



MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
Citizens' Bond Oversight Committee

Monday, September 11, 2017
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, Chair
Mr. Thomas Gaspich
Mr. Hunter Harvath, Vice Chair
Mr. Rick Heuer
Mr. Birt Johnson, Jr.
Mr. Rob Lee
Mr. Stephen Lambert

ABSENT: Ms. Sharon Larson

STAFF PRESENT: Ms. Rosemary Barrios, Controller
Dr. Steve Crow, Vice President for Administrative Services
Dr. Walter Tribley, Superintendent/President
JoRene Finnell, Assistant to the Vice-President of Academic Affairs

OTHERS PRESENT: Mike Carson, Kitchell Field Representative

1. Call to Order

The regular meeting of the Citizens' Bond Oversight Committee of Monterey Peninsula College was called to order at 3:00 PM by Chair Cruzan.

2. Introductions

JoRene Finnell was introduced to the members of the Citizens' Bond Oversight Committee.

3. Public Comment

There were no public comments.

4. Approval of June 12, 2017 Minutes

Chair Cruzan asked for comments. Steve Crow explained item 4, page 2, was revised. The amount for CISCO Direct L-LC training of \$1275 was transferred from the Data Center Network Security Department budget to the Information and Systems Network and Technology Department. Motion made by Mr. Harvath, seconded by Mr. Lee, to approve the minutes of the June 12, 2017 meeting. Motion carried unanimously.

AYES:	7 MEMBERS:	Cruzan, Gaspich, Harvath, Heuer, Johnson, Lambert, Lee
NOES:	0 MEMBERS:	None
ABSENT:	1 MEMBERS:	Larson
ABSTAIN:	0 MEMBERS:	None

5. Accept Bills and Warrants Report

Chair Cruzan advised the report would be reviewed by page and invited questions.

Regarding page 1, Mr. Heuer asked about the Don Chapin Company retention payment for installation of portable kitchen in the amount of \$3259. Mr. Carson and Mr. Crow explained that an invoice was received and the retention payment was paid for the work that was completed in 2013.

Regarding page 2, Mr. Crow reiterated the \$1275 for CISCO Direct L-LC training was transferred from the Data Center Network Security Department budget to the Information and Systems Network and Technology Department.

Mr. Heuer inquired if the "Baseball Field" was a new or old project. Dr. Tribley explained the project is in its early stages.

There were no further questions on the report. It was moved by Mr. Heuer and seconded by Mr. Johnson to accept the June 20, 2017 bills and warrants report. Motion carried unanimously.

AYES:	7 MEMBERS:	Cruzan, Gaspich, Harvath, Heuer, Johnson, Lambert, Lee
NOES:	0 MEMBERS:	None
ABSENT:	1 MEMBERS:	Larson
ABSTAIN:	0 MEMBERS:	None

6. Bond Expenditure Status Report

Chair Cruzan reviewed the report. He invited questions.

Mr. Heuer asked for an update of state bond funds for the Public Safety Training Center facility (Parker Flats). Dr. Tribley said there was funding for capital projects for facilities for first responders that was lobbied through Community College League of California. MPC was not chosen to be funded and does not want to change the scope at this time to retain our opportunity to get state funding.

Mr. Johnson asked about factors involved in the general contingency fund allocations. Dr. Crow explained the funds were a combination for "improved needs" for the Social Science building and the Marina Ed. Center portable upgrades. Dr. Crow will show descriptions and separate them out as their own projects in the future.

Mr. Harvath inquired about the Music Project. Dr. Tribley responded how in the past the project yielded many funds that went into the theater. Roof repair and other immediate safety needs will be addressed and recommended to the Board of Trustees.

7. Membership Update

Dr. Tribley noted the membership terms of three members, Mr. Cruzan, Mr. Heuer, and Mr. Johnson, will be ending in November 2017. Representatives to replace these members will be needed. Chair Cruzan and Mr. Heuer have identified potential members to represent the Gentrain Society and taxpayer's association.

8. Superintendent/President's Update

Dr. Tribley provided an Accreditation update with the focus on a balanced budget, progress on recommendation and enrollment has increased compared to Fall 2016.

Dr. Tribley also discussed the challenges facing MPC. He said the college has balanced the budget with an operation that is sustainable. He reviewed several fiscal issues, including the status of collective bargaining negotiations.

9. Meeting Schedule

Chair Cruzan reviewed the upcoming meeting dates:

- Monday, November 6, 2017 (Annual Organizational Meeting)

10. Suggestions for Future Agenda Topics and Announcements

There were no suggestions or announcements.

11. Adjournment

Chair Cruzan adjourned the meeting at 3:45 PM.

/jf