



Victor Valley Community College District Citizens' Bond Oversight Committee Meeting Minutes

Date: September 17, 2021

Place: Victor Valley Community College
Zoom Meeting 1:30pm

1.0 WELCOME, ROLL CALL AND CALL TO ORDER

The Victor Valley Community College District Measure JJ Citizens' Bond Oversight Committee met on Friday, September 17, 2021. Rick Greenwood, called the meeting to order at 1:34 PM.

Roll Call: Rick Greenwood (CBOC), De Ann Hudgens (CBOC not present), Dawn Serbus (CBOC present), and Shannon Shannon (CBOC), William Pendergrass (CBOC not present), Harold Hines (CBOC not present) James M. Quinn (CBOC present)

Present: Dan Walden (not present Superintendent/President) John Nahlen (VVC Interim Deputy Superintendent/Executive V.P. of Administrative Services), Estela Wansten (Admin Sec II Facilities).

Five of (7) committee members were present. Quorum was established.

Shannon Shannon ratified BOT appointment 4/13/2021
James M. Quinn C.P.A ratified BOT new appointment 4/13/2021

2.0 PLEDGE OF ALLEGIANCE

The pledge of allegiance to the American flag was not performed via Zoom.

3.0 INTRODUCTIONS

No introductions were necessary.

4.0 AGENDA REVIEW

There were no changes made to the Agenda.

5.0 PUBLIC COMMENTS

No public comments.

6.0 ACTION ITEMS

- 6.1 Approval of Meeting Minutes for March 2, 2020:** The March 2, 2021, meeting minutes were presented for review and approval. No corrections.

ACTION: MSC D. Hudgens /S. Shannon/ to approve the minutes. The motion passed.

7.0 REPORTS/DISCUSSION

- 7.1 Bond Project Updates and Expenditures Reports:** Executive Director of Facilities and Operations, John Nahlen, stated the Stadium and Educational Event Center is the only project slated for the Bond funds. Currently in DSA all drawing have been approved. Per the California Geological Survey more studies need to be performed on the on the soils, foundation work currently in process. Supplemental report to be received today to submit to the DSA and CGS. Once accepted we can move forward with bidding. There will be an outreach to contractors. Target date is for January depending on the CGS process. Ground breaking ceremony will be organized. Hoping to start construction beginning of next year 2022 and construction duration less than 18 months. Budget Bond summary presented. The contract materials for the bleachers, track, and field materials have been secured. Architect fees and geotechnical fees have been used. J. Quinn asked the total budget for the project. Estimated per the Architect is \$32M-\$33M including FF&E. (Fixture, Furniture, & Equipment)

ACTION: MSC S. Shannon/ D. Hudgens to accept Director Nahlen's report. The motion passed and the report was accepted.

8.0 VICE PRESIDENT UPDATE

Vice President J. Nahlen reported on other non-bond projects. Finishing up the Desert Café upgrades, double the space, ventilation upgrades. Open for service to the entire community. The previous Chow Time eatery is also being updated and in the design face. Cafeteria style eating staffed by VVC. To be bid in October, completed in spring of 2022. The Governor has decided to grant \$511M scheduled maintenance/instructional equipment funds. VVC to receive \$4M for instructional equipment and scheduled maintenance projects campus wide.

9.0 OTHER/INFORMATION

10.0 NEXT CITIZENS' OVERSIGHT COMMITTEE MEETING

The next CBOC Zoom meeting is scheduled for December 7, 2021, if needed. S. Shannon requested 1:00 p.m. start time. Continue with Zoom meetings.

11.0 ADJOURNMENT

ACTION: MSC S. Shannon/D. Hudgens to adjourn the meeting at 2:00 PM.

Documents referenced in these minutes, as well as additional information, are available on the Victor Valley College website: <http://www.vvc.edu/offices/admin-services/risk-management.shtml>.