



Citizens' Bond Oversight Committee

MINUTES May 12, 2016 3:00 pm - 4:30 p.m. Building 7500, Room 7506

COMMITTEE MEMBERS:			DISTRICT STAFF:			
X	Scott Lathrop (Chair)		X	Gil Stork	X	Merlynn Foppiano
	Daniel Cadwell (Vice-chair)	x	X	Dan Troy	X	Diane Bergantz
	Pamela Avila		X	Chris Green	X	Patrice Eley
	Gayla Chapman		X	Terry Reece	X	Nikki Rocha
x	Susan Dressler		X	Brian McAlister		

AGENDA ITEMS - DOCUMENTS	WHO	TIME	INTENT	NOTES
1. Approval of Agenda	All	3 min	A	Dr. Stork introduced Dan Troy, the new Vice President of Administrative Services. Vice President Troy started on April 25, 2016. The committee introduced themselves.
2. Approval of Minutes of February 11, 2016	All	2 min	A	The Minutes of February 11, 2016 were reviewed by the committee, but not approved due to lack of quorum.
3. Public Comment	All	5 min	I, D	There was no public comment.
4. Update and Analysis of the Citizens' Oversight Committee Website	Troy	5 min	I, D, A	D. Troy explained that since the launch of the Bond Oversight website, it has attracted 4,200 visits to the site and over 18,000 page views. He added that 63% of these are new visitors and 37% are returning visitors.
5. Feedback on the Annual Report to the Community	Troy	10 min	I, D	2015 Citizens' Bond Oversight Committee Annual Report D. Troy reported that a press release went out in March. Dr. Stork also included this Press Release in his newsletter. Views to the web page, however, were low.
6. Financial Report Update	Troy/Green	15 min	I, D	Quarterly Financial Reports March 31, 2016

*Discussion on any agenda item may lead to Action

The San Luis Obispo County Community College District promotes inclusiveness, prohibits discrimination, and is committed to equal access and opportunities to all staff and students. If you have a disability and are in need of assistance or accommodation please contact the Human Resources office within ten working days prior to the needed accommodation at 805-546-3129.

				C. Green went over the Financial Quarterly Report for the quarter ending March 31, 2016.
7. Construction Project Update and Tour of Instructional Building on the SLO campus	Troy/Reece	45 min	I, D	T. Reece gave an update on the status of the Instruction Building construction project on the SLO campus and the Campus Center on the North County Campus.
8. Future Agenda Items	All	5 min	I, D	The committee was informed that Timothy Roche submitted his resignation due to health reasons. He will be replaced by Susan Dressler as the Senior Citizen representative. Daniel Cadwell, Vice Chair and Student Trustee, will be graduating in the Spring which will result in a vacancy for a Student Trustee. This vacancy will be discussed at the next meeting.
9. Adjournment	Chair			The meeting convened at 3:35 p.m. The committee attended a brief tour of the Instructional Building on the SLO campus.

*A Action Item D Discussion I Information H Handout

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