



Measure J - Citizens' Oversight Committee Agenda

March 20, 2024
Tulare Campus – B223
3:00 pm

[Zoom - Measure J Citizens' Oversight Committee](#)

Passcode: 736645

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|---|-------|
| 1. Call to Order | Chair |
| 2. Public Comments | Chair |
| <i>The public is invited to directly address the committee on any item of interest that is within the Subject matter jurisdiction of the Citizens' Oversight Committee. The committee is not permitted to take action on any item not appearing on the agenda. The chairperson may limit the time allocated to such comments from the public.</i> | |
| 3. Minutes of September 20, 2024 | Chair |
| •Action | |
| 4. Financial Report | Perez |
| 5. Proposition 39 General Obligation Bond Audit Report – June 30, 2023 | Perez |
| 6. Date of Next Meeting – September 18, 2024 | Perez |
| 7. Items for Next Agenda | All |
| 8. Adjourn | Chair |
| 9. Tour/Project Update | Woods |



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.

Tulare Area 2008 Bond Projects 1st Quarter FY2023/2024

	Item	Original Project Budgets	Current Budget	Current Quarter	Paid & Encumbered to Date	Available Balance	Est. Completion Date	Comments
1	Tulare Center Phase IIB	22,701,183	\$22,901,183	3,856,990.96	\$ 22,702,043	199,140		Increased budget by \$200k interest
2	Interest			117,616.84				Interest Total to Date \$793,974.05
Totals		22,701,183	22,901,183	3,974,608	22,702,043	199,140		

Fiscal Year 2023/2024											
Date	Payee	Banner Invoice Number	Architect-Engineer	Advertisement Legal	Planning	Construction	Tests	Inspection	Furniture & Equipment	Other	Total
9/22/2023	Labor Consultants of California	I0212907		2,125.00							2,125.00
9/15/2023	SOILS ENGINEERING, INC.	I0212759					58,282.46				58,282.46
9/15/2023	Pro-Tech Inspection Inc.	I0212756						15,600.00			15,600.00
9/8/2023	AMG & Associates, Inc.	I0212645				180,983.64					180,983.64
9/8/2023	AMG & Associates, Inc.	I0212644				2,394,240.00					2,394,240.00
9/1/2023	Teter, Inc.	I0212491	49,082.24								49,082.24
8/18/2023	Teter, Inc.	I0212185	54,466.70								54,466.70
8/18/2023	SOILS ENGINEERING, INC.	I0212179					16,003.90				16,003.90
8/18/2023	Pro-Tech Inspection Inc.	I0212162						15,600.00			15,600.00
8/11/2023	Labor Consultants of California	I0212014		2,125.00							2,125.00
8/11/2023	AMG & Associates, Inc.	I0211963				1,044,449.24					1,044,449.24
8/7/2023	SOILS ENGINEERING, INC.	I0211825					14,432.78				14,432.78
7/20/2023	Pro-Tech Inspection Inc.	I0211542						9,600.00			9,600.00
Total 1st Quarter 2023/2024			103,548.94	4,250.00	-	3,619,672.88	88,719.14	40,800.00	-	-	3,856,990.96

Tulare Area 2008 Bond Projects 2nd Quarter FY2023/2024

	Item	Original Project Budgets	Current Budget	Current Quarter	Paid & Encumbered to Date	Available Balance	Est. Completion Date	Comments
1	Tulare Center Phase IIB	22,701,183	\$23,101,183	3,762,087.04	\$ 22,977,043	124,140		Increased budget by \$400k interest
2	Interest			70,876.41				Interest Total to Date \$864,850.46
Totals		22,701,183	23,101,183	3,832,963	22,977,043	124,140		

Fiscal Year 2023/2024											
Date	Payee	Banner Invoice Number	Architect-Engineer	Advertisement Legal	Planning	Construction	Tests	Inspection	Furniture & Equipment	Other	Total
12/14/2023	Teter, Inc.	I0215086	46,390.01								46,390.01
12/14/2023	Soils Engineering, Inc.	I0215085					35,176.00				35,176.00
12/14/2023	Pro-Tech Inspection Inc.	I0215084						15,600.00			15,600.00
12/8/2023	Soils Engineering, Inc.	I0214890					135,446.90				135,446.90
12/8/2023	Labor Consultants of California	I0214830		1,700.00							1,700.00
11/17/2023	Pro-Tech Inspection Inc.	I0214443						15,600.00			15,600.00
11/17/2023	Labor Consultants of California	I0214438		2,125.00							2,125.00
10/30/2023	Teter, Inc.	I0213891	46,390.00								46,390.00
10/19/2023	AMG & Associates, Inc.	I0213710				170,133.07					170,133.07
10/19/2023	Pro-Tech Inspection Inc.	I0213680						15,600.00			15,600.00
10/13/2023	AMG & Associates, Inc.	I0213522				3,232,528.29					3,232,528.29
10/13/2023	Labor Consultants of California	I0213498		1,700.00							1,700.00
10/6/2023	Teter, Inc.	I0213318	43,697.77								43,697.77
Total 2nd Quarter 2023/2024			136,477.78	5,525.00	-	3,402,661.36	170,622.90	46,800.00	-	-	3,762,087.04