MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

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

AGENDA

I. PHYSICAL EDUCATION PROJECT 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 AUGUST 2, 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. PROGRESS REPORT ON MEASURE RR AND BAN PROJECTS
   Gary Nellesen

VII. CITIZENS OVERSIGHT COMMITTEE MEMBER TERMS
   Members terming out:
   • Robert Carter (Community Representative)

VIII. COMMITTEE COMMUNICATION

IX. ADJOURNMENT

Future Meetings: February 7, 2019
May 2, 2019
August 1, 2019
November 7, 2019
REGULAR MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Thursday, August 2, 2018

MINUTES

I. TOUR
Prior to the start of the meeting, the following committee members took a van tour of the upcoming Bond Project List, led by Bill Scroggins and Gary Nellesen:

- Mario Barragan
- Alta Skinner
- Judy Nieh
- Maricela Vazquez Aviles
- Carmen Roman

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 6:11 p.m. by Alta Skinner, Chair.

CITIZENS OVERSIGHT COMMITTEE MEMBERS PRESENT
- Cruz Baca
- Carmen Roman
- Emmett Badar
- Alta Skinner
- Mario Barragan
- Maricela Vazquez Aviles
- Judy Nieh

CITIZENS OVERSIGHT COMMITTEE MEMBERS ABSENT
- Robert Carter
- Jorge Marquez
- Michael Lewis

STAFF PRESENT
- Bill Scroggins, President/CEO
- Gary Nellesen, Director, Facilities, Planning, and Management
- Carol Nelson, Executive Assistant, President’s Office
IV. APPROVAL OF MINUTES

It was moved by Emmett Badar and seconded by Cruz Baca to approve the minutes of the May 3, 2018, meeting.

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

V. PUBLIC COMMENT

None.

VI. 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 August 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.

VII. COMMITTEE MEMBER COMMUNICATION

• Bill Scroggins updated the group on the passage of the Bond Resolution by the College’s Board of Trustees.

• Mario Barragan thanked Gary Nellesen for the report and tour.

• Alta Skinner encouraged committee members to participate in the upcoming Bond campaign.

VIII. ADJOURNMENT

The meeting adjourned at 6:59 p.m.

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