



MINUTES

SANTA BARBARA COMMUNITY COLLEGE DISTRICT

Thursday, June 21, 2012

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
4:00 pm

Luria Conference and Press Center, Room 1
Santa Barbara City College
721 Cliff Drive

1. Call to order

Ed Heron called the meeting to order.

Committee members present:

Ed Heron, Chair

Joe Bailey

Sally Green

Lee Moldaver

Committee members absent:

Mark Levine

Ola Smith

Others present for all or a portion of the meeting:

Dr. Jack Friedlander, Acting Superintendent/President

Joe Sullivan, Vice President Business Services

Julie Hendricks, Director Facilities and Campus Development

Jay Sullivan, Measure V Project Manager

Ms. Hendricks introduced Jay Sullivan, project manager for Measure V and explained what Mr. Sullivan's responsibilities are on the construction projects.

2. Public comments

No citizen expressed a wish to address the committee.

3. Approval of Minutes from the February 16, 2012 meeting (Attachment 1)

Upon motion by Lee Moldaver, seconded by Sally Green, the Committee approved the minutes of February 16, 2012 as submitted.

4. Project updates; including costs (Attachment 2)

Ms. Hendricks reported on the following:

- Horticulture Area Improvements: This project consisted of improving the pathways through the garden and provided seating at one of the main entries. This project has been completed.
- Drama/Music Modernization: The grand opening was held late April and was a big success. There are refinements taking place throughout the project and the college has received the equipment funding allotted from the State. This project is going through the DSA approval and certification process and it is expected that this should be completed by July, 2012.
- Bridge Renovation: College staff is in the process providing the required documentation needed by DSA for their approval and certification of this project.
- LRC Interior Refurbishment & LRC Furniture Package: KBZ Architects have worked with LRC staff to develop a design that would efficiently utilize the existing space. The project would consist of replacing finishes and a furniture package. The contract completion date is scheduled for July 25, 2012.
- West Campus Snack Shop: The intent of this project is to improve the flow and use of this space. This project is currently in the design phase with a local firm of Bildsten+Sherwin Design Studio.
- Wake Center Cosmetology Conversion: KBZ Architects were selected to provide a feasibility study to confirm that the cosmetology program can be successfully moved from the Magnolia Center to the Wake Center. A design has been selected and the architects will develop a preliminary design and the construction cost estimate for the project.
- Humanities Building Modernization: Lundgren Management Corp has been hired as the construction managers for this project. The Board of Trustees approved the use of the lease-lease back delivery system for this modernization project. Frank Schipper Construction has been selected as the contractor for this project. The lease-lease back system was explained to the committee. It was noted for the minutes that the validation action process was brought up at this meeting and Ms. Hendricks explained that this was discussed by the Board and legal counsel and after the discussion; the Board was comfortable proceeding without the validation action. College staff is working with Dudek, the college's environmental consultant, to get California Coastal Commission (CCC) approval for this project.
- Campus Center Improvements: The Board of Trustees in December, 2011 approved an agreement to perform a further preliminary evaluation of the campus center and provide a final project proposal. This proposal would be submitted to the state for possible funding. In March the decision was made to determine the condition of the existing building and get costs for either modernizing or replacing the existing building. After reviewing the information, the Board approved proceeding with the replacement of the building. PMSM Architects is in the process of preparing that information for state submittal for possible state funding.
- Reported on the ongoing and upcoming campus improvements.

Mr. (Joe) Sullivan explained that the Measure V Bond Fund revenue and expenditures report gives a history of the bond fund account to date. Another take down of the bond will occur in the Fall, currently the estimate is that it will be about half of the remaining amount. Dr. Friedlander reported that after the completion of the Humanities Building, there are other projects that need to

be completed, one being the Campus Center. The Board will need to possibly consider going out for another bond in 2014 to cover these costs.

Lee Moldaver moved to receive the project status report and the funding report presented. Sally Green seconded the motion and the Committee concurred.

5. New Student and new SB County Taxpayers Association representatives

Dr. Friedlander reported that the Student Senate will meet again in the Fall and they will appoint a new student representative to this committee. Lanny Ebenstein was to provide a representative from the Taxpayers Association and Dr. Friedlander had not heard from him. Mr. Heron noted that Mr. Ebenstein called him, right before this meeting and told him that he had two possible names to present and would get the information to the committee at a later date. It was also noted that an ad would be run to request applications for this committee. Mr. Heron noted that all five positions on the committee were up for renewal, so if the current members were interested they should re-file their application so that they can be considered by the Board when they make their selections.

Mr. Heron asked two questions:

- Had any money been spent not in accordance with Measure V? Mr. (Joe) Sullivan replied not to his knowledge.
- Had any money been spent on administrator salaries? Mr. (Joe) Sullivan replied that two instructors were paid stipends to assist with the move of Humanities to their swing space and will be paid when they move back into their building; these services are directly related to Measure V.

6. Proposed dates for future meetings: Thursday, November 1, 2012; Thursday, February 21, 2013; Thursday, June 20, 2013

7. Expiration of Committee Members' Terms:

- a. Ed Heron
- b. Mark Levine

Chair Heron adjourned the meeting.

APPROVED BY THE CITIZENS' BOND OVERSIGHT COMMITTEE ON November 14, 2013



Sally Green, Chair
Citizens' Bond Oversight Committee



Lori Gaskin
Superintendent/President