 accrued expenses paid through the reporting period end date.