



Measure J – Citizens' Oversight Committee Minutes
September 20, 2023
3:00 pm
B223 & Zoom

Members Present: Marla Borges-Chair, Larry Dutto, Alexis Silveria-Co-Chair, Gloria Ramirez-Student Rep.

Members Absent: Joey Airoso, Josh McDonnell

COS Representatives Present:

Brent Calvin, Ron Perez, Louann Waldner, Byron Woods, Karen Pauls

1. **Call to Order** – Ron Perez called the meeting to order at 3:08.
2. **Public Comments**-None
3. **Organizational Business**
 - a) **Election of Chair** -Larry Dutto nominated Marla Borges as Chair and Gloria Ramirez seconded the motion. No further discussion. Motion carried.
 - b) **Election of Co-Chair** – Marla Borges nominated Alexis Silveria as Co-Chair and Gloria Ramirez seconded the motion. No further discussion. Motion Carried.
4. **Approval of the March 22, 2023 Minutes** – Larry Dutto moved to approve the minutes of 3/22/23, with the date change at the top of the document, and Alexis Silveria seconded the motion. No further discussion. Motion carried.
5. **Financial Report**-Ron Perez reviewed the 3rd and 4th quarter financial reports for 2022-23 and pointed out that the majority of the expenditures in the 3rd quarter were for the architects/engineers and the majority of expenditures in the 4th quarter were for the construction contractor. Marla Borges pointed out the interest that the bond fund has earned (\$676k) leading to discussion about the interest covering some of the costs that were value engineered out of the project. Ron Perez will check into this. Byron Woods shared that the total project cost is right around \$40M. The bond funds are \$22M and we have to have 85% of those funds spent by next spring.
6. **Approval of 2022-2023 Activity Report and Selection of Committee Representative to Present to the Board of Trustees on October 9, 2023** - Ron Perez briefly reviewed the activity report. He pointed out that the project is projected to be completed before the fall 2024 semester. There was discussion about the impact this would have on Bardsley, due to more students and traffic. Alexis Silveria moved to approve the activity report, with the addition of photos, and Gloria Ramirez seconded the motion. No further discussion. Motion Carried. Marla Borges will present the activity report at the October 9th board meeting.
7. **Date of Next Meeting** – March 20, 2024
8. **Items for Next Agenda** – The minutes, financials and audit report will be reviewed at the March meeting. The committee will also tour the site after the meeting.
Larry Dutto requested a one-page document showing square footages that can be shared with constituents. There was discussion about future campus development and the quad area.
9. **Adjourn** – 3:30
10. **Tour/Project Update**-Byron Woods gave the committee a tour of the construction area and an update on the project.