SAN JOAQUIN DELTA
COMMUNITY COLLEGE DISTRICT

MINUTES OF THE CITIZENS’ OVERSIGHT COMMITTEE MEETING
Thursday, November 16, 2006

The regular meeting of the Measure L Bond Citizens’ Oversight Committee of the San Joaquin Delta Community College District was held on Wednesday, Thursday, November 16, 2006, at 5:30 p.m. in the Board Room, Administration 103, 5151 Pacific Ave., Stockton, California.

Members Present: Donna Gale, Scott Malm, Perfecto Munoz, Dan Schroeder, Pierre Tapia, Jeff Thompson

Member Absent: Janet Lilly

I. Called to Order

The Board meeting was called to order by Chairperson Dan Schroeder at 5:45 p.m.

II. Communications

A. Public Comments

There were no comments from the public.

III. Welcome and Introductions

Vice President of Business Services Andy Dunn confirmed Committee members Dan Schroeder, Perfecto Munoz, Jeff Thompson, Donna Gale, and Scott Malm on their reappointment to the Committee. Congratulations!!!

Also introduced were:
Bob Bush, Bond Program Manager
Claire Tyson, Director of Finance
Maria Baker, Director of Facilities Management
Ed Heffernan, Bond Team
Eitan Aharoni, Bond Team
Gordon Getchel, Bond Team
Jeff Scogin, Bond Team
IV. **New Business**

A. *Approval of Minutes* – Committee member Jeff Thompson moved to approve the minutes of the August 10, 2006. Committee member Donna Gale seconded the motion, and the motion was carried unanimously.

B. *Election of Officers* - Nominations were opened for Chairperson. Committee member Donna Gale nominated Dan Schroeder. Committee member Jeff Thompson moved that the nominations be closed. With a 4-1 vote, Dan Schroeder was elected Chair.

Nominations for Vice Chair were opened. Committee members Jeff Thompson and Donna Gale nominated Perfecto Munoz. Committee member Jeff Thompson moved and Scott Malm seconded that the nominations be closed. With Vice Chair Perfecto Munoz abstaining from the vote, the remaining Committee members elected Mr. Munoz as Vice Chair.

C. *Measure L Quarterly Finance* -

Financial Report for Q1, 2006/07 – A summary sheet was provided to Committee members with a total bond program reconciliation. The total Bond Program budget, which includes local sources (additional state sources) for a total of $270,146,470.

This quarterly report looks at the first quarter of the fiscal year (July 1 through September 30) in which $746,530 was spent. The budget sheet was broken down by cycles. Activities that had dollars spent during this first quarter are: Atherton Auditorium Study, Holt-CMAS Entrance, Marquee Sign, PERA Specific Plan, Scoreboard System, Baseball Stadium, District Support Services Center, Student Services, and Stockton Infrastructure.

Completed projects that were budgeted for $1.8 million with a total expended of $1.675,038 are: Atherton Auditorium Study, Culinary Arts, Holt-CMAS Entrance, Holt Renovation, Identified Studies, Marquee Sign, OH Building, Shima Reconstruction, South County Site, and PERA Specific Plan.

**Cycle 1 Projects** – These are largely quick start projects or projects of small scope. They are now completed or are well into planning and design and ready to go into construction. These are budgeted at $2.8 million with $80,134 expended.

**Cycle 2 Projects** – Goleman Learning Resource Center is included in this grouping. With the recent passage of Prop 1D, this project will receive matching funds of $10.5 million (the same amount as budgeted at the local level). This was

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a big milestone with the passage of this proposition.

The Lodi site acquisition was part of this grouping and $1 million was budgeted. This was a place holder in the budget and we knew land was needed in that area. Ideally, a site between Galt and Lodi was what was originally planned. Later, the direction ultimately became two distinct sites. Since that time, a purchase option has been entered into with due diligence being done on two sites – Victor Road and Liberty Road. The $2 million budget represents the actual purchase price for Liberty Road site. The terms and conditions for the Lodi/Victor Road site are still in the negotiating stages.

