



Santa Monica Community College District
Citizens' Bond Oversight Committee
OCTOBER 19, 2016
MINUTES

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee was 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.

1. CALL TO ORDER: 8:05 a.m.

2. ROLL CALL

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

Others Present:

- Dr. Kathryn E. Jeffery, Superintendent/President
- Robert Isomoto, VP Business Administration
- Don Girard, Senior Director, Government Relations/Institutional Communications
- Greg Brown, Director Facilities
- Chris Bonvenuto, Chief Director, Business Services
- Ramin Nematollahi, Citizens' Bond Oversight Committee Coordinator
- Charlie Yen, Director, Contracts
- Emil Zordilla, Assistant Director, Facilities Planning

3. APPROVAL OF MINUTES

The minutes for the Citizens' Bond Oversight Committee Meeting of **April 20, 2016** and **July 20, 2016** were approved as is. *Motion was made by Katherine Reuter and seconded by Sonya Sultan and unanimously approved.*

4. INTRODUCTION OF REAPPOINTED AND NEW MEMBERS

The SMCCD Board of Trustees (July 5, 2016) reappointed Jeffrey Graham and Katherine Reuter for 2 year term and appointed SMC Associated Student Zavanna Negron for a one-year-term.

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

Sonya Sultan was elected as the Chair and Katherine Reuter was elected as Vice-Chair and *unanimously approved by the committee.*

6. CITIZEN'S BOND OVERSIGHT COMMITTEE ANNUAL REPORT, 2015-2016

The Annual Report 2015-2016 was approved as presented. *Motion was made by Michael Dubin and seconded Sonya Sultan and unanimously approved.*

7. **REPORTS and DISCUSSION**

- I. **SMC Bond Construction Projects Update:** Greg Brown, Director of Facilities, gave a visual presentation of the bond constructions projects:
- **Center for Media and Design:** The project is progressing as planned. Date of completion is schedule for first quarter of 2017.
 - **East Wing Performing Arts Center:** The Performing Arts Center – East Wing, formerly the Madison Elementary School. The project is on track to be completed first quarter of 2017. Signage will be complete by end of 2016.
 - **Core Performance Center:** Formerly known as **Center Health/P.E./Fitness/Central Plant**, is projected to be completed by January of 2017. It will include 3 fitness studios, a 50-foot climbing wall, a large fitness center, weight-room and locker-rooms. A second phase of construction will renovate the existing classrooms in the Gymnasium the projected completion date is mid-2017. In the basement of the building is the Central Cooling plant which provided chilled water to aid the cooling systems to the campus the Library, Science Center, HSS and the Business center and will expand. It is projected that it will save the college \$150,000 annually.
 - **Student Services Building:** The foundation for the student services building has been poured and installing pillars. The project is progressing as planned and the project completion date is for the last quarter of 2018.
 - **Malibu Campus:** All approvals have been received. The City of Malibu Waste Water Maintenance system installation has commenced and projected completion is last quarter of 2018/first quarter of 2019.
 - **Early Childhood Education Center:** The plans have been submitted to the Division of State Architects (DSA) and coastal commission. The project is to be commence last quarter of 2017 with a completion date of last quarter 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 September 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:	\$698,590,482
Estimate at Completion:	\$698,590,482
Bond Funds Remaining:	\$179,484,591
- **Measure U:** Total Measure U expenditures last period were \$38,051; total remaining funds are \$11,963,016; no budget variance.
- **Measure S:** Total expenditures last period were \$49,915 total remaining funds are \$55,741,834; no budget variance.

- **Measure AA:** Total expenditures last period were \$6,226,262; total remaining funds are \$111,779,741; no budget variance.
- The *Bond Sales/Expenses Report* indicates total bond amounts, bond issue dates/amounts, unsold bond amount and total available as of September 30, 2016.

Total Bond:	\$598,500,000
Total Available:	\$528,492,559
Total Expenses:	\$419,015,409
Total Available Remaining:	\$109,477,150
Total Unsold Bond:	\$ 70,007,441

- The *SMC Bond Construction Program Contractor List* as of September 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>

8. SCHEDULE OF MEETINGS FUTURE MEETINGS, 2016-2017

Wednesdays at 8 a.m.

January 18, 2017

April 19, 2017

9. ADJOURNMENT: 9:12 AM

The next meeting of the Citizens' Bond Oversight Committee will be held on **Wednesday, January 18, 2017 at 8 a.m.** in Drescher 300-E (the Loft) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.