



MINUTES

SANTA BARBARA COMMUNITY COLLEGE DISTRICT

Thursday, June 17, 2010

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

4:00 pm

Luria Conference and Press Center

Santa Barbara City College
721 Cliff Drive

1. Call to order

President Heron called the meeting to order.

Committee members present:

Ed Heron, President

Tim Trembly, Vice President

Lanny Ebenstein

Elvira Gomez de Tafoya

Mark Levine

Nicole Ridgell, Student Trustee

Marshall Rose

Others present for all or a portion of the meeting:

Dr. Andreea Serban, Superintendent/President

Joe Sullivan, VP Business Services

Steve Massetti, URS

Des O'Neill, Trustee

Sally Green, Trustee

Sonia Fernandez, News Press

Ellen O'Connor, Athletics

Kathy O'Connor, PE

2. Public comments

Kathy O'Connor, Department Chair for PE, Athletics, Health and Dance, addressed some of the issues regarding some of the projects that have been discussed and that have been in the media lately and why we are completing them. Ms. O'Connor noted that the deferred maintenance projects currently underway did go through the College's consultative process.

Ellen O'Connor, Interim Athletic Director, spoke on the comments being made in the local press regarding the use of Measure V funds related to various projects. Addressed specifically the La Playa Track and Field re-surfing and the Pershing Park. These projects were on the Measure V list and they went through an extensive consultative process.

A letter that was received for the Committee from Celeste Barber was distributed for committee's review. The letter expressed Ms. Barber's concerns of how Measure V was proposed to the community and how the funds are now being spent. Ms. Barber listed projects that she felt did not meet the true intent of the bond and asked if the Committee was willing to defend the expenditures made on these projects.

3. Approval of the minutes of the February 18, 2010 meeting

Upon motion by Mr. Levine, seconded by Ms. Gomez de Tafoya, the Committee approved the minutes of the February 18, 2010 meeting.

4. Status of projects supported by Measure V

Steve Massetti provided updates on the Measure V projects.

- **Drama/Music Modernization:** This project is behind schedule, there were several unforeseen conditions that caused delays. The main reason for the current delay is that the structural steel subcontractor has filed for bankruptcy and the general contractor had to find a replacement. They are currently trying to get back on track. The original completion date was to be August 15, 2010; at this point the completion date is estimated to be March 28, 2011.
- **Luria Conference and Press Center:** Dedication ceremony was held on May 7. Superintendent/President Serban thanked Tim Trembly for his speech and his support for this project.
- **Bridge Deck Repair/Replacement:** This project is complete. This project was much broader in scope than originally planned due to termite damage and dry rot.
- **Keyless Entry/Electronic Locks:** Several locks have been installed in the Administration building and gradually working this throughout the campus.
- **Pershing Park – Softball Facility Upgrade:** This project went out to bid and the bids received were significantly higher than the established budget and estimates. Changes were made to the scope of work and the project will go out to bid again, opening bids in early July and potentially begin construction in late July or early August.
- **Gourmet Dining Room Modernization:** A design has been agreed upon and this project is ready to go out for bid and it is expected that the construction will begin in July.
- **Humanities Building Improvements:** A design consultant was hired for this project and they have completed the initial analysis of the project. Work on either the Humanities Building or the Campus Center projects cannot begin until the Drama/Music project is completed and they are out of the allotted swing space as this project will need the use of that swing space.
- **Campus Center Improvements:** A design consultant was hired for this project and they have started their initial analysis of this project. There is some evidence that there are some structural issues with the concrete decks around the cafeteria.

- La Playa Stadium Track and Field Replacement: This project is moving along very quickly. The original plan was to separate this into two projects, get the field work done and reopen with an asphalt track. However, the work can be completed by August 31 and the PE and Athletic departments are willing to work around that completion date to get this project completed all at once. This project has an eight year guarantee. However, we need to keep in mind that the field and track are used 24/7 by the college and the community.
- Generator Supported Services: This project will connect certain areas of the College to the existing emergency generators, these departments include IT, the Superintendent/President's office, server rooms, and some of the VP's office located in the Administration building.
- Kinko's Early Learning Center: Phase II improvements are being performed in the bathrooms to bring them up to code. This project should be completed by August.

Mr. Massetti reviewed the list of other completed campus improvement projects and provided information on the upcoming campus improvement projects. It was also noted that the projects mentioned are all Measure V projects. Superintendent/President Serban noted that, as was mentioned earlier, there are deferred maintenance projects that were not necessarily listed. This list has taken years to develop. Internally these are projects that couldn't be done because there was no funding and had accumulated over many years and there was a lot of internal consultation through the College's governance committees regarding these projects. The challenge is that the bridge remodel went over the original estimated budget and the track and field went over the original estimate. We will not be able to complete all of the projects on the list with Measure V funding. Some of the projects will need to be completed at a later date when funds are available. A prioritization of the list has taken place and the most critical projects will be completed with Measure V funds.

5. Measure V web site updated

Superintendent/President Serban reported that the Measure V website had recently been updated to ensure that it provides up-to-date and complete information. All meeting materials are also posted on the website.

6. Expenditure reports

- a. 2009-10 budgeted and expenses year-to-date
- b. Overall budgeted, expected and spent to date by major project

Superintendent/President Serban noted that these are reports that have been reviewed at past meetings. The Committee members had no questions.

7. Proposed dates for next meetings

- Wednesday, November 10, 2010
- Thursday, February 17, 2011
- Thursday, June 16, 2011

Superintendent/President Serban noted that these were the proposed meeting dates for future meetings. The meetings will be held at 4:00 pm in the Luria Conference and Press Center.

8. Tour of the Drama/Music Building


The committee members were given a tour of the Drama/Music building after the meeting was adjourned.

Mr. Heron adjourned this meeting. The next scheduled meeting will be held on November 10, 2010.

APPROVED BY THE CITIZENS' BOND OVERSIGHT COMMITTEE ON November 20, 2010



Ed Heron, President
Citizens' Bond Oversight Committee



Dr. Andreea M. Serban
Superintendent/President