



**Thursday, November 7, 2019
Citizens Oversight Committee**

4:30 p.m. - Study Session

6:30 p.m. - Regular Meeting

Per Proposition 39, the Mt. San Antonio College Citizens Oversight Committee is principally charged with ensuring the proper expenditure of bond funding for campus construction, reconstruction, rehabilitation or replacement of campus facilities, and informing the public concerning the expenditure of bond proceeds. Members are appointed by the Mt. SAC Board of Trustees and represent various sectors of the community including businesses, seniors, taxpayers, students, and an advisory body or Foundation of the College.

From time-to-time, writings that are public records which are related to a public session item on an agenda may be distributed to the Committee after the posting of the Agenda. Whenever this occurs, such writings will be available for public inspection in the Office of the President, located in Founders Hall, between the hours of 7:30 a.m. and 4:30 p.m.

Members of the Citizens Oversight Committee:

Business/Community Representatives

Cruz Baca (Baldwin Park), Council Member, City of Baldwin Park
 Emmett Badar (San Dimas), Retired LAPD Detective Supervisor
 Mario Barragan (Hacienda Heights), Organizer, IBEW Local 11
 Brian Bowcock (La Verne), Business/Senior Citizens/At-Large Representative
 Robert Carder (La Verne), Business/At-Large Representative
 Patti Latourelle (La Verne), At-Large Representative
 Sharon Lu (Walnut), At-Large Representative
 Jorge Marquez (Covina), Mayor, City of Covina
 Judy Nieh (Rowland Heights), Certified Public Accountant
 Drexel Smith (West Covina), Business Representative
 Fredrick Sykes (West Covina), At-Large Representative
 Garrett Terrones (La Puente), At-Large Representative
 Tony Torng (Diamond Bar), At-Large Representative
 Scarlet Treu (Hacienda Heights), At-Large Representative
 Vijay Vakil (Walnut), At-Large Representative

Senior Citizens' Organization Representative

Carmen Roman (Irwindale), Member, Irwindale Senior Citizens Association

Taxpayer Association Representative

Michael Lewis (Hacienda Heights), Owner, Lewis Associates, LLC; Member, Howard Jarvis Taxpayers Association

Student Organization Representative

Maricela Vazquez-Aviles, Student Trustee

College Advisory Council or Foundation Representative**Alta Skinner (San Dimas), Committee Chair, Retired Bonita Unified School District Administrator****1. STUDY SESSION**

Subject 1.01 Call to Order of the Study Session

Meeting Nov 7, 2019 - Citizens Oversight Committee

Category 1. STUDY SESSION

Access Public

Type Procedural

Subject 1.02 Bond Counsel Presentation

Meeting Nov 7, 2019 - Citizens Oversight Committee

Category 1. STUDY SESSION

Access Public

Type Information

Presented by: David Casnocha

Subject 1.03 Facilities Planning and Management Project Development Process and Life Cycle Presentation

Meeting Nov 7, 2019 - Citizens Oversight Committee

Category 1. STUDY SESSION

Access Public

Type Information

Presented by: Gary Nellesen

File Attachments

[Facilities Planning and Management Project Development Process and Life Cycle.pdf \(3,644 KB\)](#)**2. OPENING ITEMS**

Subject 2.01 Call to Order of the Regular Meeting

Meeting Nov 7, 2019 - Citizens Oversight Committee

Category 2. OPENING ITEMS

Access Public

Type Procedural

Subject 2.02 President's Report

Meeting	Nov 7, 2019 - Citizens Oversight Committee
Category	2. OPENING ITEMS
Access	Public
Type	Information

3. APPROVAL OF MINUTES

Subject **3.01 Approval of Minutes of the Citizens Oversight Committee Meeting of August 1, 2019**

Meeting	Nov 7, 2019 - Citizens Oversight Committee
Category	3. APPROVAL OF MINUTES
Access	Public
Type	Minutes

File Attachments
[2019_08_01_COCCMinutesPacket.pdf \(6,252 KB\)](#)

4. PUBLIC COMMUNICATION

Subject **4.01 Public Communication**

Meeting	Nov 7, 2019 - Citizens Oversight Committee
Category	4. PUBLIC COMMUNICATION
Access	Public
Type	Procedural

At this time, the Citizens Oversight Committee will listen to communication from the public on matters that are not on the agenda or on other matters of interest to the public that are within the subject matter jurisdiction of the Committee. 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.

