Date: March 11, 2015

Place: Victor Valley Community College
Board Room
18422 Bear Valley Road
Victorville, CA 92395-5850

1.0 WELCOME, ROLL CALL AND CALL TO ORDER
The Victor Valley Community College District Measure JJ Citizens’ Bond Oversight Committee met on Wednesday, March 11, 2015, in the Board Room of Victor Valley Community College. Mr. Richard Greenwood, Chair, called the meeting to order at 1:35 PM.

Roll Call: Richard Greenwood (CBOC), Edward Rodarte (CBOC), Larry Hoover (CBOC), Marshall Kagan (CBOC), and Don Nelson (CBOC), were in attendance.

Absent: Dawn Serbus (CBOC), and Cassandra Walters (CBOC).

Present: Steve Garcia (VVC Director, Facilities/Construction); Deedee Orta (VVC Budget Analyst), Amy Espinoza (VVC Accounting Technician) and Shirley Snell-Gonzalez (VVC Administrative Assistant).

Five (5) committee members were present. Quorum established.

2.0 PLEDGE OF ALLEGIANCE
The pledge of allegiance to the American flag was led by Steve Garcia.

3.0 INTRODUCTIONS
All attendees introduced themselves.

4.0 AGENDA REVIEW
There were no changes made to the agenda.

5.0 PUBLIC COMMENTS
No public comments were expressed.

6.0 ACTION ITEMS
6.1 Approval of Meeting Minutes – December 3, 2014 – the minutes were presented for review and approval.

ACTION: Mr. Nelson moved to approve the minutes of the December 3, 2014 meeting with a second from Mr. Rodarte. The minutes were approved as presented.

6.2 New Members/Vacancies – Ms. Diane Uli was approved as the new member, (Senior Citizen Group Representative) to serve on the CBOC at the Board of Trustees meeting last night. She will be joining the group on April 1st.
7.0 REPORTS/DISCUSSION

7.1 Bond Project Updates and Expenditures – Steve Garcia presented a very comprehensive power point presentation regarding the current status of Bond projects, as of December 31st, 2014. Balfour Beatty Construction and NTD Architecture were selected as the companies for the Health and Sciences buildings. It is anticipated that this project will be completed in June of 2015 and occupied in the fall of 2015. Frick, Frick & Jette are the Design Professionals for the Vocational Complex facility. The drawings are anticipated to be submitted to the Division of the State Architects for approval this month with a hopeful start date by the end of the summer of 2015. Mr. Garcia reminded everyone that additional information is available on the VVC Facilities website. The Budget Summary Report, also current through December 31st of 2014, was submitted for review. Mr. Garcia noted that the District’s Five-Year Plan is submitted to the State on an annual basis, as well as to the Board of Trustees. He will submit that document to this committee for information at a future meeting.

ACTION: The Bond Project Updates and Expenditures Report was accepted as presented with a motion by E. Rodarte and a second by D. Nelson.

8.0 COMMITTEE MEMBERS’ COMMENTS – Chairman Greenwood reminded the members to keep their comments to a five (5) minute time limit. Mr. Kagan stated that he wanted to bring everyone up-to-date on the $53 million issue and the lawsuit that he and Larry Hoover have filed with a court date of March 25th. The lawsuit alleges that the $53 million did not go into capital improvements as required by law, but went to pay off debt and the proceeds went into an investment account. The lawsuit includes a request that the current amount, approximately $30 million be restricted to capital improvements. Secondly, Mr. Hoover and Mr. Kagan allege that $17 million was transferred from the bond proceeds and went into the General Fund where it was used for payroll and operating expenses which, by law, cannot be done. Third, Mr. Kagan stated that there is a law in California that when a union contract is signed by the president, and the Chief Administrative Officer, a signed report is submitted to the Board of Trustees with this contract. The college can meet and still have a balanced budget. Peter Allan and G.H. Javaheripour failed to do this with the June 13th contract. Therefore, the Board of Trustees failed to know that there was no balanced budget. If the case in the Superior Court in San Bernardino does not move forward, liability suites may be filed after that. Mr. Kagan also stated that with the Accreditation Commission, this college has been on probation for more than five years. He has had communication with them (ACCJC) and informed them that the college had passed a resolution that failed to do that. With this, Mr. Kagan's time limit expired. There were no other comments from the committee members.

9.0 OTHER

9.1 Bond Measure JJ Audit – Chairman Greenwood stated that everyone should have received a copy of the audit. No audit exceptions were found. The report was accepted by the Board of Trustees at their most recent meeting.
ACTION: Motion by E. Rodarte/second by D. Nelson to accept the Bond Measure JJ Audit report. The motion passed.

10.0 NEXT CITIZENS’ OVERSIGHT COMMITTEE MEETING
The next meeting is scheduled for Wednesday, June 17, 2015.

11.0 ADJOURNMENT
The meeting adjourned at 2:04 PM with a motion and second by D. Nelson and E. Rodarte.

Documents referenced in these minutes are available on the Victor Valley College web site, www.vvc.edu, Bond Measure JJ - Bond Oversight Committee.