MT. SAN ANTONIO COLLEGE

MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Thursday, May 3, 2018
1100 North Grand Avenue, Founders Hall
Walnut, CA  91789

AGENDA

I. TOUR STUDENT EQUITY CENTER (4:30 p.m.)

II. DINNER (5:30 p.m.)

III. CALL TO ORDER (6:00 p.m.)
    Mike Gregoryk, Vice President, Administrative Services

IV. APPROVAL OF MINUTES OF THE REGULAR MEETING OF FEBRUARY 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. MARKETING UPDATE/COMMUNICATION PLAN
    Uyen Mai

VII. BUILDING ON EXCELLENCE – 2017 MEASURE RR CAMPUS IMPROVEMENT BOND REPORT TO THE COMMUNITY
    Jill Dolan

VIII. PROGRESS REPORT ON MEASURE RR AND BAN PROJECTS
    Gary Nellesen

IX. COMMITTEE COMMUNICATION

X. ADJOURNMENT

Future Meetings:  August 2, 2018
                November 1, 2018
Thursday, February 1, 2018

MINUTES

I. TOUR

Prior to the start of the meeting, the following committee members toured Building 3, Building 6, and Building 9C led by Gary Nellesen:

Cruz Baca  
Emmett Badar  
Robert Carter  
Michael Lewis  

Jorga Marquez  
Carmen Roman  
Maricela Vazquez-Aviles

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 Mike Gregory, Vice President, Administrative Services.

CITIZENS OVERSIGHT COMMITTEE MEMBERS PRESENT

Cruz Baca  
Emmett Badar  
Robert Carter  
Michael Lewis  

Jorga Marquez  
Carmen Roman  
Maricela Vazquez-Aviles

CITIZENS OVERSIGHT COMMITTEE MEMBERS ABSENT

Mario Barragan  

Alta Skinner

STAFF PRESENT

Mike Gregoryk, Vice President, Administrative Services  
Gary Nellesen, Director, Facilities Planning and Management  
Carol Nelson, Executive Assistant, President’s Office
GUESTS PRESENT
Don Sachs, Special Assistant to the President

IV. APPROVAL OF MINUTES
It was moved by Jorge Marquez, and seconded by Emmett Badar to approve the minutes of the August 3, 2017, meeting.

Ayes: Badar, Carter, Marquez, Nieh, Roman, Aviles
Noes: None
Abstained: Baca
Absent: Barragan, Skinner
Motion carried.

It was moved by Jorge Marquez, and seconded by Emmett Badar to approve the minutes of the November 2, 2017, meeting.

Ayes: Badar, Carter, Marquez, Nieh, Roman, Aviles
Noes: None
Abstained: Baca
Absent: Barragan, Skinner
Motion carried.

V. PUBLIC COMMENT
None.

VI. ELECTION OF NEW CHAIR/CO-CHAIR
Alta Skinner was recommended as the new Chair and Emmett Badar as the new co-Chair. Since Alta was not in attendance at the meeting, Carol Nelson will contact her to see if she is willing to take the Chair position.

VII. FINANCIAL AND PERFORMANCE AUDIT REPORT
Alicia Herrera from Vavrinek, Trine, Day, & Co., LLP, Certified Public Accountants provided a report on the Measure R and RR Financial and Performance Audit Reports.

It was moved by Cruz Baca, and seconded by Emmett Badar to accept the Financial and Performance audit reports for the Measure RR General Obligation Bond Fund.

Ayes: Baca, Badar, Carter, Marquez, Nieh, Roman, Aviles
Noes: None
Abstained: None
Absent: Barragan, Skinner
Motion carried.
VIII. COMMITTEE COMMUNICATION

None.

IX. INTRODUCTION OF NEW COMMITTEE MEMBERS

The following new committee members were introduced and welcomed:

- Cruz Baca (Business/Community Representative)
- Michael Lewis (Taxpayer Organization Representative)
- Jorge Marquez (Business/Community Representative)
- Carmen Roman (Senior Citizens Organization Representative)
- Maricela Vasquez-Aviles (Student Organization Representative)

X. CITIZENS OVERSIGHT COMMITTEE MEMBER TERMS

Emmett Badar, Mario Barragan, and Judy Nieh were re-appointed to another two-year term and the December 13, 2017, Board of Trustees meeting.

Paula Lantz and Marc Hawkins did not wish to seek reappointment.

XI. ADJOURNMENT

The meeting adjourned at 7:02 p.m.
The next meeting will be held on Thursday, May 3, 2018, at 6:00 p.m., in Founders Hall.

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