

MEASURE D CITIZEN'S OVERSIGHT COMMITTEE
July 12, 2005
Minutes

The meeting of the Measure D Citizen's Oversight Committee was held at the Sesnon House, 6500 Soquel Drive, Aptos, CA on Tuesday, July 12, 2005. Pictures of the committee members were taken at 10:00 AM for incorporation into the Annual Report. Chairman Kris Reyes opened the formal session at 10:35AM.

Present: Rodney Brooks (At Large), Harriet Duzet (Senior Citizen), Tila Guerrero (College Support Organization), Kris Reyes (Business), and Louis Tuosto (Tax Payer Association).

Absent: Jack Baskin (At Large), Chloe La Fortune (Student)

Cabrillo College staff members in attendance: Brian King, Pegi Ard, Doug Deaver, Dave Rowan, and Cathy Summa

I. Agenda Modifications

No agenda modifications were proposed.

II. Approval of Minutes

No Changes to the minutes of the March 8, 2005 meeting were requested.

Rodney Brooks made a motion that the minutes be accepted; Tila Guerrero seconded the motion.

The minutes were approved unanimously.

III. Comments from the Public

There were no public comments.

IV. Sample Annual Report

Cathy Summa provided the Citizens Oversight Committee (COC) a copy of a proposed annual report. The members were asked to review the content of the sample report and to call or email any proposed changes/additions to Tatiana Bachuretz by Tuesday, July 26 at 10AM. Revisions will be incorporated into updated version to be sent to the committee members for review. The goal is to finalize the report at the August meeting so that it can be presented to the Governing Board at the September 12, 2005 meeting. It was recommended that

the adoption of the report be the first action item on the agenda, and it was also recommended that the proposal be accompanied by a 5-10 minute presentation.

V. New Committee Members

The committee discussed that there would be a minimum of one new member, and possibly more, beginning at the August meeting. Harriet suggested that maybe a lunch should be hosted for the new member(s). In addition, the committee discussed that staff should make themselves available to new members in order to make them more comfortable in their roll. Pegi Ard suggested that David Casnocha, bond counsel from Stradling, Yocca, Carlson, & Rauth attend the November 2005 meeting. In addition, the committee recommended that a tour of the Measure D projects on campus be incorporated into the November meeting.

VII. Next Meeting

The next meeting was set for Thursday, August 4, 2005 at 10AM in the Sesnon House.

IX. Agenda Building

Introduction of new committee members
Adoption the Annual Report
Discussion of status of Measure D projects

The meeting was adjourned at 11:00 AM by Kris Reyes.