

CITIZENS OVERSIGHT COMMITTEE FOR BOND MEASURE A
SHASTA-TEHAMA-TRINITY JOINT COMMUNITY COLLEGE DISTRICT
TEHAMA CAMPUS
770 Diamond Avenue, Red Bluff, CA, Room 7206A

August 3, 2009

Meeting Notes

Committee Members Present:

Scott Brown
Jessica Cunningham
Joe Gibson
Jeffery Moyer
Greg O'Sullivan

Committee Members Absent:

Dan Kinney
Dawn Kreick
Kathryn Schmitz
Tara Swanson

Advisory Staff to the Committee Present:

Gary Lewis
Joe Wyse
Tom Orr
Deb Parisot

Guests Present:

Ken Parisot

Call to Order:

Co-chair Jessica Cunningham called the meeting to order at 5:35 p.m. in Room 7206A of the Shasta College Tehama Campus in Red Bluff, CA.

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.

Recess to Tour New Campus:

Ms. Cunningham recessed the meeting at 5:37 p.m. in order for Tom Orr, Dean of Extended Education to showcase the new facility that will open this fall for Shasta College classes at the Tehama Campus in Red Bluff, California.

Reconvene from Tour:

Ms. Cunningham reconvened the meeting at 6:10 p.m. The committee thanked Mr. Orr for the tour, noting how impressed they were with the facility.

Notes of the April 27, 2009, Meeting of the Citizens Oversight Committee for Bond Measure A:

Ms. Cunningham asked if there were any changes to the notes of the April 27, 2009, meeting. There were no changes noted. It was moved by Greg O'Sullivan, seconded by Joe Gibson, and carried, to accept the notes as presented.

Financial Reports:

Mr. Joe Wyse, Vice President of Administrative Services, asked everyone to look at Exhibit B 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. He pointed out there was more than enough funds to cover these overages, since the unallocated amount of interest is \$152,650. Ms. Deb Parisot, Capital and Special Projects Analyst, said that she had just received the 2nd quarter interest for 2009, which is approximately an additional \$12,000.

Mr. O'Sullivan asked what the expense was for the vendor, Sonoma County Office of Education. Mr. Wyse explained that this was our legal counsel, School and College Legal Services, which is administered through the Sonoma County Office of Education.

Gary Lewis, Superintendent/President of Shasta College, asked if the Tehama Campus financial statement reflected any budget for the third building. Mr. Wyse said the balance of the budget was to be used for the third building, noting that because of the reasonable bids that were received on the first phase of the project, the District is in the position to add the Science and Student Center building from the Measure A funds.

Update on Bond Projects:

Ms. Cunningham asked what the timeframe was on the third building. Mr. Wyse explained that the bids are due for the project on August 18, 2009 and a walk-through for any vendors that were interested in the project.

Mr. Wyse noted that the majority of the building project for the Tehama Campus was complete. The contractor, Gifford Construction, has the punch list of some minor areas that will be taken care of this week.

Reminder of Ribbon Cutting & Dedication Ceremony at Tehama Campus:

Mr. Lewis reminded the committee that the ribbon cutting for the Tehama Campus would be on Saturday, August 22, 2009, at 10 a.m. He asked if any of the members would be able to attend the ceremony. Mr. Gibson and Mr. Brown noted that they would not be able to attend.

Mr. Lewis informed the committee that Tom Orr, Dean of Extended Education; Harold Lucas, Shasta College Board Member; Larry Champion, Tehama County Superintendent of Schools; Tehama County and he would make short speeches at the beginning the ceremony. He then noted that the District had asked Dr. Jack Scott, Chancellor of California Community Colleges, to be the keynote speaker for the event. He has accepted and the Administration is pleased that he was able to fit the event into his busy schedule.

Other:

Scott Brown asked if there are any plans for future bonds for building projects. Mr. Lewis said that we did not have any immediate plans and with the economy situation this is probably not a great time to ask the public for more funds.

Mr. O'Sullivan asked when the committee's work would be complete. Mr. Lewis replied that the committee would be in full force until all of the funds were spent and the projects complete. Mr. Wyse noted that if there are funds left after the Tehama Campus is complete, the balance of the funds would be allocated to energy projects on the Redding main campus, as was promised to the voters.

Future Meeting Dates:

Ms. Cunningham announced that the next meeting is scheduled for Monday, November 2, 2009 at 5:30 p.m. The committee's first meeting in 2010 is February 1, 2010.

Adjourn:

Ms. Cunningham adjourned the meeting at 6:34 p.m.

Submitted,

Debbie Parisot
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