Date: February 1, 2012

Place: Victor Valley Community College, Board Room
18422 Bear Valley Road, Victorville, 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, February 1, 2012, in the Board Room of Victor Valley Community College. Diana J. O’Malley, chair, called the meeting to order at 1:35 p.m.

Present: Diana O’Malley (CBOC), Rudy Cabrales (CBOC), Diane Uli (CBOC), (CBOC); Tosca Walker (CBOC), Caroll Yule, (CBOC).

Absent: Michael Brewer (CBOC), Jeremiah Brosowske (CBOC), Richard Greenwood

Also present: Christopher O’Hearn, (VVC Superintendent/President); and Shirley Snell-Gonzalez, (VVC Administrative Assistant).

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

2.0 PLEDGE OF ALLEGIANCE
Ms. Uli led the group in a pledge to the flag.

3.0 INTRODUCTIONS
Introductions were dispensed with as deemed unnecessary.

4.0 AGENDA REVIEW
Ms. O’Malley called for changes, corrections, amendments to the agenda. She noted that as Ms. Yule’s term will be ending in March of this year, and motioned to add this item be added to the agenda for discussion, with a second from Ms. Uli. The motion passed unanimously and was listed to be discussed after Public Comments.

5.0 PUBLIC COMMENTS
No public comments were offered.

6.0 ACTION ITEMS
6.1 Discussion of Application Process – as Ms. Yule’s position at At-Large Community member will end in March advertisements for applicants were made through the local newspaper, contact with the local Chambers of Commerce and Rotary clubs. The District has received one application. It was felt that more than one applicant be considered and extend the deadline for 2 weeks, February 14, 2012. It was suggested that other contacts be included in re-advertisement to include the local City Managers, churches, libraries and senior groups. One additional newspaper ad was also requested. One
member asked that the members be forwarded the application information in order to publicize as well.

**ACTION:** Ms. Snell-Gonzalez will contact additional local City Mangers, churches, libraries and senior groups to advertise the At-Large Community Member position, as well as run one additional newspaper ad. She will also forward the application information to the CBOC members to

6.2 Review and Finalize Annual Report – Ms. Snell-Gonzalez distributed copies of several drafts of the CBOC Annual Report to the Board of Trustees. Copies of the 2011 Annual report were distributed for comparison. A power point presentation of various options as to color and content was given. It was suggested that the report be presented in book-like format, using the college colors, maroon and gold. The committee discussed, in detail the composition and layout of the report. Updates as to the Main Campus roadways and soon-to-be completed Regional Public Safety Center will be included. Individual committee member pictures and a brief statement, as well as the member’s title, will be included. A message from the committee will be integrated in to the report, along with Measure JJ auditor’s statements, solar energy savings from the solar project, as well as special recognition to Steve Garcia, Director of Facilities and Construction and Al McQuilkin, gkk Program Manager for their invaluable service in the campus projects.

**ACTION:** Ms. Snell-Gonzalez will prepare a draft of the CBOC Annual Report and forward to the members next week for their input. Ms. O’Malley will prepare a written statement for inclusion in the report.

7.0 COMMITTEE MEMBERS’ COMMENTS - none were expressed.

8.0 NEXT CITIZENS’ OVERSIGHT COMMITTEE MEETING
The next Special Citizens’ Bond Oversight Committee meeting is scheduled for Wednesday, February 15, 2012 in the VVC Board Room at 1:30 p.m.

9.0 ADJOURNMENT
The meeting was adjourned at 3:15 p.m. by Diana O’Malley.