



Santa Monica Community College District
Citizens' Bond Oversight Committee
JULY 20, 2016
MINUTES

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee was held on Wednesday, **July 20, 2016 at 8 a.m.** in Drescher 300-E (the Loft) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

1. CALL TO ORDER: 8:11 a.m.

2. ROLL CALL

- Jeffrey Graham, Chair - **Absent**
- Sion Roy, Vice-Chair - Present
- Sharon Barovsky - **Absent**
- Michael Dubin - **Absent**
- Katherine Reuter - Present
- Sonya Sultan – Present
- Zavanna Negron – **Absent**

Others Present:

- Chris Bonvenuto, Chief Director, Business Services
- 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

Due to lack of quorum, approval of the minutes and the selection of the chair and vice chair will be postponed to the October meeting.

3. APPROVAL OF MINUTES

Action was not taken due to lack of quorum.

4. ELECTION OF CHAIR AND VICE-CHAIR, 2016-2018

Action was not taken due to lack of quorum.

5. INTRODUCTION OF REAPPOINTED AND NEW MEMBERS

The SMCCD Board of Trustees reappointed Jeffery Graham and Katherine Reuter for 2 year term and appointed SMC Associated Students Zavanna Negron for a one-year-term.

6. REPORTS and DISCUSSION

I. SMC BOND RESOLUTION UPDATE:

Don Girard, discussed the SMC Board's approval of a resolution to place a \$345M classroom repair and career training measure on the November Ballot. The measure would address the college's critical facility needs to serve the students of its communities at its current capacity. Most prominently, it will allow SMC to upgrade two classroom buildings on the main campus built in the 1950s; replace temporary trailers from 1984 and 1992 which serve as classrooms; replace or rebuild the Art complex;

remodel the aging business building; and would qualify SMC for up to \$50 million in matching state funds to assist with the completion of the Art complex and the addition of a new science wing to meet the needs of a growing STEM program. It will also allow SMC to repair classrooms, remove asbestos, and bring facilities up to current seismic, accessibility and safety standards. He further reported that the Santa Monica City Council unanimously endorsed SMC's proposed bond measure at its June 28, 2016 meeting.

II. SMC Bond Construction Projects Update: Emil Zordilla, updated the committee on the bond constructions projects:

- **Center for Media and Design:** The project is progressing as planned with construction for the building at 85% complete. The interior classrooms/instructor facilities are at 75% complete. Date of completion is schedule for end of 2016/first quarter of 2017.
- **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 2nd Space as part of a Performing Arts Center. The project is on track to be completed by the end of 2016/first quarter of 2017.
- **Health/P.E./Fitness/Central Plant:** Construction is focused on the mechanical/electrical and the interior of the building. The central plant loop is progressing as planned and construction is to be completed early 2017.
- **Financial Aid Relocation:** The financial aid offices were successfully relocated and are currently occupied.
- **Student Services Building:** The student services building contract was awarded to Bernard Bros., as the lowest bidder, and preliminary work is being completed so that the foundation can be poured. The project has a completion date of 2018.
- **Malibu Campus:** The project has been approved by all the state agencies. The project will commence, after construction is completed by the City of Malibu for the Waste Water Maintenance system. Project is to be completed end of 2018.
- **Early Childhood Education Center:** The plans have been submitted to the Division of State Architects (DSA) and construction is to commence May 2017. The project is to be completed end of 2018.

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

- The SMC Bond Capital Construction Budget Summary as of June 30, 2016 reports the following:

Measure U Budget:	\$160,000,000
Measure S Budget:	\$143,500,000
Measure AA Budget	\$295,000,000
Other Funding Received:	\$ 26,019,534
Other Funding Pending:	\$ 52,594,548
Total Budget:	\$697,111,377
Estimate at Completion:	\$697,111,377
Bond Funds Remaining:	\$200,723,493

- Measure U: Total Measure U expenditures last period were \$675,208; total remaining funds are \$12,577,755; no budget variance.
- Measure S: Total expenditures last period were \$169,699 total remaining funds are \$55,834,360; no budget variance.
- Measure AA: Total expenditures last period were \$17,125,234; total remaining funds are \$132,311,378; no budget variance.
- The *Bond Sales/Expenses Report* indicates total bond amounts, bond issue dates/amounts, unsold bond amount and total available as of June 30, 2016.

Total Bond:	\$598,500,000
Total Available:	\$528,492,559
Total Expenses:	\$397,776,507
Total Available Remaining:	\$130,716,052
Total Unsold Bond:	\$ 70,007,441

- The *SMC Bond Construction Program Contractor List* as of June 30, 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>

7. SCHEDULE OF MEETINGS FUTURE MEETINGS, 2016-2017

Wednesdays at 8 a.m.

October 19, 2016

January 18, 2017

April 19, 2017

8. ADJOURNMENT: 9:03 AM

The next meeting of the Citizens' Bond Oversight Committee will be held on **Wednesday, October 19, 2016 at 8 a.m.** in Drescher 300-E (the Loft) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.