



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

Date: March 10, 2022

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 Thursday, March 10, 2022. Rick Greenwood, called the meeting to order at 1:35 PM.

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

Present: Dan Walden (Superintendent/President present) John Nahlen (VVC Interim Deputy Superintendent/Executive V.P. of Administrative Services present), Estela Wansten (Admin Sec II Facilities).

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

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 September 17, 2021: The September 17, 2021, meeting minutes were presented for review and approval. No corrections.

ACTION: MSC S. Shannon/ J. Quinn 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 has been approved by the State of California Division of State Architects. We have a meeting scheduled next week with the architects to work on the bid schedule. Next phase is to bid the project. Hoping to get bids in by June break ground in July. Once we have awarded the contract, we would like the contractor to expedite the stadium so we can have the football field, bleachers, and grandstands and press box before the next fall football season 2023. Parking and some road work will be included in the bid package as an add alternate.

- 7.2** **Budget Summary Report:** J. Nahlen shared the Bond fund expenditure sheet with the committee. As of July 1st, we had \$30,484,246.00 million in bond funds, accrued \$107,006 in earned interest. We have expended funds with the architect, Geotechnical studies, additional requirements from the DSA and made a progress payment to the Mondo track company Wall2Wall for stored materials. Also, we have encumbrances with AVCOMM for the fiber line project for the event center. Unaudited available balance in funds is \$25,990,105.00.

ACTION 7.1: MSC D. Hudgens/R. Greenwood to accept Director Nahlen's report. The motion passed and the report was accepted.

ACTION 7.2: 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 combined report.

9.0 **OTHER/INFORMATION**

R. Greenwood reported his term will end in December as Chair of the committee.

10.0 **NEXT CITIZENS' OVERSIGHT COMMITTEE MEETING**

The next CBOC Zoom meeting is scheduled for June 9, 2022, if needed. S. Shannon requested 1:00 p.m. start time. Continue with Zoom meetings.

11.0 **ADJOURNMENT**

ACTION: MSC S. Shannon/R. Greenwood to adjourn the meeting at 1:45 p.m.

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>.