



Santa Monica Community College District  
**Citizens' Bond Oversight Committee**  
**MEETING – April 15, 2015**  
**MINUTES**

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee was held on Wednesday, April 15, 2015 in Drescher Hall Room 300-E (the Loft) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

**1. CALL TO ORDER - 8:01 a.m.**

**2. ROLL CALL**

Heather Anderson, Chair – Present  
Michael Dubin – Present  
Jeffrey Graham - Present  
Rizwan Rashid – Not Present  
Katherine Reuter – Present  
Sion Roy – Not Present  
Sonya Sultan – Present  
Sam Zivi – Present

Others Present:

Chris Bonvenuto, Chief Director, Business Services  
Greg Brown, Director of Facilities and Planning  
Don Girard, Senior Director, Government Relations/Institutional Communications  
Bob Isomoto, Vice-President, Business/Administration  
Lee Paul, LPI  
Lisa Rose, Citizens' Bond Oversight Committee Coordinator

**3. APPROVAL OF MINUTES – January 21, 2015**

Motion was made by Michael Dubin and seconded by Sam Zivi to approve the minutes of Citizen's Bond Oversight Committee meeting on January 21, 2015. *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:

- Academy of Entertainment and Technology: This project includes a new parking structure, and two new buildings – one for KCRW and one for the academic program. Construction will continue through the first quarter of 2016.
- Performing Arts Center East Wing: This a new two-story building east of the Broad Stage and should be completed around the end of 2015.
- Health/P.E./Fitness/Central Plant: This new three-story building will replace the old locker room and should be completed by fall 2016.
- Temporary Fitness Center has been relocated to first floor of Drescher Hall (formerly Automotive Department space).

- Student Services Building: The design stage for this project has been completed and sent to the Division of State Architect (DSA) for review. Most likely, the project will be in DSA for one year; construction will take about two years. The first floor includes a lobby, Welcome Center, Admissions/Records, Financial Aid, Assessment Center, Disabled Students Center, an orientation hall (auditorium), and the Bursar's Office. The second floor includes a lobby, upper level of the orientation hall, Counseling and special programs. The third floor includes International Students, administrative offices, meeting rooms and a terrace. The parking garage has 500 spaces for staff and visitors.
- External Signage Project: This will replace and update all signage on campus and on all satellite sites with a unified look.

#### State Bond/Local Bond

There has not been a state bond for capital construction since 2006. There is now a signature gathering campaign for a state bond for 2016 which would include funds for community colleges. The Chancellor's Office has encouraged the District to submit the Math/Science building for approval in its five-year construction plan in order to be eligible for state funding if a bond passes.

Historically, there have been eight local bonds for SMC (four before Prop 13 and four after Prop 13). The District is seriously considering the November 2016 election as a potential opportunity to extend the bond program and is currently in the research stage. This stage includes conversations with the City of Santa Monica and the Santa Monica-Malibu Unified School District. Discussion with the Board of Trustees will start this summer.

#### 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, 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:	\$ 43,841,116
Other Funding Pending	\$ 54,018,750
Total Budget	\$696,359,866
Estimate at Completion	\$696,359,866
Bond Funds Remaining	\$277,990,697

- Measure U: Total Measure U expenditures last period were \$1,007,876; total remaining funds are \$15,367,506; no budget variance.
- Measure S: Total expenditures last period were \$2,774,807 total remaining funds are \$66,598,929; no budget variance.
- Measure AA: Total expenditures last period were \$8,557,464; total remaining funds are \$197,024,262; no budget variance.

- The *Bond Sales/Expenses Report* indicates total bond amounts, bond issue dates/amounts, unsold bond amount and total available as of December 31 2014.

Total Bond	\$598,500,000
Total Available	\$528,492,559
Total Expenses	\$320,509.304
Total Available Remaining	\$207,983,255
Total Unsold Bond	\$ 70,007,441

- The *SMC Bond Construction Program Contractor List* as of March 31, 2015 was presented for information.
- Current information on all bond construction projects is available at: <http://smcbondprogram.com/>

**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 July 1, 2015 and are eligible for reappointment for a second two-year term:

Michael Dubin  
 Sonya Sultan  
 Sion Roy

The student representative will be selected in September.

The term of the following members of the Citizens’ Bond Oversight Committee is expiring effective July 1, 2015 and is not eligible for reappointment for another two-year term:

Heather Anderson

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, 2015-2016**

Wednesdays at 8 a.m.  
 July 15, 2015  
 October 21, 2015  
 January 20, 2016  
 April 20, 2016

**8. ADJOURNMENT – 9:11 a.m.**

The next meeting of the Citizens’ Bond Oversight Committee will be held on Wednesday, July 15, 2015 at 8 a.m. Drescher Hall 300-E (the Loft) at Santa Monica College.