1.0 WELCOME, ROLL CALL AND CALL TO ORDER

The Victor Valley Community College District Measure JJ Citizens’ Bond Oversight Committee met on Wednesday, December 7, 2011, at the Regional Public Safety Training Center, Building B, Classroom 173. Diana J. O’Malley, chair, called the meeting to order at 2:10 p.m.

Roll Call: Diana O’Malley (CBOC), Richard Greenwood (CBOC); Diane Uli (CBOC), Jeremiah Brosowske (CBOC).

Absent: Michael Brewer (CBOC), Rudy Cabriales (CBOC), Tosca Walker (CBOC), Caroll Yule, (CBOC).

Also present: Christopher O’Hearn, (VVC Superintendent/President); G.H. Javaheripour, (VVC Vice President, Administrative Services); Steve Garcia (VVC Director, Facilities/Construction); Al McQuilkin (gkk works, District Program Manager) Scott Jones (VVC Faculty) and Michelle Messer, (VVC Administrative Secretary).

Four (4) committee members present. No Quorum established.

2.0 PLEDGE OF ALLEGIANCE

No flag available.

3.0 INTRODUCTIONS

Diana O’Malley asked that those present introduce themselves as two new members (Michael Brewer and Richard Greenwood) were present.

4.0 AGENDA REVIEW

Ms. O’Malley called for changes, corrections, amendments to the agenda. Mr. Javaheripour noted that item 7.3 Annual Report was added to the agenda. The agenda was accepted as presented.

5.0 PUBLIC COMMENTS

No public comments were offered.

6.0 ACTION ITEMS

6.1 Approval of meeting minutes, March 16, 2011. Due to no quorum, approval of meeting minutes is held over till next meeting.
7.0 REPORTS/DISCUSSION

7.1 Bond Project Updates and Expenditures

7.1.1 Regional Public Safety Training Center – Mr. McQuilkin welcomed the group and stated that the Center is scheduled for “substantial completion” by the end of December. Furniture will be moved in within the next few weeks and the project is running smoothly. There have been 2 change orders. The initial one was for the solar covered parking and the second for additional paving required by the Town of Apple Valley. A third change order will be going to the Board for approval to change the design in the propane fire props. The original scope of work called out for gas propane, and now will use liquid gas. The project is still on budget. These change orders total less than 6.5% of the overall budget, which is excellent in any construction project.

Mr. Brosowske asked if the solar is up and running. Mr. McQuilkin said it is and that the original projections were that the solar would cover approximately 50% of the building electrical, but in fact it may cover up to two-thirds of the buildings electrical needs.

The application process is complete for Center Status and the operational budget was submitted last week. Center Status will be reviewed next fall, but due to current issues at VVC we cannot transfer all of the programs to the center at this time. When the Center status is approved and the concerns are resolved, the College can move forward with moving all of the Public Safety Programs.

7.1.2 Workforce Development Center – Nothing to report.

7.1.3 Main Campus – The Campus-Wide Roadway and Parking Lot Replacement project is scheduled for completion before the college closes for the Winter break. A “turn-around” was added to the scope of work to allow campus visitors the option of entering at the main entrance and still being able to access the Westerly side of the campus.

The extension of West Campus Drive down to Jacaranda is being completed this week. This work will greatly alleviate the congestion in the center of campus. This work completes the road improvements called out for in the Facilities Master Plan.

The outdoor energy lighting project is approximately 99% complete. ASB’s 2009-2010 goals included improving outdoor building and parking lot lighting. Mr. Garcia took ASB students on a tour to show them the new lighting and they were pleased with the changes.

We continue to work on the campus energy management system (EMS). Once complete, the EMS system will be web based rather than stand-alone so that campus environmental conditions can be controlled from anywhere.
The College will receive many SCE incentive rebates for these energy efficiency projects, including approximately $230,000 for the outdoor lighting replacement. Part of Measure JJ included reducing operational costs through bond funded projects. The incentive rebate dollars will be put back into the operational fund.

Approximately 64% of bond funds that have been secured have been expended.

7.2 VACANCIES / REAPPOINTMENTS / NEW MEMBERS
Caroll Yule will have completed her second term as of March 2012. The College will begin the process of finding someone to fill the At Large Community Member seat. Diane Uli’s first term will also come to an end in March 2012. She expressed the desire to serve a second term.

7.3 ANNUAL REPORT
First review of a draft annual report will take place in January 2012. Two special CBOC meetings will be established to complete the report – February 1st and 15th. Ms. O’Malley would like comments from each of the committee members as well as a photo. Other items that should be included in this report:

- The good management and good stewardship of public dollars
- Minimal change orders
- How the budget is handled
- Request for more public attendance at CBOC meetings
- The grand opening of the Regional Public Safety Training Center
- The solar project being in 1 year of operation and the significant savings and incentive rebates received
- All other project incentive rebates and operational savings
- Educational programs and job opportunities created by the solar project
- Simplified, easy to read budget page

The committee members left to tour the Public Safety Training Center at 2:48 p.m.

8.0 COMMITTEE MEMBERS’ COMMENTS - none were expressed.

9.0 NEXT CITIZENS’ OVERSIGHT COMMITTEE MEETING
The next regularly scheduled meeting is Wednesday, March 8, 2011 in the VVC Board Room at 1:30 p.m.

10.0 ADJOURNMENT
Immediately after the tour, the meeting was adjourned at 3:37 p.m. by Diana O’Malley.