



**MEETING OF THE MEASURE H
CITIZENS' BOND OVERSIGHT COMMITTEE**

TUESDAY, OCTOBER 24, 2017

MINUTES

The Measure H Citizens' Bond Oversight Committee held their regular quarterly meeting on Tuesday, October 24, 2017 in the Board Room of the Shasta College Administration Building located at 11555 Old Oregon Trail, Redding, California.

1. Call to Order

The meeting was called to order by Dr. Joe Wyse, Superintendent/President at 5:30 p.m.

2. Roll Call

COMMITTEE MEMBERS PRESENT		AREA OF REPRESENTATION
X	Joe Ayer	Taxpayers' Association
X	Rick Fauss	Business Organization
X	Steve Hosler	Senior Citizens' Organization
X	Millie (Milagros) Israel	SC Student Representative
X	Robbie Middleton	College Support Organization
X	Paula Percy	At-Large Representative
X	Larry (Lawrence) Russell	At-Large Representative

Guests
Dr. Joe Wyse, Superintendent/President
George Estrada, Director of Physical Plant
Theresa Markword, Director of Innovation and Special Projects
Nicholas Heuer, Attorney at Law, Stradling Yocca Carlson & Rauth

3. Call for requests from the audience to speak to any item on the agenda

There were no requests.

4. Election of Chair and Vice-Chair

Dr. Joe Wyse outlined the process for election of the committee Chair and Vice-Chair. The following committee members volunteered for the positions as noted:

Joe Ayer, Chair
Steve Hosler, Vice-Chair

It was moved by Mr. Russell and seconded by Ms. Israel to elect Joe Ayer as Committee Chair, and Steve Hosler as Vice-Chair. The matter passed 7-0.

5. Presentation:

Dr. Joe Wyse, Theresa Markword and Nicholas Heuer gave the presentation *Citizens' Bond Oversight Committee – The Basics of Getting Started* which is attached hereto as Exhibit A.

6. Committee Member Terms (draw by lot)

Dr. Wyse said the Citizens' Bond Oversight Committee Bylaws specify that at the committee's first meeting, members will draw lots to select a minimum of two members to serve for an initial one (1) year term and the remaining members for an initial two (2) year term. The reason for this is to stagger the appointments so that not all of the committee member terms will expire at the same time. He asked each member to select an envelope in which a one- or two-year initial term is indicated. The results of the draw, conducted at 5:46 p.m., were as follows:

Committee Member Name	Area of Representation	Term Begins	Term Drawn (# Years)	Term Ends
Rick Fauss	Business Organization	7/1/2017	2	6/30/2019
Steve Hosler	Senior Citizens' Organization	7/1/2017	1	6/30/2018
Joe Ayer	Taxpayers' Association	7/1/2017	2	6/30/2019
Milagros Israel	SC Student Representative	7/1/2017	2	6/30/2019
Robbie Middleton	College Support Organization	7/1/2017	1	6/30/2018
Paula Percy	At-Large Representative	7/1/2017	2	6/30/2019
Lawrence Russell	At-Large Representative	7/1/2017	2	6/30/2019

Dr. Wyse reminded everyone that committee members may serve three (3) consecutive 2-year terms, so for those committee members drawing an initial term of two years, they could potentially serve through June 30, 2023.

7. Website Overview

Theresa Markword provided an overview of the 2016 Bond Measure H web pages, including the Citizens' Bond Oversight Committee information, which can be accessed through the main Shasta College website at About SC / Bond Information / 2016 Bond Measure H.

8. Bond Projects Overview

Dr. Wyse and George Estrada gave an overview of the bond projects and discussed the architectural renderings. The maps can be accessed through the main Shasta College website at About SC / Bond Information / 2016 Bond Measure H / Measure H Projects – Overview, Updates and Maps.

9. Financial Overview

Dr. Wyse gave the presentation *Summary of Sale Results – General Obligation Bonds, Election of 2016, Series A* which is attached hereto as Exhibit B.

10. Comments from the audience

There were no comments.

11. Next meetings of the committee:

- January 23, 2018
- April 24, 2018

12. Adjourn

It was moved by Mr. Russell and seconded by Mr. Fauss to adjourn the meeting. The vote was 7-0 in favor of adjournment.

Committee Chair Joe Ayer adjourned the meeting at 6:32 p.m.

Submitted by:

Theresa Markword

Theresa Markword
Official Recorder