



COLLEGE OF THE SISKIYOU'S CITIZENS' BOND OVERSIGHT COMMITTEE

Minutes

**Monday, March 8, 2010
2:00 p.m. – 4:00 p.m.
Board Room – Weed Campus**

Item 1. Call to Order and Attendance

The 12th meeting was called to order at 2:05 p.m. by James Wrobel, Chair. The following Committee members were present:

James Wrobel, Chair
Barbara Dillmann, Retired Educator
Rex Cozzalio, Foundation Board
Earl Wilson, City Administrator
Norman Shaskey, CPA
Randy Lawrence, Superintendent/President

Also Present:

Steve Crow, Vice President, Administrative and Information Services
Mark Healy, Director Maintenance and Operations
Kent Gross, Controller
Denise Broomfield, Recording Secretary

Absent:

Margaret Dean, Business Owner
Barry Ohlund, Business Owner
Allison Leal, Director, Senior Citizens
Robert McCrillis, Financial Consultant
Robert Rice, Board of Trustees
Rand Roselli, Foundation Board
Connie Marmet, Retired Businesswoman

Item 2. Announcement of Open Forum Procedures

There were no open forum items presented.

REPORTS / NO ACTION

Item 3. Progress Reports

Vice President Crow reported that there is a possibility of a SCOPE change with the Chancellor's office regarding the Life Science building. Originally, the plan was to tear down

the building, but upgrades have been done on the building; it currently houses the COS Gift and Bookstore and there are currently no plans to demolish it. Work done on the building has been sent to the Chancellor's office.

Vice President Crow also reported that significant progress has been made toward moving the offices out of the temporary buildings, 98 and 99.

Kent Gross reported that the summary of Bond Projects has had only minor changes since the last meeting, and that the Rural Health Science Institute is close to being closed.

It was also reported that the annual audit exit for the period of July 2008 to June 2009 was completed with an unqualified clean audit and no exceptions. There will be some new requirements for Foundation reporting.

ACTION ITEMS

Consent Agenda

Item 4. Reading of the Minutes

It was moved and seconded (Shaskey/Dillman) to approve the meeting minutes of 11th meeting held on Monday, August 17, 2010. The motion carried with the following vote: 6 ayes, 0 noes, 7 absent.

REGULAR AGENDA

Item 5 Other

Date and Location for the next meeting:

The next committee meeting will be held on Monday, May 3, 2010, on the Weed Campus, in Learning Resource Center, rooms 8/9, from 2:00 p.m. until 4:00 p.m.

Item 6. Adjournment

There being no further business to discuss it was moved and seconded (Wilson/Shaskey) to adjourn the meeting at 2:50 p.m. The motion carried with the following vote: 6 ayes, 0 noes, 7 absent.