



MINUTES

SANTA BARBARA COMMUNITY COLLEGE DISTRICT

Thursday, June 19, 2014

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

4:00 pm

Room 1

Luria Conference and Press Center

Santa Barbara City College

721 Cliff Drive

1. Call to order

Meeting was called to order by Sally Green.

Committee members present:

Sally Green, Community-at-Large

Bernice James, Community-at-Large

Jack Ostrander, Business Organization

Michael Just, Senior Citizen Organization

Tobe Plough, Tax Payers Association

Lee Moldaver, Support Organization

Others present:

Lori Gaskin, President

Joe Sullivan, VP Business Services

Julie Hendricks, Senior Director of Facilities, Planning and Campus Development

Joan Galvan, Public Information Officer

2. Public comments

No citizen expressed a wish to address the Committee.

3. Approval of Minutes of the meetings of February 20, 2014.

Upon motion by Tobe Plough, seconded by Michael Just, the Committee approved the minutes of February 20, 2014.

4. November 2014 Bond Measure

President Gaskin reported that at the last meeting a presentation was provided regarding the efforts being made to address the modernization needs across the three campuses (Main, Schott and Wake). The Board of Trustees at its board meeting of June 12, 2014 passed a unanimous resolution to place a bond measure of \$288 million on the November 4, 2014 election ballot. Measure V was very focused in its scope and provided the college with a start to modernizing and renovating this campus. The stewardship role that remains is to ensure that the institution's three campuses meet the needs of the students in the present as well as into the future. President Gaskin reviewed the resolution that was passed by the Board with the committee. The tax rate is estimated as of 13-14 at \$16.65 per \$100,000 of assessed valuation, and this would apply to commercial properties, as well as residential properties. President Gaskin read the ballot language that will appear on the ballot in November. If the committee members had any questions regarding this bond measure they were asked to call President Gaskin.

5. Measure V Bond Fund (Attachment 1)

Julie Hendricks reported that this report is showing more and more projects completed and closed. There were no questions from the committee.

6. Project Status Report (Attachment 2)

- Modular Building Removals and Site Restoration: 6 of the modular buildings were removed over spring break. Soil remediation will begin and work will take place to bring back the site to a healthier condition. Two more sets of buildings will be removed this summer. The final design of landscaping or native habitat will be integrated into the facilities master plan.
- Bridge Renovation: For the Department of State Architect (DSA) Certification, a list was developed of testing and inspection criteria that the college needed to complete with the DSA inspector. Last spring this was completed with the DSA inspector and the Glulam inspector. Some deficiencies were discovered and those are being worked on and a plan is in place to complete the work. The goal is to have certification by Fall 2014.
- Humanities Building Modernization: This project has been completed and the notice of completion has been filed.
- West Campus Classroom & Office Building: This building will utilize the final take down of the remaining Measure V funds. This project has successfully proceeded through DSA and comments have been received and the architect is working to address those. Lundgren Management is working with Schipper Construction on a constructability report, which is taking the architect's documents and doing a quality control check to see if there are any conflicts or issues. An initial study was conducted to analyze the project and determine if there are any impacts to the environment based on the project. Based on that the study it was determined that a Mitigated Negative Declaration was the proper document to develop. The document is in the noticing period, which gives the neighbors a 30 day period to review the document and provide comment. The Board of Trustees will be certifying the document at their June 26, 2014 board meeting. Once that process is complete staff will begin working with the Coastal Commission to get the project in on their agenda for approval. It is anticipated that construction will

begin January 2015; of course this could shift if there are issues with DSA or the Coastal Commission.

Chair Sally Green asked the following two questions:

1. Has all monies been spent appropriately from Measure V? The answer was yes.
2. Was any money spent on academic salaries? Only as they pertain to Measure V projects.

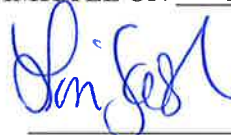
Sally Green encouraged those committee members that can continue for a second term to advise staff so that they can be reappointed to the committee for the next term of November 2014 through October 2015.

Next meeting will be held on November 20, 2014.

APPROVED BY THE CITIZENS' BOND OVERSIGHT COMMITTEE ON November 20, 2014



President
Citizens' Bond Oversight Committee



Dr. Lori Gaskin
Superintendent/President