

MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Thursday, November 4, 2021

1. TOUR

Prior to the start of the meeting, the following committee members took a tour of the Student Center project, led by Gary Nellesen:

Robert Carder Fredrick Sykes

Michael Lewis Victoria Streitenberger

Drexel Smith

2. OPENING ITEMS

2.01 Call to order of the Regular Meeting

The regular meeting of the Mt. San Antonio College Citizens Oversight Committee was called to order at 6:00 p.m. by Drexel Smith, Chair.

CITIZENS OVERSIGHT COMMITTEE MEMBERS PRESENT

Robert Carder Fredrick Skyes
Sharon Lu Garrett Terrones
Michael Lewis Tony Torng

Drexel Smith Victoria Streitenberger

CITIZENS OVERSIGHT COMMITTEE MEMBERS ABSENT

Cruz Baca Carmen Roman
Brian Bowcock Scarlet Treu
Chris Haddow Vijay Vakil

Patti Latourelle

STAFF PRESENT

Bill Scroggins, President/CEO Morris Rodrigue, Vice President, Administrative Services Gary Nellesen, Executive Director, Facilities, Planning, and Management Carol Nelson, Executive Assistant to the President/CEO and Board of Trustees Gary Chow, Board Member

2.02 President's Report

- We're continuing to implement the Board's resolution on vaccination and testing for the campus. Currently, approximately 52% of students are taking classes on campus, 8% hybrid, and 21% fully online.
- The Winter intersession will require students to be vaccinated or request a religious or medical exemption.
- The College will continue to offer vaccinations on campus, as well as weekly testing.

3. APPROVAL OF MINUTES

It was moved by Robert Carder and seconded by Fredrick Sykes to approve the minutes of the August 5, 2021, meeting.

Ayes: Carder, Lu, Lewis, Smith, Sykes, Terrones, Torng, Streitenberger

Noes: None Abstained: None

Absent: Baca, Bowcock, Haddow, Latourelle, Roman, Treu, Vakil

Motion carried.

4. PUBLIC COMMUNICATION

None.

5. INFORMATION REPORTS

5.01 Measure RR, GO, and BAN Compliance and Expenditure Reports

Gary Nellesen reviewed and explained two summary reports showing expenditures to date. Measure RR and Measure GO Expense Reports that were project specific were also reviewed.

5.02 Construction Project Progress Report

No report provided.

6. PRESENTATION

6.01 Measure GO Quarterly Project Update

Gary Nellesen provided a presentation on the Measure GO Quarterly Project Update. There was discussion by the Committee on this item.

7. COMMITTEE COMMUNICATION

7.01 Committee Member Communication

- Committee members thanked the team for the tour and the presentation of the materials.
- Mike Lewis and Drexel Smith commented that it's nice to be back in person.
- Sharon Lu commended the College for the good work to reach out to community members regarding the restoration of the West Parcel.

7.02 Committee Observations/Question for Follow-up

None.

8. CLOSING ITEMS

8.01 Adjournment

The meeting adjourned at 7:10 p.m.

8.02 Future Meetings

The next meeting will be held on Thursday, February 3, 2022, at 6:00 p.m.