**Cycle 3 Projects** – There were no new expenditures for Mt. House in this area. These projects were budgeted at $159 million, with $6,411,642 expended.

**Cycle 4 Projects** – These include the Lodi Center Facilities, Manteca Campus, and Technology Center with a budget of $25.5 million and a total of $45,643 expended.

D. Measure L Program Update

- Proposition 1D – This state bond ($10,416,000,000) was passed earlier this month and will provide needed funding to relieve public school overcrowding and to repair older schools. It will improve earthquake safety and fund vocational educational facilities in public schools. Bond funds must be spent according to strict accountability measures. Funds will also be used to repair and upgrade existing public college and university buildings and to build new classrooms to accommodate the growing student enrollment in the California Community Colleges, the University of California, and the California State University.

  *What does this mean for Delta College?*

  Cunningham Math & Science – estimated state matching funds of $1,350,000

  Goleman Learning Resource Center – estimated state matching funds of $10,500,000

- Mt. House Update – Groundbreaking

  Groundbreaking ceremonies were held on October 31, 2006. The event was extremely well attended, with representatives from the city government, county government, and political candidates. It was highlighted by the ceremonial groundbreaking with Trustees dedicating the site to the learning center. Forty first graders were attending as future attendees of Delta College's Mt. House Center.

- Update of Stockton Campus Draft Environmental Impact Report (DEIR) – The draft EIR was
circulated for public comment on September 19, 2006, for a period of 45 days. A public hearing was held on October 15th. The review period ended October 31st, and comments from various public agencies were received. The Final EIR and the responses to the comments received will be presented to the Board of Trustees on December 5th.

- The draft EIR assesses the potential environmental effects, on and off campus, related to the implementation of the 2005 Master Plan.
- Pursuant to California Environmental Quality Act (CEQA), an EIR is prepared when there is “fair argument” a project may have significant effect on environment.
- Draft EIR contains a “worse-case” analysis of proposed project and consequences or environmental impacts.
- Draft EIR also analyzes project alternatives and cumulative impacts; identifies significant impacts that can be mitigated and those that cannot be mitigated.
- EIR consists of Draft EIR and response to comments document, which includes comments received during the public review period and responses to those comments.

• Update of Design-Build Process of Gateway Building – Qualification packages were solicited from interested design-build entities during the month of September. Eleven teams responded, and six were deemed qualified to proceed. At the December 5th Board of Trustees meeting, the Board will be asked to authorize the solicitation of proposals from these six teams. A Request for Proposals (RFP) will be distributed before Christmas. Proposals will be received in February and the selected design-build entity will be presented to the Board of Trustees at the March meeting.

E. Consideration of Potential Dates for 2007 Committee Meetings – A slight change was made to the third Thursday of the month due to the fact that the Board has structured their meetings for the first and third Tuesday; however, they only take action on the second meeting of the month. It is hoped that the Citizens’ Oversight Committee meetings will come after the Board of Trustees meetings so Board can act on the finance report and then when it comes to the Citizens’ Oversight Committee, it will be an approved finance report instead of a draft. The dates proposed were:

  - Thursday, February 22, 2007, 5:30 p.m., Board Room

2007 Committee Meeting Dates
It was noted that February 22\textsuperscript{nd} would not work out for Committee members. It was decided that Wednesday, February 21, 2007, would be doable. A motion was made by Jeff Thompson and seconded by Donna Gale to accept the proposed dates with the change from February 22\textsuperscript{nd} to February 21\textsuperscript{st}. The motion was approved.

V. Other Business

\textit{Letter of Resignation} - A letter of resignation was received from Committee member Ray McCray, who represented the Foundation. It was decided that the Committee would proceed with business with a 7 person member panel until a replacement could be found. A request will be sent to the College’s Foundation Office to see if there would be anyone interested in filling this spot.

A motion was made by Scott Malm and seconded by Jeff Thompson to adjourn the meeting. With the motion carrying unanimously, Committee Chair Schroeder adjourned the meeting at 7:07 p.m.

Respectfully submitted,

W. Andrew Dunn
Vice President of Business Services