



COLLEGE OF THE SISKIYOU'S CITIZENS' BOND OVERSIGHT COMMITTEE

Minutes

Monday, May 18, 2009

2:00 p.m. – 4:00 p.m.

TC #1 – Yreka Campus

Item 1. Call to Order and Attendance

The 10th meeting was called to order at 2:02 p.m. by James Wrobel, Chair. Committee members present were as follows:

Margaret Dean, Business Owner
Barbara Dillmann, Retired Educator
Earl Wilson, City Administrator
Rex Cozzalio, Foundation Board
Connie Marmet, Retired Businesswoman
Norman Shaskey, CPA
Barry Ohlund, Business Owner
Randy Lawrence, Superintendent/President

Absent:

Allison Leal, Director, Senior Citizens
Robert McCrillis, Financial Consultant
Robert Rice, Board of Trustees
Rand Roselli, Foundation Board

Also Present:

Nancy Shepard
Mike Midkiff, Interim Director, Information Technology
Kent Gross, Controller
Mark Healy, Director, Maintenance & Operations
Dan Prideaux, Program Manager, Parsons/3DI
Jennifer Ridgeway, Project Manager, Parsons/3DI
Rose Applewhite, Recording Secretary

Item 2. Tour Rural Health Science Building

Committee members were given a tour of the Rural Health Science facility. The following update was given to members:

- ✓ Furniture will be moved into the facility by the first week in July.
- ✓ Classes are scheduled to begin by August 17th
- ✓ Currently 2 LVN Cohorts – 60 students enrolled.
- ✓ Step-Up Program – 26 students enrolled (maximum enrollment is 30)

- Item 3. Announcement of Open Forum Procedures
There were no open forum items presented.

REPORTS / NO ACTION

- Item 4. Progress Report
Dan Prideaux gave an overview of the Master Budget.
- ✓ The Life Science Building will be funded by the Chancellor's Office and is not a Bond funded project. Because the Chancellor's Office will not pay for demolition costs associated with the project, ***bond funds will be used for demolition only.***
 - ✓ Approximately \$200,000 was set aside for signage and a kiosk, of which \$90,000 has already been spent. A screen wall will also come from this set aside money.
 - ✓ The 3rd Bond Issuance will be placed on hold as the County wants to wait until the current interest rates improve.
 - ✓ Good progress is being made on the RHSI as we have a good working relationship with the contractor.
 - ✓ Two classrooms will not be set up for technology at this time. We will complete the project after we are sure about paving roadway which is ***not*** necessary for the fall startup.
 - ✓ The RHSI is expected for completion by July 29.
 - ✓ Everything is being done to identify savings – we are watching the budget very carefully.
 - ✓ Assessed valuation for the Bond will come out in August.

ACTION ITEMS

Consent Agenda

- Item 5. Reading of the Minutes
It was moved and seconded (Wilson/Shaskey) to approve the meeting minutes of 9th meeting, held on February 23, 2009.

REGULAR AGENDA

- Item 6. Date and Location for Next Committee Meeting
The next committee meeting will be held on Monday, August 17th on the Weed Campus, from 2:00 p.m. until 4:00 p.m.
- Item 7. Other
There were no other items discussed.
- Item 8. Adjournment
It was moved and seconded (Dean/Dillman) to adjourn the meeting at 3:15 p.m.