



WEST HILLS COLLEGE COALINGA

WEST HILLS COMMUNITY COLLEGE DISTRICT
9900 Cody Street
Coalinga, CA 93210

MINUTES OF THE CITIZENS OVERSIGHT COMMITTEE FOR School Facilities Improvement District (SFID) No. 2 – MEASURE C

DATE: Tuesday, January 24, 2012
TIME: 6:00 p.m. (dinner at 5:30 p.m.)
LOCATION: West Hills College Coalinga
300 Cherry Lane
Building R, Room 10B
Coalinga, CA 93210

COC Attendees: Gerald Butler, Ralph Gorrill, Ron Lander, and Richard Hill.

Others present: Ken Stoppenbrink, Marlon Hall, Richard Treece, Byron Woods, Stephanie Hunter, Celina Garcia, Willard Lewallen and Lorna Davis.

1. Call to Order

- A. Richard Hill called the meeting of the Citizen's Oversight Committee to order at 6pm and then led the Flag Salute.
- B. Public Comments
There were no public comments made at this time.

2. Action Items

- A. Consideration of approval of minutes from September 20, 2011 meeting
A motion was made by Ralph Gorrill to approve the minutes from September 20, 2011 meeting, seconded by Ron Lander, motion carried unanimously.
- B. WHCCD District Audit
Ken Stoppenbrink shared information from the WHCCD District Audit. He noted that the full report is available on the website. Discussion followed. Ken stated that only series A has been issued for SFID 2. Assessed valuations will allow the issuance of the remaining portion of the bond. Further discussion on bonds followed (i.e. reimbursement from the state, board action required, etc.).
- C. Consideration of 2010–11 SFID 2 Annual Report
Dr. Lewallen discussed the 2010–11 SFID 2 Annual Report (sections included). One correction was noted by Dr. Lewallen: Item III should include today's date, not March 11, 2011. Richard Treece reported that some of the projects will come off the report due to completion. The video surveillance system was also discussed.

A motion was made by Ron Lander to approve the 2010–11 SFID 2 Annual Report, seconded by Ralph Gorrill, motion carried unanimously.

3. Information/Discussion/Presentations

- A. Web site for Measure C/SFID 2

Willard Lewallen demonstrated the web site for Measure C/SFID 2 which has been created by AP Architects. He said agendas and minutes will be posted on this site allowing for ease of access, history, and transparency. Additionally, most of this is required to be posted publicly to be in compliance with provisions of SB 1204. Ron Lander commented that this site is very well done.

B. Trustees Facilities Report January 2012

Willard Lewallen said this information will be included in our meetings. The architects prepare this report monthly for the BOT as an informational item. He also said the Trustees Facilities reports will be posted on the website. Dr. Lewallen also discussed the community appreciation signs. These signs will express the college's appreciation for the communities support. Discussion on the residence halls furniture's security (fixed) followed.

C. Measure C Projects, Cash Flow and Expenditures.

Richard Treece discussed the Measure C projects, cash flow and expenditures. He noted that some projects had funds left over and they have been reallocated (allocations vs. projections). The City of Coalinga soccer project was discussed (timelines are going to be tight). Project updates, shade structures and anticipated costs adjustments were then discussed. Richard Treece said that projects are being rescored by the state Chancellor's Office at this time (due to growth/enrollment/space/match, etc.) and are very competitive. Dr. Lewallen added that a number of planned projects involve remodeling/reconfigurations (remodel for efficiency). Instead of spending millions of dollars on additional remodeling of 50 year old facilities, the district is looking at removing old buildings and construction new buildings. He stated that educational needs should drive all facilities planning.

4. Announcements and Upcoming Events

- Next meetings of the Citizens Oversight Committee for SFID #2
May 22, 2012
September 25, 2012

5. Committee Members Comments and Requests

None at this time

6. Adjournment

Richard Hill adjourned the meeting at 7:02pm