



MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
Citizens' Bond Oversight Committee

Monday, August 10, 2015
1:30 PM –Tour of Facilities Projects for New Members
3:00 PM – Regular Meeting
Sam Karas Room, Library and Technology Center
Monterey Peninsula College
980 Fremont Street
Monterey, California

Meeting Minutes

MEMBERS PRESENT: Mr. Wayne Cruzan, Vice Chair
Mr. Thomas Gaspich
Mr. Hunter Harvath
Mr. Rick Heuer
Mr. Birt Johnson, Jr.
Mr. James Panetta, Chair

ABSENT: Ms. Sharon Larson
Mr. Rob Lee

STAFF PRESENT: Ms. Rosemary Barrios, Controller
Ms. Vicki Nakamura, Assistant to the President
Dr. Walter Tribbley, Superintendent/President

OTHERS PRESENT: Mr. Michael Carson, Kitchell

New committee members convened at 1:30 PM for a tour of Marina Education Center and Seaside Public Safety Training facilities projects completed with bond funds.

1. Call to Order

The regular meeting of the Citizens' Bond Oversight Committee of Monterey Peninsula College was called to order at 3:08 PM by Chair Panetta.

2. Public Comment

There were no public comments.

3. Approval of June 15, 2015 Minutes

Motion made by Mr. Johnson, seconded by Mr. Heuer, to approve the minutes of the June 15, 2015 meeting. Motion carried unanimously.

AYES:	6 MEMBERS:	Cruzan, Gaspich, Harvath, Heuer, Johnson, Panetta
NOES:	0 MEMBERS:	None
ABSENT:	2 MEMBERS:	Larson, Lee
ABSTAIN:	0 MEMBERS:	None

4. Accept Bills and Warrants Report

Chair Panetta advised the report would be reviewed by page and invited questions. On page 1, Mr. Heuer noted the expense for Collins Electric that had been charged to the bond program for the Arts Complex project and then deleted. This item was part of a lighting retrofit project which was funded by state Proposition 39 energy efficiency funds. Staff discovered the error and the report reflects the removal of the expense of \$141,808 from the accounting for the Arts Complex project.

There were no further questions regarding the report.

It was moved by Mr. Heuer and seconded by Mr. Harvath to accept the June 30, 2015 bills and warrants report. Motion carried unanimously.

AYES:	6 MEMBERS:	Cruzan, Gaspich, Harvath, Heuer, Johnson, Panetta
NOES:	0 MEMBERS:	None
ABSENT:	2 MEMBERS:	Larson, Lee
ABSTAIN:	0 MEMBERS:	None

5. Bond Expenditure Status Report

Staff reported the changes made to address the comments from the June meeting. The Pool/Tennis Court Renovation name was changed to Pool Renovation to accurately describe the project scope. In addition, the percentage of construction completion for the Arts Complex project was adjusted from 100% to 70% to reflect the portion of the budget remaining for repairs to the Art Dimensional building systems.

Chair Panetta questioned the 99% construction completion status of the furniture and equipment category. Mr. Carson explained there are future projects that may need furniture or equipment, so the category was not closed out.

Mr. Heuer asked about the status of a statewide facilities bond. Ms. Nakamura said signatures were currently being gathered to place a school facilities bond initiative on the November 2016 ballot.

6. Meeting Schedule

The next meeting is the committee's annual organizational meeting and is scheduled for Monday, November 2, 2015. A group photo will be taken at this meeting.

7. Suggestions for Future Agenda Topics and Announcements

Dr. Tribley announced that Dr. Steven Crow will join the District on September 3 to serve as a professional expert in administrative services. He said Dr. Crow will assist in determining the feasibility of another local bond measure for MPC. Dr. Tribley added the recruitment for a permanent vice president was underway, with the position to be filled by January 1, 2016.

Dr. Tribley also shared the good news that Mr. Cruzan, Mr. Heuer, Mr. Johnson, and Mr. Panetta had agreed to serving a third term on the committee.

8. Adjournment

Chair Panetta adjourned the meeting at 3:18 PM.

/vn