



Citizens' Bond Oversight Committee Meeting

January 11, 2024

1:00 PM

Victor Valley Community College

Agenda on VVC Bond Oversight Committee Webpage

Zoom Meeting

AGENDA

Committee Members

Shannon Shannon Chair
DeAnn Hudgens
James M. Quinn C.P.A.
Dawn Serbus
Ben Shelby
Cindy Bostick
Vacant, VVC student

District Staff

Daniel Walden Ph.D.
Superintendent/President

John Nahlen
Deputy
Superintendent/ Executive
Vice President, Administrative
Services

John Nahlen
Executive Director of
Facilities & Operations

Estela Wansten-Admin. Sec. II
Facilities & Operations

1.0 WELCOME, ROLL CALL AND CALL TO ORDER – Chair

2.0 AGENDA REVIEW – Chair

3.0 PUBLIC COMMENTS

4.0 ACTION ITEMS

4.1 Approval of Meeting Minutes: 10-19-23

5.0 REPORTS/DISCUSSION

5.1 Bond Project Update – John Nahlen

6.0 VICE PRESIDENT UPDATE – John Nahlen

7.0 PRESIDENT'S REPORT

8.0 OTHER/INFORMATION

9.0 NEXT CITIZENS' OVERSIGHT COMMITTEE MEETING

8.1 Next Zoom Meeting: March 14, 2024

10.0 ADJOURNMENT



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

Date: October 19, 2023

Place: Victor Valley Community College
Lunch, Meeting, Campus Tour
12:30pm

1.0 WELCOME, ROLL CALL AND CALL TO ORDER

The Victor Valley Community College District Measure JJ Citizens' Bond Oversight Committee met on Thursday, October 19, 2023. Shannon Shannon called the meeting to order at 1:00 PM.

Roll Call: De Ann Hudgens (CBOC present), Dawn Serbus (CBOC present), and (Chair) Shannon Shannon (CBOC present), James M. Quinn (CBOC not present) Ben Shelby (CBOC present) Cindy Bostick (CBOC present)

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

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

2.0 PLEDGE OF ALLEGIANCE

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

3.0 INTRODUCTIONS

Introductions were necessary for two new members Ben Shelby and Cindy Bostick.

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 15, 2022, January 12, 2023, and March 16, 2023.

ACTION: MSC 1st DeAnn Hudgens 2nd Dawn Serbus

7.0 REPORTS/DISCUSSION

- 7.1 Bond Project Updates and Expenditures Reports: No report.

8.0 VICE PRESIDENT UPDATE No report

- 8.5 President's Report: President Dan Walden reported there are \$100M unsold JJ Bonds VVC has started the process to pull more funds not to exceed \$20M. At an awards ceremony attended by the President

out of 116 community colleges, VVC has received a 1st place student success award over a four-year improvement, six awards in total were received by VVC. In 2008, 55 acres of vacant land was purchased by VVC, five acres were acquired from the VVC Foundation to total 60 acres. The property value is estimated at \$10M at this time on the open market. With these funds is the possibility of acquiring other property in Hesperia and airport property at SCLA for the college for future development. Aviation program currently has 60 graduates per semester. SCLA site has a ten-year lease, we are in our 5th year. The Stadium and Educational Event Center will seat 4000 people, educational event center will be for use and lease, new bleachers, revamped baseball field with new irrigation, and a future field house. Project completion April 2024 there have been some delays. VVC Foundation will hold its annual Hall of Fame Gala on May 4th, the first to use the brand new facility.

Future student housing will be funded by state bond money not JJ Bond funds. The project will be DSA exempt proposed four-story building for student housing next to the CDC.

9.0 OTHER/INFORMATION: NONE

10.0 NEXT CITIZENS' OVERSIGHT COMMITTEE MEETING

The next CBOC Zoom meeting is scheduled for Thursday, January 11, 2024, at 1:00 p.m.

11.0 ADJOURNMENT meeting at 2:00 p.m. MSC 1st DeAnn Hudgens 2nd Dawn Serbus

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>.



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

Date: January 11, 2024

Place: Victor Valley Community College
Zoom Meeting 1:00pm

1.0 WELCOME, ROLL CALL AND CALL TO ORDER

The Victor Valley Community College District Measure JJ Citizens' Bond Oversight Committee met on Thursday, October 19, 2023. Shannon Shannon called the meeting to order at 1:02 PM.

Roll Call: De Ann Hudgens (CBOC present), Dawn Serbus (CBOC present), and (Chair) Shannon Shannon (CBOC present), James M. Quinn (CBOC present) Ben Shelby (CBOC present) Cindy Bostick (CBOC present)

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

Six of (7) committee members were present. Quorum established.

2.0 PLEDGE OF ALLEGIANCE

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

3.0 INTRODUCTIONS

None

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 10/19/2023

ACTION: MSC 1st Dawn Serbus 2nd Ben Shelby All in favor, no changes

7.0 REPORTS/DISCUSSION

7.1 **Bond Project Updates and Expenditures Reports:** J. Nahlen reported project 70% complete. In October there was a tour of the project site with the committee. Finishes have started, FieldTurf has scheduled to start on January 29th, when complete the track surface. Inside the Educational Event Center started finishes, partitions are up, and stud walls. Large equipment will be installed and then the roof can be sealed. Some delays to completion estimated completion end of March early April. Some additions to the project, baseball field will have a refresh, new turf, new irrigation system, and new fencing. Furniture, Fixtures, Equipment colors, materials were selected.

8.0 VICE PRESIDENT UPDATE J. Nahlen reported the regular District's audit was presented as clean with all compliance with state and federal items. Also, they did a financial performance of 70% expenditures and found VVC was in complete compliance. The findings were very good to hear. VVC is also selling more bonds estimated at \$15M for the completion of the stadium and other future projects. Preliminary search for a permanent space in Hesperia and at the SCLA location which is currently leased.

8.5 President's Report: President Dan Walden reported he was involved in two FFE meetings for selections of dance floor, chairs, tables. There is a storage room for all items to keep the area clear. The Educational Event Center was designed to partition into three rooms for multi-use rooms. The partitions can be retracted from the ceiling to create a large room for a single use. There is a Board Dias that can be used as needed and hidden when not in use. There will be new positions that will be available with a future assistant as an event planner for community, commercial use, and leased for events. These leased events will pay for its own staff. The EEC Kitchen will be a warming kitchen. Catering will be brought in to keep warm it is not meant for cooking.

9.0 OTHER/INFORMATION: NONE

10.0 NEXT CITIZENS' OVERSIGHT COMMITTEE MEETING

The next CBOC Zoom meeting is scheduled for Thursday, March 14, 2024, at 1:00 p.m.

11.0 ADJOURNMENT meeting at 1:32 p.m. MSC 1st Ben Shelby 2nd Cindy Bostick

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>.