



A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee was held on Wednesday, April 20, 2016 in Drescher Hall Room 300-E (the Loft) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

**1. CALL TO ORDER - 8:04 a.m.**

**2. ROLL CALL**

Jeffrey Graham (Chair) - Present  
Sion (Shy) Roy (Vice Chair) - Present  
Sharon Barovsky – **Not Present**  
Michael Dubin – Present  
Katherine Reuter – Present  
Sion Roy – Not Present  
Sonya Sultan – Present  
Sam Zivi – **Not Present**

Others Present:

Dr. Kathryn Jeffery, Superintendent/President  
Chris Bonvenuto, Chief Director, Business Services  
Greg Brown, Director of Facilities and Planning  
Don Girard, Senior Director, Government Relations/Institutional Communications  
Ramin Nematollahi, Citizens' Bond Oversight Committee Coordinator  
Charlie Yen, Director, Contracts  
Emil Zordilla, Assistant Director, Facilities Planning  
Regina Ip, Social Media Manager

**3. APPROVAL OF MINUTES – January 20, 2016**

Motion was made by Sonya Sultan and seconded by Katherine Reuter to approve the minutes of Citizens' Bond Oversight Committee as is. *The minutes were approved unanimously.*

**4. REPORTS and DISCUSSION**

SMC Bond Construction Projects Update: Greg Brown presented a visual overview of the following bond construction projects:

- **Center for Media and Design:** This project is progressing as planned and the future home of KCRW and the Center for Media & Design is projected to be completed at the end of 2016.
- **East Wing Performing Arts Center:** The Performing Arts Center – East Wing was formerly the Madison Elementary School. The District has done several renovations to the campus and has recently added the Broad Stage and Edye Second Space as part of a Performing Arts Center. The campus is also home to the Music Department. Constructed in the 1930's the original building's East Wing has some seismic deficiencies that need to be remedied. The one-story East Wing currently houses a multipurpose room and some offices. The Facilities Master Plan shows the east wing being replaced by a new two-story facility that would include a multipurpose room, offices and music classroom/labs. The project is on track to be completed by the end of 2016.

- **Health/P.E./Fitness/Central Plant:** Approximately 63,500 square feet of new construction and is comprised of a three-story above grade building consisting of athletic locker rooms, classrooms, fitness center, dance studios, offices, restrooms and a climbing wall. In addition, the new building will house a central plant facility on the ground floor and thermal energy storage (“TES”) located within a below grade basement. The central plant is intended to provide chilled water to multiple buildings elsewhere on campus and, as such, the chilled water distribution loop is included in the scope of the project. The basement level will also contain electrical equipment rooms, boilers and other infrastructure. Approximately 18,800 square feet of the adjacent Pavilion is to be remodeled and renovated as part of the Project. Projected to be completed in 2016.
- **Financial Aid Relocation:** This project includes the modernization of space currently used by Bookstore for deliveries and storage to office space for Financial Aid. Includes creating access to space from walkway along west side of Admin Bungalows, new seating in area currently used for loading and creation of offices, workstations and conference room using systems furniture. The financial aid offices will be relocated to the first floor of Drescher hall and should be operational by summer of 2016.
- **Student Services Building:** The Division of State Architect (DSA) has approved the design. Construction bids are anticipated and will be presented to the Board of Trustees. Greg recapped the specifics of the building:
  - The first floor includes a lobby, Welcome Center, Admissions/Records, Financial Aid, Assessment Center, and Disabled Students Center, an orientation hall (auditorium), with seating up to 300, the Bursar’s Office and an atrium which will allow natural light into the building. The second floor includes a lobby, upper level of the orientation hall, Counseling and special programs. The third floor includes International Students. The building will have substantial parking for staff and visitors.

The Student Services Building is expected to break ground in summer 2016 and is to be completed in 2018.
- **Malibu Campus:** The Planning Committee and City Council of Malibu have approved the project. A 14-day waiting period is in place to address any concerns from the Coastal Commission. No foreseeable challenges are anticipated. Completion for this project is projected for the end of 2018.
- **Early Childhood Education Center:** This is a laboratory school located on the Civic Center property for SMC students to be operated by a third party. The college is working with the City of Santa Monica on this project. The plans are to be submitted to the Division of State Architects (DSA) February of 2017 and construction is to commence May 2017. The project is to be completed end of 2018.

