



MT. SAN ANTONIO COLLEGE

MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Thursday, February 7, 2019
1100 North Grand Avenue, Founders Hall
Walnut, CA 91789

AGENDA

- I. **BUILDING 16E – STUDENT EQUITY CENTER TOUR (4:30 p.m.)**
- II. **DINNER (5:30 p.m.)**
- III. **CALL TO ORDER (6:00 p.m.)**
Alta Skinner, Committee Chair
- IV. **APPROVAL OF MINUTES OF THE REGULAR MEETING OF NOVEMBER 1, 2018**
- 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. **PRESIDENT'S REPORT**
Bill Scroggins
- VII. **FINANCIAL AND PERFORMANCE AUDIT REPORTS**
Vavrinek, Trine, Day, & Co., LLP, Certified Public Accountants
- VIII. **PROGRESS REPORT ON MEASURE RR, BAN, and GO PROJECTS**
Gary Nellesen
- IX. **COMMITTEE COMMUNICATION**
- X. **ADJOURNMENT**

Future Meetings: May 2, 2019
August 1, 2019
November 7, 2019



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Thursday, November 1, 2018

MINUTES

I. TOUR

Prior to the start of the meeting, the following committee members took a van tour of the Physical Education Project, led by Gary Nellesen:

Robert Carter
Michael Lewis

Manuel Baca
Gary Chow

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 6:00 p.m. by Alta Skinner, Chair.

CITIZENS OVERSIGHT COMMITTEE MEMBERS PRESENT

Emmett Badar	Jorge Marquez
Mario Barragan	Judy Nieh
Robert Carter	Alta Skinner
Michael Lewis	Maricela Vazquez Aviles

CITIZENS OVERSIGHT COMMITTEE MEMBERS ABSENT

Cruz Baca	Carmen Roman
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STAFF PRESENT

Bill Scroggins, President & CEO
Gary Nellesen, Director, Facilities, Planning, and Management
Carol Nelson, Executive Assistant, President's Office
Manuel Baca, President, Board of Trustees
Judy Chen Haggerty, Member, Board of Trustees
Gary Chow, Member, Board of Trustees

IV. APPROVAL OF MINUTES

It was moved by Nieh and seconded by Barragan to approve the minutes of the August 2, 2018, meeting.

Ayes: Badar, Barragan, Nieh, Skinner, Aviles

Noes: None

Abstained: Carter, Lewis, Marquez

Absent: Baca, Roman

Motion carried.

V. PUBLIC COMMENT

None.

VI. PRESIDENT'S REPORT

- The College is well into the Fall Semester and up slightly in enrollment.
- The College is growing in short-term non-credit vocational education, EMT, dual enrollment, and online education.

VII. PROGRESS REPORT ON MEASURE RR AND BAN PROJECTS

- Gary Nellesen, Director, Facilities Planning and Management, reviewed and explained the spreadsheets provided in the Project Budget Report, dated November 2018, 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.

VIII. CITIZENS OVERSIGHT COMMITTEE MEMBER TERMS

Members terming out:

- Robert Carter (Community Representative)

IX. COMMITTEE MEMBER COMMUNICATION

- Robert Carter thanked the Committee members and staff for the work of the committee.
- Maricela Vasquez Aviles provided Get out the Vote t-shirts for committee members.
- Judy Chen Haggerty thanked Gary Nellesen for his report.
- Gary Chow thanked all members for serving and for the work of the staff.
- Gary Nellesen thanked Valerie Arenas Rey for her work in preparation of the Citizens Oversight Committee reports.

- Emmett Badar thanked the staff for their hard work and the Trustees for their dedication to the College.
- Mario Barragan thanked the staff for their work.
- Manuel Baca thanked the committee for their time served, and commented on the importance of the Citizens Oversight Committee.
- Alta Skinner commented on the hard work of the Citizens Oversight Committee members.

X. ADJOURNMENT

The meeting adjourned at 7:32 p.m.

The next meeting will be held on Thursday, February 7, 2019, at 6:00 p.m., in Founders Hall.

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