



COLLEGE OF THE SISKIYOU CITIZENS' BOND OVERSIGHT COMMITTEE

MINUTES

Monday, June 4, 2007

2:00 p.m. – 4:00 p.m.

Technology Center #1 – Yreka Campus

Item 1. Call to Order and Attendance

At 2:03 p.m. President Wrobel called to order the 4th meeting, a regular meeting, of the Citizens' Bond Oversight Committee in Technology Center, Room #1 on the Yreka Campus.

The following members were present:

Allison Leal
Barbara Dillmann
Dwayne Jones
Norman Shaskey
Earl Wilson
James Wrobel
Robert McCrillis

Absent: Tom Moore
Rand Roselli
Walt Jennings

Also Present:

Kent Gross, Controller
Steve Crow, Vice President, Administrative Services
Mark Healy, Director of Maintenance, Operations/Transportation
Robert Rice, Board of Trustees
David Pelham, Superintendent/President
Dan Prideaux, Project Manager
Rose Applewhite, Recording Secretary

Item 2. Public Comment

There was no public comment.

ACTION ITEMS

Consent Agenda

- Item 3. **Reading of the Minutes**
Minutes of the 3rd meeting, held on Monday, February 5, were approved.
- Item 4. **Summary of Bond Projects**
It was moved and seconded (Shaskey/Wilson) to approve the statement showing the summary of revenue and expenditures for bond projects. The motion carried with the following vote: 7 ayes, 0 noes, 3 absent.

Regular Agenda

- Item 5. **Set Date and Location for Next Committee Meeting**
The next meeting of the Citizens' Bond Oversight Committee will be held July 16, on the Weed Campus from 2:00 p.m. – 4:00 p.m. The Annual Report will be the focus for this meeting. *This meeting was cancelled due to illness of the Recording Secretary.*
- Item 6. **Other**
No additional items were discussed.

STAFF REPORTS

- Item 7. **Progress Reports from Dan Prideaux / Mark Healy**
Dan Prideaux, Project Manager, distributed copies of floor plans for the Emergency Services Facility, Tactical Training Support Center, and the Rural Health Science Institute. A Master Budget spreadsheet that identified anticipated costs for all bond projects was also distributed.
- Item 8. **Visit Proposed Site for Rural Health Institute**
Committee members took a tour of the proposed site for the Rural Health Institute.
- Item 9. **Adjournment**
There being no further business to come before the Committee, President Wrobel declared the meeting adjourned at 3:30 p.m.