

MEASURE D CITIZEN'S OVERSIGHT COMMITTEE
March 8, 2005
Minutes

The third meeting of the Measure D Citizen's Oversight Committee was held at the Sesnon House, 6500 Soquel Drive, Aptos, CA on Tuesday March 8, 2005. Chairman Kris Reyes opened the session at 10:05AM.

Present: Jack Baskin (At Large), Harriet Duzet (Senior Citizen), Tila Guerrero (College Support Organization), Chloe La Fortune (Student), Kris Reyes (Business), and Louis Tuosto (Tax Payer Association).

Absent: Rodney Brooks (At Large)

Cabrillo College staff members in attendance: Pegi Ard, Doug Deaver, Dave Rowan

I. Agenda Modifications

No agenda modifications were proposed.

II. Approval of Minutes

The minutes of the December 14, 2004 were modified as follows:

Louis Tuosto's name was misspelled and will be corrected.

Louis Tuosto proposed that the minutes of December 14 be approved as modified. Tila Guerrero seconded the motion. The motion was unanimously approved.

III. Comments from the Public

There were no public comments.

IV. Acronyms

A list of acronyms was passed out to the committee members to assist in understanding terminology in the facilities updates.

V. Sample Annual Report

Sample annual reports from the Coast Community College District and from the Rancho Santiago Community College District were distributed to committee members. The members agreed that we would model our annual report using a similar format to the one used by the Rancho Santiago Community College District. Pegi Ard proposed that Cabrillo staff prepare a draft annual report for

presentation at the next scheduled meeting. The goal is to present the annual report at the Governing Board Meeting in September. At the June meeting the committee will review the draft annual report and make recommended changes. The committee will then set a meeting date for sometime in July to finalize the report for presentation to the Board.

The question was raised regarding how the report would be made available to the community. Pegi agreed that staff will bring a draft communication plan back to the committee for the next meeting.

VI. Measure D Projects Update

Dave Rowan discussed the current status of the Measure D projects. There are 3 major projects that will be going to bid shortly:

- 1) The Student Services Complex – goal to approve bids at the April Board Meeting.
- 2) The Arts Education Project – goal to approve bids at the June Board Meeting
- 3) The Allied Health Project Parking Structure – Currently in the Division of State Architect with the goal to award in the summer. The need for this project at this time is to replace parking in Lot L that will be eliminated when construction for the Arts Education Project begins.

Other projects that will be occurring over the next few months include:

- Converting the current soccer field to temporary parking to cover parking needs for the next 4-5 years.
- Replacing the natural turf at the football stadium with artificial turf. This will allow the field to accommodate both football and soccer.
- Create a pilot one-stop for enrolling students, enabling students to register, enroll, meet with a counselor and financial aid advisor all in one building. This project will provide this capability until the 200 building is ready to accommodate these functions 4-5 years from now.
- Looking for possible classroom sites in the Scotts Valley area. There are current discussions with Scotts Valley to lease space for potential modular classrooms.

A project slated for down the road is potentially acquiring additional instructional space in Watsonville where the library is currently located.

Tila Guerrero motioned that the committee approve Dave Rowan's report. Chloe La Fortune seconded the motion. The motion passed unanimously.

VII. Next Meeting

The next meeting was set for Tuesday June 14, 2005 at 10AM in the Sesnon House.

IX. Agenda Building

Annual Report draft
Setting of July meeting date to discuss and finalize the draft report
Discussion of the status of members appointed to 1 year terms.
Draft communication plan to compliment the annual report.

The meeting was adjourned at 10:50 PM by Kris Reyes.