Dr. Kathryn Jeffery welcomed the committee and thanked them for their service and time. She expressed support for a 2016 Bond measure and stated the importance of updating the aging buildings on campus. She also discussed working closely with Bond measures at Sacramento City College and she looks forward to working with the community in completing this goal.

### **State Bond/Local Bond**

There has not been a state bond for capital construction since 2006. The Board of Trustees held a Special Session in March to discuss possible 2016 Bond measure. Current surveys show that a bond measure on the November ballot is favorable. Further surveys will be conducted. The bond would fund the update of aging buildings including the Liberal Arts, Letters & Science, Math Complex, Arts Complex and the Police department. Furthermore, funding would be used for an addition to the Science Building. Greg stated \$40 Million in state modernization apportionment

funds is available in updating the Letters & Science and the Liberal Arts buildings and a request will be made to the to secure \$20 Million in state modernization apportionment funds in updating the Arts Complex. This funding would be in addition to the November bond measure.

**Measure U, S and AA and Bond Sales Expenses Reports** (*reports included with agenda*)

- The SMC Bond Capital Construction Budget Summary as of March 31, 2016 reports the following:

<b>Measure U Budget:</b>	<b>\$160,000,000</b>
<b>Measure S Budget:</b>	<b>\$143,500,000</b>
<b>Measure AA Budget</b>	<b>\$295,000,000</b>
<b>Other Funding Received:</b>	<b>\$ 26,019,534</b>
<b>Other Funding Pending</b>	<b>\$ 50,250,950</b>
<b>Total Budget</b>	<b>\$694,767,779</b>
<b>Estimate at Completion</b>	<b>\$694,767,779</b>
<b>Bond Funds Remaining</b>	<b>\$218,693,634</b>

- Measure U: Total Measure U expenditures last period were \$1,022,891; total remaining funds are \$13,252,963; no budget variance.
- Measure S: Total expenditures last period were \$1,531,579 total remaining funds are \$56,004,059; no budget variance.
- Measure AA: Total expenditures last period were \$19,364,071; total remaining funds are \$149,436,612; no budget variance.
- The *Bond Sales/Expenses Report* indicates total bond amounts, bond issue dates/amounts, unsold bond amount and total available as of March 31, 2016.

<b>Total Bond</b>	<b>\$598,500,000</b>
<b>Total Available</b>	<b>\$528,492,559</b>
<b>Total Expenses</b>	<b>\$379,806,366</b>
<b>Total Available Remaining</b>	<b>\$148,686,193</b>
<b>Total Unsold Bond</b>	<b>\$ 70,007,441</b>

- The *SMC Bond Construction Program Contractor List* as of March 31, 2016 was presented for information.
- Current information on all bond construction projects is available at: <http://smcbondprogram.com> and at <http://www.smc.edu/CBOC>

**5. INFORMATION – Expiring terms of members of the Citizens’ Bond Oversight Committee**

The terms of the following members of the Citizens’ Bond Oversight Committee are expiring effective June 30, 2016 and are eligible for reappointment:

- Jeffrey Graham - Local Business
- Katherine Reuter - Senior Citizen’s Organization
- Samuel Zivi – Local Community/Business/Senior Citizen’s Organization
- The associate student representative will be selected in September.

The terms of the following members of the Citizens' Bond Oversight Committee are expiring effective June 30, 2017 and are eligible for reappointment:

- Sharon Barvosky, Local Community-Malibu
- Michael Dubin, Business Community/Taxpayers Organizations
- Sonya Sultan, Local/Business Community
- Sion Roy, Business Community/Taxpayers Association

The Board of Trustees will follow a recruitment and application process to appoint/reappoint members to fill the vacancies.

**6. PUBLIC COMMENTS - *None***

**7. SCHEDULE OF MEETINGS, 2016-2017**

Wednesdays at 8 a.m.

July 20, 2016

October 19, 2016

January 18, 2017

April 19, 2017

**8. ADJOURNMENT – 8:57 a.m.**

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, July 20, 2016 at 8 a.m. Drescher Hall 300-E (the Loft) at Santa Monica College.