

SANTA CLARITA COMMUNITY COLLEGE DISTRICT

Measure "C" Citizens' Oversight Committee

Thursday, December 11, 2008

MINUTES

The Santa Clarita Community College District Measure "C" Citizens' Oversight Committee meeting was held on Thursday, December 11, 2008 in BOARD MEETING ROOM – HASLEY HALL (HSLH-137), College of the Canyons, 26455 Rockwell Canyon Road, Santa Clarita, California 91355.

Roll call indicated the following:

Members Present: Mr. Alan DiFatta (Arrived 2:04p.m.)
Mr. Michael Hogan
Mr. John Hoskinson
Ms. Catherine Lyneskey
Ms. Christine Lopez
Ms. Barbara Stearns-Cochran

Members Absent: Mr. Kevin Holmes

Others Present: Dr. Dianne Van Hook, Chancellor (Arrived 2:30p.m.)
Mr. Jim Schrage, Dean, Physical Plant & Facilities Planning
Ms. Kari Soffa, Director, Accounting Services
Ms. Cindy Grandgeorge, Controller
Ms. Cynthia Fernando, Accounting Tech
Ms. Michelle Dahlin, Accounting Tech
Ms. Lenore Marta, Administrative Assistant to the Chancellor
Ms. Sharlene Coleal, Vice President, Business Services
Ms. Chris Miner, Administrative Assistant, Facilities
Dr. Dena Maloney, Founding Dean, Canyon Country Campus
Dr. Mitjl Capet, Vice President, Instruction (Arrived 2:20 p.m.)

Chair Hogan declared a quorum and called the meeting to order at 2:02 p.m.

**Quorum
Established
(1.1)**

The Committee moved approval of the meeting Agenda.

**Agenda Approval
(1.2)**

Motion: Hoskinson Second: Stearns-Cochran Record of Vote: 4-0

The Committee moved approval of the 1-15-08 Minutes.

**Approval of 1-15-08
Meeting Minutes
(1.4)**

Motion: Hoskinson Second: Hogan Record of Vote: 4-0
Abstain: 0

Chair Hogan introduced new members, Catherine Lyneskey and Christine Lopez, and welcomed them to the Committee.

Introduction and Welcome of New Measure “C” Citizens’ Oversight Committee Members Ms. Catherine Lyneskey, Tax Payer Organization Representative, Replacement for Mr. Cal Hedman, and Ms. Christine Lopez, ASG Representative, Replacement for Ms. Sara Vogler (2.1)

Dr. Dena Maloney made a presentation updating the Committee on the Canyon Country Educational Center.

- Chair Hogan stated that everyone who has been to Canyon Country Campus has been impressed.
- Ms. Stearns stated that she lives in Canyon Country and has been amazed at the growth of the college.

Overview of Canyon Country Educational Center (3.1)

“The First Year in Review” was distributed to the Committee members. Mr. Jim Schrage reviewed Measure “C” funded projects under construction for the Committee members. He indicated that:

- Most of the Measure C funds have already been spent.
- Retention funds still remain.

Review of Measure “C” Funded Projects Under Construction (3.2)

Dr. Van Hook indicated that:

- The Committee will continue to exist for one more year, until all funds spent.
- In addition to the original bond funds, the District generated another \$60 million plus through refunding and interest revenue.

Ms. Coleal reviewed the Performance Audit and Financial Audit with the Committee. She pointed out to the Committee that:

- In the audit, the required 35% was exceeded as 39% of the accounts were tested.
- There were no exceptions to the audit noted.

Acceptance of Performance Audit and Financial Audit: Santa Clarita Community College District General Obligation Bonds (4.1)

The Committee moved acceptance of the Performance Audit and Financial Audit.

Motion: Hoskinson Second: DiFatta

Record of Vote: 6-0

The Committee will notify the SCCCD Board of Trustees President of its acceptance of the Performance Audit and Financial Audit.

The Committee submitted this Resolution is to affirm that the requirements specified in the law have been met.

The Committee moved approval of Resolution 2007/08-01 Affirming the Santa Clarita Community College District’s compliance with Requirements as Stated in the Law (Section 15278-15282).

Motion: Hoskinson Second: DiFatta Record of Vote: 6-0

Ms Coleal reviewed the Life-to-Date Expense Report dated October 31, 2008.

Mr. Schrage spoke on Central Plant/Co-Generation facility, which generates nearly a megawatt of the 2.2 or 2.3 megawatts of power we use on campus per year.

- The waste heat from the co-generation is being turned into cold and hot water for or heating and air conditioning on campus.
- These projects have produced \$600,000 or \$700,000 in energy rebates.
- The infrastructure for permanent projects is already in place at the Canyon Country Campus, awaiting completion of the Central Plant.

Dr. Van Hook made the following comments to the Committee:

- She provided the background for our original Central Plant Project the precursor to the Co-Generation facility, which was funded by the State in 1993 or 1994.
- She explained the District was going to be installing carports in some of the campus parking lots. They will contain solar panels. This project will be on hold until the costs of the solar panels is reduced.
- She presented the Committee Members a photo calendar, which included many photos of Measure C funded projects.

The Measure “C” Citizens’ Oversight Committee will be notified when another meeting is being scheduled.

The Committee moved adjournment of the meeting.

Motion: Stearns Second: Hoskinson Record of Vote: 6-0

The meeting was adjourned by Chair Hogan at 2:47 p.m.

**Approval of Resolution
2008/09-01 Affirming
the Santa Clarita
Community College
District’s compliance
with Requirements as
Stated in the Law
(Section 15278-15282)
(4.2)**

**Review of Life to Date
Expenses by Project
(4.3)**

**Comments by Members
of Audience on Any
Item Not on the Agenda
(5.1)**

**Announcement of Next
Meeting & Adjournment
(6.1)**