

CITIZENS OVERSIGHT COMMITTEE  
FOR BOND MEASURE A  
SHASTA-TEHAMA-TRINITY JOINT COMMUNITY COLLEGE DISTRICT  
April 27, 2009

Meeting Notes

Committee Members Present:

Scott Brown  
Jessica Cunningham  
Joe Gibson  
Dan Kinney  
Dawn Kreick  
Jeffery Moyer, arrived at 5:35 p.m.  
Greg O'Sullivan  
Tara Swanson

Committee Members Absent:

Kathryn Schmitz

Advisory Staff to the Committee Present:

Joe Wyse  
Bill Cochran  
Tom Orr  
Deb Parisot  
Sue Vanderwerf

Call to Order:

Chair Jessica Cunningham called the meeting to order at 5:30 p.m. in the Board Room.

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

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

Notes of the February 2, 2009, Meeting

Ms. Cunningham asked if there were any changes to the notes of the February 2, 2009, meeting. There were no changes. It was moved by Joe Gibson, seconded by Dawn Kreick, and carried, to accept the notes as presented.

### Election of Co-Chair

Ms. Cunningham said she requested that this item be placed on the agenda, to elect a co-chair. This will ensure fluidity in case of an absence. She asked for volunteers or nominations.

Tara Swanson nominated Joe Gibson. There were no other nominations.

It was moved by Tara Swanson, seconded by Dawn Kreick, and carried TO ELECT JOE GIBSON AS CO-CHAIR OF THE CITIZENS BOND OVERSIGHT COMMITTEE.

### Annual Report

Sue Vanderwerf explained that the report would be presented to the District's Governing Board at their May 13 meeting, for information only. Jessica Cunningham asked if everyone had reviewed the report and whether anyone had any changes.

It was moved by Greg O'Sullivan, seconded by Tara Swanson, and carried TO APPROVE THE ANNUAL REPORT, AS SUBMITTED.

### Financial Reports

Mr. Joe Wyse, Vice President of Administrative Services, asked everyone to look at Exhibit C to the Agenda. He noted that the Administration would be asking the Board to allocate some of the earned interest to cover overages on the Theatre and Trinity Campus projects. This might occur at the Board's June meeting. He asked if there were any questions.

Scott Brown asked where the interest was reflected. Mr. Wyse said it is located on the first page, at the top, just above the figure of \$34,118,754. It is labeled "Transfer Interest for Expenses."

Dawn Kreick asked what caused the Trinity Campus to go \$34,000+ over budget. Mr. Wyse said there were unexpected soil conditions in the parking lot. They had to bridge over that and add concrete. Also, under the buildings there was very hard earth to deal with that compounded things.

Mr. O'Sullivan said he thought we were under budget at the Tehama Campus. Mr. Wyse said yes, the District is going out to bid for a third permanent building instead of two modulars.

Mr. O'Sullivan asked what the possibility would be to get other proceeds from the stimulus recover act. Mr. Wyse said the Administration is taking a cautious look at that and monies for green power. The last thing he heard is they are not going to fund any libraries. Mr. Lewis said if there are funds for alternative energies, we are shovel-ready because we have already done the research. There is a location checked out for solar at the Tehama Campus. Mr. O'Sullivan said at EDC they see a lot of funding opportunities coming across their desks. He will let Brad Banghart know if he sees anything that might fit.

Mr. O'Sullivan asked if the District is looking at additional bond measures in the near future. Mr. Lewis said first the District wants to complete what was promised in Bond Measure A. With the economy the way it is now, it would be pretty tough to pass another bond measure. On the other hand, the Administration is constantly inventorying the District's needs. Unfortunately, the bond (Measure A) was \$70 million less than what the District needed. Mr. Lewis said right now everyone is watching the May election on the propositions because if they don't pass the District's budget is up a creek. There are differing points of view. It is about being able to balance and budget and continue the college's funding. We don't have much in the way of alternatives right now. The state sold some bonds on Thursday. The state is in arrears \$4 million on the Library Annex which is tying up our lease revenue funds.

Jessica Cunningham said one of the comments in her school district is the interest proceeds are less than a year ago, so the project are being scaled down. Mr. Lewis said construction costs are fairly low right now. When we went out to bid early in the projects, the costs were very high.

#### Update on Bond Projects

Joe Wyse, Vice President of Administrative Services, presented a PowerPoint slide show, which reflected pictures of the projects under construction.

Mr. Wyse showed pictures of the Library Annex project, noting that it is not a Bond Measure A project. The project is 100 percent state funded, although no funds have been received since December. Ms. Cunningham said the progress on

the building since the committee's last quarterly meeting is impressive. At that time, it was just above ground level.

Regarding the pictures of the Tehama Campus, Mr. Wyse said Gifford Construction has done an excellent job.

Ms. Cunningham asked if there were any questions about any of the projects. There were none.

#### Ribbon Cutting Ceremony at Tehama Campus

Mr. Lewis said the ribbon cutting is scheduled for 10 a.m. on Saturday, August 22, at 770 Diamond Avenue in Red Bluff. The Citizens Bond Oversight Committee is invited. Jessica Cunningham said she had a list of citizens the college might want to invite. She will forward the list to Sue Vanderwerf.

There was a brief discussion about the possibility of moving the next quarterly meeting from August 22 and carving out time to meet on the day of the ribbon cutting.

#### Future Meeting Dates

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

- August 3, 2009
- November 2, 2009
- February 1, 2010

#### Next Meeting

The next meeting is scheduled for Monday, August 3, 2009 at 5:30 p.m. Mr. Lewis said if the meeting is changed to August 22, his office will send out an advance notice.

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Adjourn

Ms. Cunningham adjourned the meeting at 5:53 p.m.

Submitted,

Sue Vanderwerf  
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