



Santa Monica Community College District  
**Citizens' Bond Oversight Committee**  
**MEETING – October 21, 2015**  
**MINUTES**

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee was held on Wednesday, October 21, 2015 in Drescher Hall Room 300-E (the Loft) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

1. **CALL TO ORDER** - 8:00 a.m.

2. **ROLL CALL**

Jeffrey Graham, Chair - Present  
Sion Roy, Vice-Chair –Present  
Sharon Barovsky – Present  
Michael Dubin – Present  
Katherine Reuter – Absent  
Aurelia Rhymer – Present  
Sonya Sultan – Present  
Sam Zivi – Present

Staff Present:

Don Girard, Senior Director Government Relations and Institutional Communications  
Bob Isomoto, Vice-President, Business/Administration  
Ramin Nematollahi, Office of Business/Administration  
Lee Paul, LPI  
Lisa Rose, Citizens' Bond Oversight Committee Coordinator  
Charlie Yen, Director, Contracts  
Emil Zordilla, Assistant Director of Facilities Planning

2. **APPROVAL OF MINUTES**

Motion was made by Michael Dubin and seconded by Sam Zivi to approve the minutes of the Citizens' Bond Oversight Committee meeting of July 15, 2015. *Unanimously approved.*

3. **INTRODUCTION OF NEW MEMBERS**

Sharon Barovsky, 2015-2017 (*appointed by Board of Trustees on August 4, 2015*)  
Aurelia Rhymer, SMC student representative for a one-year term, 2015-2016 (*appointed by the Board of Trustees on September 1, 2015*)

4. **CITIZENS' BOND OVERSIGHT COMMITTEE ANNUAL REPORT, 2014-2015**

Motion was made by Sonya Sultan and seconded by Sam Zivi to approve the Citizens' Bond Oversight Committee Annual Report, 2014-2015. *Unanimously approved.*

5. **REPORTS and DISCUSSION**

SMC Bond Construction Projects Update:

- A visual overview of the following bond construction projects was presented:
  - Center for Media and Design (formerly Academy of Entertainment and Technology): The project is expected to be completed for occupancy by Fall 2016.
  - Performing Arts Center: Expected completion in April/May 2016

- Health, PE, Dance/Central Plant: There will be a topping off ceremony in November.
- Air conditioning in existing buildings: As part of the Central Plant Connections project, HSS Buildings, Theater Arts Building, and the Library will be retrofitted/upgraded with air conditioning.
- Student Services Building: The design stage for this project has been completed and sent to the Division of State Architect (DSA) for review. It is expected to be approved by DSA by the end of December. There are four pre-qualified bidders. Construction is expected to start second quarter 2016 with estimated 24-month construction period.

In response to a question about this being the second set of plans for the Student Services Building, it was explained that the first set of plans was submitted to DSA, and state seismic requirements related to the design of the building kept changing. Consequently, the building as designed became unaffordable. The new design keeps the project within budget, adds slightly more usable interior space, and provides improved flexibility for use of space. The new design incorporates the existing excavation for underground parking.

- The Early Childhood Education Center is a cooperative project with the City of Santa Monica. The College has completed the entitlement process, including the EIR for the Civic Center, approval by the Planning Commission, and approval by the City Council. Construction documents are being prepared which will be sent to DSA for approval.

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, 2015 reports the following:

Measure U Budget:	\$160,000,000
Measure S Budget:	\$143,500,000
Measure AA Budget	\$295,000,000
Other Funding Received:	\$ 43,968,930
Other Funding Pending	\$ 53,980,950
Total Budget	\$696,449,880
Estimate at Completion	\$696,449,880
Bond Funds Remaining	\$251,939,976

- Measure U: Total Measure U expenditures last period were \$56,938; total remaining funds are \$14,492,6121; no budget variance.
- Measure S: Total expenditures last period were \$1,381,335 total remaining funds are \$60,493,665; no budget variance. Unsold bond amount: \$20,002,143.
- Measure AA: Total expenditures last period were \$1,794,059; total remaining funds are \$176,953,699; no budget variance. Unsold bond amount: \$50,004,171.
- The *Bond Sales/Expenses Report* indicates total bond amounts, bond issue dates/amounts, unsold bond amount and total available as of September 30, 2015.

Total Bond	\$598,500,000
Total Available	\$528,492,559
Total Expenses	\$346,560,024
Total Available Remaining	\$181,932,535
Total Unsold Bond	\$ 70,007,441

- The *SMC Bond Construction Program Contractor List* as of September 30, 2015 was presented for information.
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- Current information on all bond construction projects is available at: <http://smcbondprogram.com>
- Future Facilities and Funding
  - A handout providing a brief overview of the history of Santa Monica and Malibu voter support for Santa Monica College, beginning in 1940 with the purchase of 29 acres for the main campus, was distributed at the meeting and is attached.
  - The District is examining the possibility of a 2016 funding measure. The Board of Trustees and staff will study remaining needs to complete the 2010 SMC Facilities Master Plan and other improvements that may be identified. Possible projects might include replacement of all temporary buildings dating from the 1994 Northridge earthquake, replacing a small 1970s temporary structure serving ESL, providing for the full financing of the proposed expansion of a Science and Math addition, providing a new Campus Police station and community room, and addressing certain needed safety improvements. Possible projects may also include joint projects with other local agencies. A poll to determine potential support by the public for a 2016 funding measure will likely be conducted prior to February 2016.

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

**7.** **SCHEDULE OF MEETINGS, 2015-2016**

Wednesdays at 8 a.m.

January 20, 2016

April 20, 2016

**8.** **ADJOURNMENT – 9:14 a.m.**

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