



MT. SAN ANTONIO COLLEGE

MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Thursday, February 1, 2018
1100 North Grand Avenue, Founders Hall
Walnut, CA 91789

AGENDA

- I. REPLACEMENT VS. REMODELING TOUR (4:30 p.m.)**
- II. DINNER (5:30 p.m.)**
- III. CALL TO ORDER (6:00 p.m.)**
Gary Nellesen, Director, Facilities Planning & Management
- IV. APPROVAL OF MINUTES OF THE REGULAR MEETING OF AUGUST 3, 2017, AND NOVEMBER 2, 2017**
- V. PUBLIC COMMENT**
At this time, the Citizens Oversight Committee will listen to communication from the public. Under provisions of the Brown Act, the Committee is prohibited from discussing or taking action on oral requests that are not part of the agenda. Comments are limited to no more than three minutes per person.
- VI. ELECTION OF NEW CHAIR/CO-CHAIR**
- VII. FINANCIAL AND PERFORMANCE AUDIT REPORTS**
Vavrinek, Trine, Day, & Co., LLP, Certified Public Accountants
- VIII. PROGRESS REPORT ON MEASURE RR AND BAN PROJECTS**
Gary Nellesen
- IX. COMMITTEE COMMUNICATION**
- X. INTRODUCTION OF NEW COMMITTEE MEMBERS**
Cruz Baca (Business/Community Representative); Michael Lewis (Taxpayer Organization Representative); Jorge Marquez (Business/Community Representative); Carmen Roman (Senior Citizens Organization Representative); and Maricela Vasquez-Aviles (Student Organization Representative)
- XI. CITIZENS OVERSIGHT COMMITTEE MEMBERS TERMS**
Emmett Badar (Business/Community Representative); Mario Barragan (Business/Community Representative); and Judy Nieh (Business/Community Representative) were re-appointed to another two-year term at the December 13, 2017, Board of Trustees meeting.

Paula Lantz (Business/Community Representative) and Marc Hawkins (Business/Community Representatives) did not wish to seek reappointment.
- XII. ADJOURNMENT**

Future Meetings: May 3, 2018
August 2, 2018



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Thursday, August 3, 2017

MINUTES

I. TOUR

Prior to the start of the meeting, the following committee members toured the Business and Computer Technology Building, led by Gary Nellesen and Gary Gidcumb:

Robert Carter
Mario Barragan
Paul Maselbas

Chester Sasaki
Rosanne Bader

II. DINNER

Dinner was served at 5:30 p.m.

III. CALL TO ORDER

The regular meeting of the Mt. San Antonio College Citizens Oversight Committee was called to order at 6:02 p.m. by Paul Maselbas, Chair.

CITIZENS OVERSIGHT COMMITTEE MEMBERS PRESENT

Emmett Badar	Paul Maselbas
Mario Barragan	Chester Sasaki
Robert Carter	Alta Skinner
Paula Lantz	

CITIZENS OVERSIGHT COMMITTEE MEMBERS ABSENT

Suzanne Gomez	Judy Nieh
Marc Hawkins	Jonnatthan Ortez
Andrew Jared	

STAFF PRESENT

Bill Scroggins, President & CEO
Rosanne Bader, President, Board of Trustees
Gary Nellesen, Director, Facilities, Planning, and Management
Carol Nelson, Executive Assistant, President's Office

GUESTS PRESENT

Don Sachs, Special Assistant to the President

A correction was made to the Agenda. Remove Item IV. Election of a Chair/Co-Chair. It was clarified that the Chair/Co-Chair will serve a two-year term, which will be appointed at the first meeting of the year. The next Chair/Co-Chair election will be February 2018.

IV. ELECTION OF A NEW CHAIR/CO-CHAIR

This item was removed from the Agenda.

V. APPROVAL OF MINUTES

It was moved by Alta Skinner and seconded by Robert Carter to approve the minutes of the May 4, 2017, meeting.

Ayes: Badar, Carter, Lantz, Maselbas, Sasaki, Skinner

Noes: None

Abstained: Barragan

Absent: Gomez, Hawkins, Jared, Nieh, Ortez

Motion carried.

VI. PUBLIC COMMENT

None.