5. DISCUSSION ITEM

Subject **5.01 Citizens Oversight Committee Member Terms**

Meeting	Nov 7, 2019 - Citizens Oversight Committee
Category	5. DISCUSSION ITEM
Access	Public
Type	Discussion

Members terming out:

- Emmett Badar (Community Representative)
- Mario Barragan (Community Representative)
- Judy Nieh (Community Representative)
- Alta Skinner (Foundation Representative)

Members eligible for reappointment:

- Maricela Vasquez-Aviles (Student Representative)

- Carmen Roman (Senior Citizens Representative)
- Cruz Baca (Community Representative)
- Mike Lewis (Taxpayer Association Representative)
- Jorge Marquez (Community Representative)

6. INFORMATION REPORTS

Subject **6.01 Measures RR, GO, and BAN Compliance and Expenditure Reports**

Meeting Nov 7, 2019 - Citizens Oversight Committee

Category 6. INFORMATION REPORTS

Access Public

Type Information

Presented by: Gary Nellesen

Subject **6.02 Construction Projects Progress Report**

Meeting Nov 7, 2019 - Citizens Oversight Committee

Category 6. INFORMATION REPORTS

Access Public

Type Information

Presented by: Jill Dolan

7. PRESENTATION

Subject **7.01 Putting Measure GO to Work Presentation**

Meeting Nov 7, 2019 - Citizens Oversight Committee

Category 7. PRESENTATION

Access Public

Type Information

Presented by: Bill Scroggins

File Attachments
[Putting Measure GO to Work.pdf \(12,030 KB\)](#)

8. COMMITTEE COMMUNICATION

Subject **8.01 Committee Member Communication**

Meeting Nov 7, 2019 - Citizens Oversight Committee

Category 8. COMMITTEE COMMUNICATION

Access Public

Type Procedural

Subject 8.02 Committee Observations/Questions for Follow-up

Meeting Nov 7, 2019 - Citizens Oversight Committee

Category 8. COMMITTEE COMMUNICATION

Access Public

Type Procedural

9. CLOSING ITEMS

Subject 9.01 Adjournment

Meeting Nov 7, 2019 - Citizens Oversight Committee

Category 9. CLOSING ITEMS

Access Public

Type Procedural

Subject 9.02 Future Meetings

Meeting Nov 7, 2019 - Citizens Oversight Committee

Category 9. CLOSING ITEMS

Access Public

Type Procedural

February 6, 2020

May 7, 2020

August 6, 2020

November 5, 2020



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Thursday, August 1, 2019

MINUTES

I. TOUR

Prior to the start of the meeting, the following committee members took a tour of the Athletics Complex Tour project, led by Gary Nellesen and Roger Sneed:

Emmett Badar	Jorge Marquez
Mario Barragan	Alta Skinner
Brian Bowcock	Drexel Smith
Robert Carder	Fredrick Sykes
Patti Latourelle	Scarlet Treu
Michael Lewis	Vijay Vakil

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	Carmen Roman
Mario Barragan	Alta Skinner
Brian Bowcock	Drexel Smith
Robert Carder	Fredrick Sykes
Patti Latourelle	Scarlet Treu
Sharon Lu	Vijay Vakil
Michael Lewis	
Jorge Marquez	
Judy Nieh	

CITIZENS OVERSIGHT COMMITTEE MEMBERS ABSENT

Cruz Baca	Tony Torng
Garrett Terrones	Maricela Vazquez Aviles

STAFF PRESENT

Gary Nellesen, Director, Facilities, Planning, and Management

Carol Nelson, Executive Assistant, President's Office

Robert Hidalgo, President, Board of Trustees

Gary Chow, Member, Board of Trustees

Valerie Arenas-Rey, Special Projects Administrator, Facilities Planning and Management

Jill Dolan, Director, Public Affairs

IV. APPROVAL OF MINUTES

It was moved by Jorge Marquez and seconded by Carmen Roman to approve the minutes of the May 2, 2019, meeting.

Ayes: Barragan, Bowcock, Carder, Latourelle, Lu, Nieh, Roman, Skinner, Sykes, Treu, Vakil

Noes: None

Abstained: Badar, Lewis, Marquez, Smith

Absent: Baca, Terrones, Torng, Vazquez Aviles

Motion carried.

V. PUBLIC COMMENT

None.

