

Citizens' Oversight Committee
Minutes

September 9, 2008, 4:00 p.m.
Administrative Center, room 108
Kentfield Campus

Corrected

Committee Members Present:

Dr. William Levinson,
Chair
Richard Biegel
Loraine Berry

Joan Capurro (4:20pm)
Gloria Jones
Nancy McCauley (4:40pm)
Scott McKown (4:10pm)

Bill Scott
Dr. Walter G. Strauss (4:10
pm)
Barbara Tarasoff

Committee Members Absent:

none

Others in Attendance:

V-Anne Chernock
Don Flowers
Al Harrison

Peggy Isozaki
Melinda Molloy
Dale Molyneux

Leigh Sata
Bob Thompson
Dr. Frances White

1. Open Meeting

Following a roll call, Bill Levinson, Chair declared the meeting open at 4:08 p.m. M/s (Berry/Scott) to approve the meeting agenda. The motion passed unanimously.

2. Membership

Dr. White welcomed everyone to the meeting and introduced the new members of the committee. New members were appointed to the committee for two year terms beginning May 2008. New members are Loraine Berry, representing a senior citizens' organization; Gloria Jones, representing a community college support group; Scott McKown, representing a community support organization; and Barbara Tarasoff, representing a community college support group.

3. Election of Citizen's Oversight Committee Co-Chair

Bill Scott was nominated as Co-Chair of the Committee. M/s (Levinson/Berry) to elect Bill Scott to the position of Co-Chair of the Citizen's Oversight Committee. The motion passed unanimously.

4. Comments from the Audience on Items not on the Agenda

Richard Biegel expressed concern about the accessibility of the gym once modernization is complete. He indicated that before modernization, the bleachers in the gym, did not have hand rails for people to use as they were ascending the bleachers and hopes that there will be railing in the bleachers once construction is complete.

5. Minutes

M/s (Biegel/Strauss) to approve the minutes of the September 9, 2008 meeting. The motion passed unanimously.

6. Quarterly Report

Leigh Sata of Swinerton Management and Consulting reviewed the Quarterly Report, through June 30, 2008. This report will be available on the website, along with a program summary and project budgets.

Mr. Sata invited the committee to reference the project summary on pages 8-16 of the quarterly report. He noted that this information is a condensed and simplified version of what the charts on the pages following contain. Mr. Sata directed the Committee's attention to the following highlights:

- page 9: West campus bridge is expected to go to bid in October and break ground in November
- page 11: Dance/Landscape goes to bid September 16 and will be presented to the Board of Trustees in October and the Transportation Technology bid will be awarded September 16

7. Modernization Update

Director of Modernization, V-Anne Chernock spoke to the cost saving methods that the District is implementing so that bond funds are maximized.

- The District purchased five portables from another district at the cost of \$5.00, one portable was unusable.
- 2 butler buildings have been purchased as swing space for the those department displaced in the Trans-Tech modernization, these buildings will be turned over to Maintenance and Operations once they are no longer needed.
- Scope reductions have been made when necessary
- Green measures have been implemented to cut energy consumption including geothermal, PG&E savings by design, 50% of the energy needs for PE will be met through photovoltaics, solar thermal to heat the pool and recycled/reused fixtures furniture and equipment and construction materials.
- The establishment of a priorities list,
- Careful management of all changes.

8. Next Meeting Agenda & Date (4:00 p.m., Tuesday, January 27, 2008)

Ms. Chernock directed the committee's attention to the bond cards included in their meeting packet. These cards are designed to highlight some of the major projects of the bond as well as current infrastructure projects. They are designed so that they can be carried with you for referral or distribution to the public. Bond cards are updated periodically as needed.

- a. Review quarterly report ending December 30, 2008 – Leigh Sata
- b. LEED in-depth presentation – V-Anne Chernock
- c. Auditor's Report ending June 30, 2008 – Al Harrison

10. Adjourn 5:31 p.m.