VII. PRESIDENT'S REPORT

Dr. Scroggins reported that there are only two more projects left in the Measure RR Bond—the Stadium and the Equity Center. He discussed the original vision of Measure RR and the progression of the projects. There was conversation on the improvements the College was able to accomplish with this Bond, such as the Child Development Center, Design Technology Center, renovation of Administration Building 4, and Mountie Café. From 1998 to 2008, the state passed a schools facilities bond every two years. Half of the facilities in K12 and community colleges were a combination of local bond money and state bond money. There has not been a state bond since 2016, which has put a strain on local bond money. We currently have the gymnasium and aquatics complex project on the list for a state facilities bond. There was discussion on possible future buildings. The College anticipates taking another Bond to the voters in 2018.

VIII. PARKING AND CIRCULATION MASTER PLAN

Gary Nellesen reviewed and explained a map of current and possible parking areas, as well as proposed traffic flow patterns. This map can be found on the College's website with these minutes.

IX. PROGRESS REPORT ON MEASURE RR AND BAN PROJECTS

- Gary Nellesen reviewed and explained the spreadsheets provided in the Project Budget Report, dated August 2017, that showed the Measure RR and BAN budgets.
- Committee members were provided a copy of Mr. Nellesen's report, and it may be found on the College's website with these minutes.

X. COMMITTEE MEMBER COMMUNICATION

- None.

XI. ADJOURNMENT

The meeting adjourned at 7:15 p.m.

The next meeting will be held on Thursday, November 2, 2017, at 6:00 p.m., in Founders Hall.

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MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Thursday, November 2, 2017

MINUTES

I. TOUR

Prior to the start of the meeting, the following committee members toured the Business and Computer Technology Building, led by Fawaz Al-Malood:

Andrew Jared
Paul Maselbas

Judy Nieh
Mario Barragan

II. DINNER

Dinner was served at 5:30 p.m.

III. CALL TO ORDER

The regular meeting of the Mt. San Antonio College Citizens Oversight Committee was called to order at 5:52 p.m. by Paul Maselbas, Chair.

CITIZENS OVERSIGHT COMMITTEE MEMBERS PRESENT

Andrew Jared
Paul Maselbas
Judy Nieh

Alta Skinner
Mario Barragan

CITIZENS OVERSIGHT COMMITTEE MEMBERS ABSENT

Emmett Badar
Robert Carter
Suzanne Gomez
Marc Hawkins

Paula Lantz
Jonatthan Ortez
Chester Sasaki

STAFF PRESENT

Bill Scroggins, President & CEO
Becky Mitchell, Manager, Facilities Support Services
Carol Nelson, Executive Assistant, President's Office

GUESTS PRESENT

Don Sachs, Special Assistant to the President

IV. APPROVAL OF MINUTES

Due to lack of a quorum, the August 3, 2017, Minutes will be brought back to the next meeting for approval.

V. PUBLIC COMMENT

None.

VI. PRESIDENT'S REPORT

- Enrollment for Fall semester is holding steady. Parking lots continue to be full.
- The College has just completed the Educational Master Plan and will be working on the transition of the Facilities Master Plan with a goal to have drafts completed in the next 4-6 weeks. This Plan will set the tone for the next 15 years of projects. The final efforts will be shared with the community.
- We are in discussion with West Covina Unified School District for an Early College High School at their Rio Verde Academy site.

VII. PROGRESS REPORT ON MEASURE RR AND BAN PROJECTS

- Becky Mitchell, Manager, Facilities Support Services, reviewed and explained the spreadsheets provided in the Project Budget Report, dated November 2017, that showed the Measure RR and BAN budgets.
- Committee members were provided a copy of Ms. Mitchell's report, and it may be found on the College's website with these minutes.

VIII. CITIZENS OVERSIGHT COMMITTEE MEMBER TERMS

The following members are terming out and were thanked for their service on this Committee: Jonnatthan Ortez (Student Organization Representative); Andrew Jared (Community Representative); Chester Sasaki (Community Representative); Paul Maselbas (Taxpayer Association Representative); and Suzanne Gomez (Senior Citizens' Organization Representative).

The following members are eligible for reappointment and confirmed their willingness to serve for another two-year term: Alta Skinner (College Advisory Council or Foundation Representative); Judy Nieh (Community Representative); and Mario Barragan (Community Representative). Carol Nelson will contact the following

members for their interest: Emmett Badar (Community Representative); Marc Hawkins (Community Representative); and Paula Lantz (Community Representative).

IX. COMMITTEE MEMBER COMMUNICATION

- None.

X. ADJOURNMENT

The meeting adjourned at 6:42 p.m.

The next meeting will be held on Thursday, February 1, 2018, at 6:00 p.m., in Founders Hall.

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