

CITIZENS OVERSIGHT COMMITTEE
FOR BOND MEASURE A
SHASTA-TEHAMA-TRINITY JOINT COMMUNITY COLLEGE DISTRICT
November 2, 2009

Meeting Notes

Committee Members Present:

Scott Brown
Jessica Cunningham
Joe Gibson
Dawn Kreick
Jeffery Moyer
Tara Swanson

Committee Members Absent:

Dan Kinney
Greg O'Sullivan
Kathryn Schmitz

Call to Order

Co-Chair Joe Gibson called the meeting to order at 5:30 p.m. in the Board Room.

Mr. Gibson stated that the tour (Item #4 on the agenda) would be moved to the end of the meeting so people could leave immediately following.

Call for Requests from the Audience to Speak to Any Item on the Agenda

Mr. Gibson asked if there were any requests from the audience to speak to any item on the agenda. There was no response.

Notes of the August 3, 2009, Meeting

Mr. Gibson asked if there were any changes to the notes of the August 3, 2009, meeting. Mr. Moyer stated that his name was misspelled on Page 1. It was moved by Joe Gibson, seconded by Scott Brown, and carried, to accept the notes as corrected.

Financial Reports

Mr. Joe Wyse, Vice President of Administrative Services, asked everyone to look at Exhibit B to the Agenda. He noted that the first page of the exhibit, in the lower right corner, shows a “Distribution of Interest Proceeds.” He also noted the “Interest, Transfer Interest for Expenses, and Unallocated Interest” at the top center of the first page. The District Governing Board approved the transfer of some of the earned interest to cover “overages” on the Theatre and Trinity Campus projects. He asked if there were any questions.

The \$696,272 in the far right column reflects money not spent yet on the Tehama Campus. It is for contingencies, change orders, and FF&E (furniture, fixtures, and equipment). Mr. Wyse said they hope to get the roof on the third building at the Tehama Campus in the next two and a half weeks.

Jessica Cunningham asked Mr. Wyse to explain Item (5) “Recycled Material Sale” in the amount of \$1,897. Mr. Wyse said this income represents monies received from the District selling used copper from the wiring in the Theatre.

Mr. Gibson asked what happens if there is money left over. Mr. Wyse said it would go to the energy upgrades. The bond language includes energy facility upgrades. Another option would be to put more funds toward the Theatre where we used non-GO bond money.

Mr. Wyse asked if there were any other questions. There were none. He said now that the Trinity Campus and Theatre Renovation projects are complete, those budget detail sheets will be dropped from the regular report.

Jessica Cunningham said she received her annual tax assessment. She said she was sure it has been said before but she wanted to reiterate what a great deal this is for the community – in terms of the finished projects. It is exciting.

Update on Bond Projects

Joe Wyse, Vice President of Administrative Services, directed everyone to Exhibit C on the Agenda. He said it is obvious they are coming to the end of the projects since there is only one listed – the Tehama Campus. The third building on the Tehama Campus is the last construction in progress. They are hoping it will be done by February 1, but it is dependent upon the weather. If the weather holds the pro-

ject back, they may not be able to move into the building until the middle of the spring semester. The science lab is a big part of the building. There is also a student lounge, Dean's office, and faculty offices.

Ms. Cunningham said she, Dawn Kreick, and Jeff Moyer attended the ribbon cutting ceremony in Red Bluff on August 22. It was very nice. Gary Lewis noted that Chancellor Jack Scott had excellent comments and we were very fortunate he accepted our invitation. We were also very lucky to have Scott Lay, President/CEO of the League, present at the Trinity Campus ribbon cutting. Their presence adds credibility to our statewide support.

Mr. Lewis said there was a long meeting today with the Red Bluff City Council regarding stimulus money on the Sacramento River. They want to improve the sturgeon area because they are doing away with the dam. Another possibility is the old waterway down to the Sacramento River Discovery Center. Jeff Moyer said it is a great place to go walking. They had a run for the Salvation Army in that location and they will be doing it again. Mr. Lewis said the City of Red Bluff is applying for \$750,000 in grant monies and they have asked for the college's support.

Mr. Wyse asked if there were any questions about any of the projects. There were none.

Future Meeting Dates

Ms. Cunningham announced that the next meetings of the committee were scheduled as:

- February 1, 2010
- May 3, 2010
- August 2, 2010

Next Meeting

The next meeting is scheduled for Monday, February 1, 2010, at 5:30 p.m.

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Recess to Tour the Theatre Renovations and Adjourn

Mr. Gibson noted that the meeting would adjourn immediately following the tour. The group left the meeting at 5:47 p.m. to see the Theatre renovations.

Submitted,

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