XI. PROGRESS REPORT ON MEASURES RR, BAN, AND GO PROJECTS

- Gary Nellesen provided a presentation on the overview of current and upcoming building projects. Committee members were provided a copy of Mr. Nellesen's report, and it can be found with these minutes.
- Gary Nellesen reviewed and explained the spreadsheets provided in the Project Budget Report, dated August 2019, that showed the Measures RR, BAN, and GO budgets. Committee members were provided a copy of Mr. Nellesen's report, and it can be found with these minutes.

XII. COMMITTEE MEMBER COMMUNICATION

- There was much discussion on documents the Committee would like to see presented at meetings.
- Various committee members commented at how great the tour was.

XIII. ADJOURNMENT

The meeting adjourned at 8:03 p.m.

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

Measure RR and Measure GO Expense Report Detail

D - Athletics Complex Projects

"The Athletics Complex East (ACE) includes a 9-lane, 400-meter track, 10,912 permanent seats, a scoreboard, lighting standards, two pedestrian bridges, five athletic fields, approximately 6.9 acres of landscaping, and approximately 91,727 gsf of new building space. The Physical Education Complex (PEC) includes a state-of-art kinesiology, wellness, and aquatics facility, with a 50-meter pool and a diving pool. This project includes two new structures; a gymnasium/wellness center and an aquatics center. These facilities include a total of approximately 144,511 gsf and provide 2,800 upper level bleacher seats for viewing of aquatics events. The PEC will house the basketball, volleyball, weight training, adaptive physical education, and core training programs, and the Wellness Center." (2018 EFMP FEIR)

Measure RR Ballot Language in support of project D - "phase two of the athletic complex, including hard courts, gym, fields and tracks,"

Measure GO Ballot Language in support of project D - "indoor/outdoor physical education facilities, gym wellness center, physical education complex (including stadium)"

	Measure RR Expenditures thru 10/31/19		Measure RR Commitments thru 10/31/19		Measure GO Expenditures thru 10/31/19		Measure GO Commitments thru 10/31/19	
PLANS AND WORKING DRAWINGS								
Architectural	\$	4,774,822.98	\$	114,541.13	\$	928,014.24	\$	1,801,248.01
Specialty Consultants	\$	757,753.64	\$	92,497.98	\$	20,501.52	\$	168,816.73
DSA Plan Check	\$	479,080.00	\$	-	\$	749,600.00		
Community College Plan Check	\$	-	\$	-	\$	-		
Other Planning Costs	\$	117,229.86	\$	2,500.00	\$	15,575.77	\$	2,048.04
sub-total	\$	6,128,886.48	\$	209,539.11	\$	1,713,691.53	\$	1,972,112.78
CONSTRUCTION								
Construction Cost-Approved Scope - Bid	\$	52,692,356.16	\$	3,043,605.47	\$	14,334,379.19	\$	24,165,637.89
Additional Scope	\$	5,275,843.44	\$	238,260.69	\$	405,938.88	\$	291,852.93
Temporary Space	\$	256,577.69	\$	-	\$	-	\$	-
sub total	\$	58,224,777.29	\$	3,281,866.16	\$	14,740,318.07	\$	24,457,490.82
OTHER COSTS								
Tests and Inspections	\$	2,303,572.09	\$	17,723.41	\$	175,947.42	\$	411,425.64
Furniture and Group II	\$	121,376.57	\$	18,614.00	\$	20,684.55	\$	2,059,071.77
Contingency	\$	374,025.57	\$	1,850.00	\$	-		
sub-total	\$	2,798,974.23	\$	38,187.41	\$	196,631.97	\$	2,470,497.41
Total Project Cost without CM	\$	67,152,638.00	\$	3,529,592.68	\$	16,650,641.57	\$	28,900,101.01
Construction Management	\$	2,118,885.24	\$	-	\$	602,873.39	\$	871,608.61
Total	\$	69,271,523.24	\$	3,529,592.68	\$	17,253,514.96	\$	29,771,709.62
							\$	119,826,340.50

Project Occupancy Dates		Uses of Funds		
Athletics Complex East	Spring 2020	Construction Costs	\$ 101,080,327.91	84%
Gymnasium/Wellness/Aquatics	Spring 2022	Equipment Costs	\$ 2,219,746.89	2%
		Soft Costs	\$ 16,526,265.70	14%