



Monterey Peninsula Community College District
Citizens' Bond Oversight Committee

[Monday, November 16, 2020](#)

3:00 p.m. - Regular Meeting (Zoom)

Please review MPC's remote meetings protocol and best practices via the link below.

[Remote Meeting Protocol and Best Practices](#)

Meeting Minutes

MEMBERS PRESENT: Mr. Dan Albert, Jr., Vice Chair
Mr. Dave Hober
Mr. Rob Lee, Chair
Mr. Glenn Nolte
Ms. Michelle Overmeyer
Dr. Linda Turner Bynoe

ABSENT: Ms. Ellise Kittrell

STAFF PRESENT: Ms. Shawn Anderson, Assistant to the President
Ms. Rosemary Barrios, Controller
Mr. David Martin, Superintendent/President

OTHERS PRESENT: Mr. Michael Carson, Kitchell

1. Call to Order

The regular meeting of the Monterey Peninsula College Citizens' Bond Oversight Committee was called to order at 3:02 p.m. by Chair Lee.

2. Public Comment

There were no public comments.

3. Approve [August 31, 2020, Meeting Minutes](#)

Motion made by Vice Chair Albert, seconded by Ms. Overmeyer, to approve the minutes of the August 31, 2020, meeting. Motion carried.

AYES:	6	MEMBERS:	Albert, Hober, Lee, Nolte, Overmeyer, Turner Bynoe
NOES:	0	MEMBERS:	None
ABSENT:	1	MEMBERS:	Kittrell
ABSTAIN:	0	MEMBERS:	None

4. Accept [Bills and Warrants Report](#)

Chair Lee reviewed the report by page and invited questions.

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Mr. Nolte inquired as to why the “To Date Expense through September 30, 2020,” amount of \$141,611,710.94, doesn’t match the “Total Payments” amount of \$148,553,448.44. Controller Barrios responded that the “To Date Expense” amount refers to the total for the closed Measure I Bond projects, whereas the “Total Payments” refers to all Measure I Bond projects.

Motion made by Vice Chair Albert, seconded by Mr. Nolte, to accept the Bills and Warrants report.
Motion carried.

AYES:	6	MEMBERS:	Albert, Hober, Lee, Nolte, Overmeyer, Turner Bynoe
NOES:	0	MEMBERS:	None
ABSENT:	1	MEMBERS:	Kittrell
ABSTAIN:	0	MEMBERS:	None

5. Review [Bond Expenditure Status Report](#)

Chair Lee reviewed the Bond Expenditure Status Report and invited questions. Members had no comments or questions.

6. Approve [Annual Report for 2019-20](#)

President Martin provided an overview of the draft annual report to the Committee.

Motion made by Mr. Hober, seconded by Vice Chair Albert, to approve the Annual Report for 2019-20.
Motion carried.

AYES:	6	MEMBERS:	Albert, Hober, Lee, Nolte, Overmeyer, Turner Bynoe
NOES:	0	MEMBERS:	None
ABSENT:	1	MEMBERS:	Kittrell
ABSTAIN:	0	MEMBERS:	None

7. Review [Monterey County Treasurer’s Investment Report](#)

Chair Lee invited questions regarding the Monterey County Treasurer’s Report of Investments for the quarter ending September 30, 2020. Members had no comments or questions.

8. Receive [Committee Membership Update](#)

The membership update was reviewed.

9. Receive Superintendent/President’s Report

President Martin reported that MPC’s Measure V has been passed pending certification of the election results by Monterey County Elections. He announced that the MPC Governing Board of Trustees will be asked to establish one Citizens’ Bond Oversight Committee that would be responsible for reviewing the expenditures of Measure I and Measure V bond proceeds, and explained that bond counsel will draft bylaws for the new Committee. He noted that MPC will solicit members for the new Committee and invited current members to notify staff if they wish to serve on the new Committee. He noted that if the

MPC Governing Board approves the election results in early spring 2021, MPC will be authorized to begin issuing bonds and generating proceeds. Funds could potentially be dispersed beginning in mid-late spring 2021.

Chair Lee inquired about member terms for the new Committee. President Martin responded that the terms will be reset pending Board approval of the new Committee bylaws. Ms. Overmeyer asked if the reports for the bond measures would be separated. President Martin responded affirmatively.

President Martin announced that Chair Lee's term on the Committee expires in November 2020 and expressed appreciation for Chair Lee's service.

Chair Lee congratulated President Martin on being hired as the permanent Superintendent/President of MPC.

10. Appoint 2021 Committee Chair and Elect Vice-Chair

President Martin announced that Vice Chair Dan Albert has agreed to serve as Chair of the Committee for 2021. The election of the Vice Chair was postponed.

11. Approve 2021 Meeting Schedule

Chair Lee reviewed the 2021 CBOC meeting dates:

- Monday, March 8
- Monday, June 14
- Monday, September 13
- Monday, November 8 (Annual Organizational Meeting)

Motion made by Vice Chair Albert, seconded by Mr. Hober, to adopt the 2021 meeting schedule. Motion carried unanimously.

AYES:	6	MEMBERS:	Albert, Hober, Lee, Nolte, Overmeyer, Turner Bynoe
NOES:	0	MEMBERS:	None
ABSENT:	1	MEMBERS:	Kittrell
ABSTAIN:	0	MEMBERS:	None

12. Suggestions for Future Agenda Topics and Announcements

- Tour of completed and in-process projects

13. Adjournment

Chair Lee adjourned the meeting at 3:32 p.m.