Date: September 18, 2013

Place: Victor Valley Community College
Regional Public Safety Training Center
19190 Navajo Road, Apple Valley, CA 92395

1.0 WELCOME, ROLL CALL AND CALL TO ORDER
The Victor Valley Community College District Measure JJ Citizens’ Bond Oversight Committee met on Wednesday, September 18, 2013, in the Regional Public Safety Training Center (RPSTC) of Victor Valley Community College. Mr. Richard Greenwood, Chair, called the meeting to order at 2:18 PM.

Roll Call: Richard Greenwood (CBOC), Don Nelson (CBOC), Dawn Serbus (CBOC), Diane Uli (CBOC), introduced themselves.

Absent: Edward Rodarte (CBOC).

Present: Peter Allan, (Interim Superintendent/President); G.H. Javaheripour, (VVC Vice President, Administrative Services); Steve Garcia (VVC Director, Facilities/Construction); Brooke Self and photographer from the Daily Press newspaper, and Shirley Snell-Gonzalez (VVC Administrative Assistant).

Four (4) 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
As above

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 – June 19, 2013 – the minutes were presented for review and approval.

ACTION: The minutes of June 19, 2013 meeting were approved as presented.

6.2 Ratification of CBOC Bylaws - Mr. Greenwood stated that at the last meeting there was discussion as to amending the Bylaws and changing the Taxpayer Organization Member position to an “at-large” position and as well as changing all of the positions as such. Dr. Javaheripour stated that according to Ed Code, Prop 39, one member of the CBOC must be active in a bona fide taxpayers’
organization, so this change cannot take place. If any such modifications are made, the Bylaws will be brought to the committee for amending.

6.3 New Members/Vacancies – Due to the open position on the committee of the Taxpayer Organization member, attempts have been made to replace this position, but have not yet been successful. The District is doing their due diligence in this effort. The committee maintains quorum, so we are able to continue to function. With regard to the student representative, Christelle Rocha, she has taken a position with the College and is, therefore, ineligible for service on this committee. The Associated Student Body, via the director, has been contacted for a replacement.

7.0 REPORTS/DISCUSSION

7.1 Bond Project Updates and Expenditures – Dr. Javaheripour yielded the floor to Steve Garcia to report on the Bond projects and expenditures. Mr. Garcia stated that little has occurred since the last report 3 months ago. He presented a Budget Summary Report, as of June 30, of on-going and upcoming projects. Demolition of the Music Building has been completed to include asbestos abatement. Reconstruction of that building will begin soon. Approximately 75% of the design drawings for the Health/Science building expansion is complete and will be submitted to the State Architecture office. 100% is expected, with new construction to begin next summer. Meetings will be held next week with all constituency groups regarding construction on the vocational moderation expansion/renovation. With regard to the Regional Public Safety Training Center, Mr. Garcia noted that $35 million in bond funds was approved by the Board of Trustees for this project of which only $32 million was expended, under budget. Ms. Uli asked if bond funds would be used to fuel the tanker at the RPSTC. Initially the tanker was slated to be a mobile unit and not a part of the plan. With some funds remaining, it is hoped that other projects will be able to be accomplished, i.e., joining the Student Services buildings together and hopefully providing a new Board Room in the future. Brooke Self, writer for the Daily Press newspaper, asked questions about Workforce Development Center progress. Dr. Javaheripour explained that the center was envisioned to house hospitality and health related type programs. He stated that purchasing the property in Hesperia coupled with the inability to sell additional bonds has halted progression of the initial plans for the $120 – 130 million structure. According to a state underwriters report received approximately 3 months ago, it may be 10 – 12 years before the next round of bonds may be sold.

ACTION: The Bond Project Updates and Expenditures Report was accepted as presented with a motion by D. Serbus and a second by R. Greenwood.

8.0 COMMITTEE MEMBERS’ COMMENTS – Immediately prior to the meeting, a tour of the RPSTC was conducted for the CBOC members by RPSTC faculty. Dr. Javaheripour stated that local safety agencies, such as the Fire Departments, Sheriff’s Departments and CHP have sought use of the RPSTC for training. He stated that the District is being careful in assigning space as when we receive clearance by ACCJC, the training center will be used for classes, to include general education courses.
Dr. Javaheripour exhibited the Sustainability Award discussed at the last meeting. More than fifty Community Colleges were considered for the California Community Colleges Board of Governors Energy and Sustainability Awards. VVC received the District Leadership Award for creating a comprehensive sustainability program to reduce dependency on utilities and reduce future expenditures. VVC, he said, is ahead of many larger, more notable colleges with regard to sustainability and conservation concerns. The District has saved approximately $600,000 on energy consumption. He expressed pride in that VVC is the best among 72 districts in the state for the energy savings. Several CBOC members complimented the staff, specifically Dr. Javaheripour and Steve Garcia, on the extraordinary RPSTC. Peter Allan concurred with their sentiment.

9.0  **NEXT CITIZENS’ OVERSIGHT COMMITTEE MEETING**
The next meeting will be held Wednesday, December 11
d in the Board Room of Victor Valley College at 1:30 PM. Mr. Garcia offered a tour of the main campus at that meeting.

10.0  **ADJOURNMENT**
The meeting adjourned at 2:44 PM.

Documents referenced in these minutes are available on the Victor Valley College web site, [www.vvc.edu](http://www.vvc.edu), Bond Measure JJ - Bond Oversight Committee.