



MEASURE D CITIZEN'S OVERSIGHT COMMITTEE

August 8, 2006

Minutes

The meeting of the Measure D Citizen's Oversight Committee was held at the Sesnon House, 6500 Soquel Drive, Aptos, CA on Tuesday August 8, 2006.

Present: Kris Reyes, Lou Tuosto, Rodney Brooks, Harriet Duzet, Mike Siegel

Absent: Bob Peterson, Tila Guerrero

Cabrillo College staff members in attendance: Pegi Ard, Doug Deaver, Paul Anderson, Brian King, Mary Planding

The meeting was called to order at 10:01 a.m. by Kris.

I. Introductions

The committee introduced themselves to Mike Siegel, the Student Senate representative.

II. Agenda Modifications

None.

III. Approval of Minutes

There was a motion to approve the minutes of the meeting of May 9, 2006 (Brooks/Tuosto). The minutes were approved unanimously.

IV. Recruitment of 2006-08 Representatives

- Business Representative
- Taxpayer Association
- At-Large (2)

Members are eligible to serve two two-year terms. A formal recruitment took place in July for new members. Three members (Kris Reyes as Business Representative, Rodney Brooks as At-Large Community Member, and Lou Tuosto as Member of Taxpayer Organization) will be serving second terms. Jack Baskin declined a second term. A selection process as explained in section 5.5 of the by-laws was implemented. As part of this process Bob Peterson was selected and will begin serving his first term as At-Large Community Member. Mike Siegel will begin serving his first term as Cabrillo Student Organization/Club. These members were approved at the Cabrillo College August 7, 2006 Governing Board meeting.

V. Elect Committee Chair

There was a motion to elect Kris Reyes to a second term as Chair (Brooks/Tuosto). The motion was approved unanimously.

VI. Project Status Update—Paul Anderson, Doug Deaver

Kris asked for clarification on whether the bond will have enough money to cover the increasing construction costs, Doug responded that all indications show the state bond will pass in November and there should be adequate funding then.

Regarding the pedestrian bridge, the project has officially been put on hold until other higher priority projects are completed. At that time it will be determined if adequate funds remain to construct the bridge.

Kris wondered if anyone had asked the City of Watsonville about gifting the library to Cabrillo. Brian answered that the city's new library's funding costs have been budgeted to include revenue from the sale of the library, so gifting does not seem to be feasible.

There was discussion regarding the costs of remodeling or tearing down and retrofitting the library building and if there were any other pieces of land that could be used instead of the library lot. The library lot is a natural fit for Cabrillo's expansion and the city has stated it will allow the College to use Trafton Street as part of the purchase. The extent of the remodel depends on the ultimate use of the building. A technical training center is being considered. The church behind the Watsonville Center has contacted the college about their property, but more regarding long term purchase.

VII. Review 2005-06 Annual Report

Rodney suggested omitting some semi-colons. Pegi handed out the financial information as of the end of June 2006. There was a motion to approve the Annual Report (Tuosto/Brooks). The motion was approved unanimously.

Kris will present on behalf of the committee at the September 11, 2006 Governing Board meeting.

The next meeting will be Monday, November 13, 2006 at 10:00 a.m. in the Sesnon House.

Agenda building: Project Tour
Bond Projects status
Legal update regarding the role of the committee

The meeting was adjourned by Kris at 10:39 a.m.