

MEASURE D CITIZEN'S OVERSIGHT COMMITTEE

August 4, 2005

Minutes

The meeting of the Measure D Citizen's Oversight Committee was held at the Sesnon House, 6500 Soquel Drive, Aptos, CA on Thursday August 4, 2005.

Present: Kris Reyes (by phone), Harriet Duzet (Senior Citizen), Rodney Brooks (Member at Large), Luis Tuosto (Tax Payer Association).

Absent: Jack Baskin (At Large), Tila Guerrero (College Support Organization), Chloe La Fortune (Student).

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

The meeting was called to order at 10:05 by Lou Tuosto.

I. Agenda Modifications

No agenda modifications were proposed.

II. Approval of Minutes

Luis Tuosto made a motion to approve the minutes of the meeting of July 12, 2005. Harriet Duzet seconded the motion. The motion was unanimously approved.

III. Comments from the Public

There were no public comments.

IV. Approval of Annual Report

Rodney Brooks made a motion to approve the annual report. Luis Tuosto seconded the motion. The motion passed unanimously.

V. Facilities Master Plan Current Status

Dave Rowan passed out a copy of the most current Facilities Master Plan report to the Board (August 1, 2005), and Brian King passed out a copy of the Community College League Summer 2005 newsletter highlighting an article titled "Construction Costs Skyrocket, Forcing Districts to Cutback on Proposition 39 Campus Projects." Dave Rowan discussed the potential of a state augmentation of \$8 million for Allied health pending a successful November 2006 passage of a statewide school bond. In addition, he

discussed possible statewide augmentation of approximately \$5 million for the classroom renovations. He discussed the recent bid results at California State Monterey Bay where bids on a library came in at \$60 million, \$11 million over the budget.

Regarding the Arts Education project, Brian commented that if we decide to alter the construction drawings or re-scope the project, we would be required to go back to the Division of State Architect (DSA), and the College could lose the potential \$20 million state match. The architect and construction manager have already value engineered the project to the point where it is questionable if it could be changed any further without going back to DSA.

Pegi Ard noted that at the November meeting we would be in a better position to report to the committee the status of the Arts Education Project and the Allied Health Parking Garage.

Brian King noted that the artificial turf project for the stadium is on schedule and would be ready for the first home football game. In addition, the Student Services consolidation is on schedule, and the Enrollment Services Center is set to be operational August 25.

Pegi Ard also mentioned that Harriet Duzet and Tila Guerrero will be returning to the committee. The only new member for 2005-06 will be Nicole Moreno, a new student representative.

VI. Agenda Building for the November 9 Meeting

The agenda for the November 9, 2005 meeting will include:

- a. Introduction of new members
- b. Review of committee member responsibilities from Bond Counsel David Casnocha.
- c. Arts Education and Allied Health Garage project updates.
- d. Tour of current campus construction.

The meeting was adjourned at 10:36 by Lou Tuosto.