

MINUTES

**OHLONE COMMUNITY COLLEGE DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
MARCH 16, 2015**

**LOCATION:
FREMONT CAMPUS,
FREMONT PORTABLE 23 (FP-23)
43600 MISSION BOULEVARD
FREMONT, CA 94539
(510) 659-6000**

CITIZENS' BOND OVERSIGHT COMMITTEE, MEMBERS PRESENT

Andrea Francis	Representative, At Large
K.P. Ghoman	Representative, Associated Students of Ohlone College
Brad Hatton	Representative, At Large
Luzviminda Macabitas	Representative, At Large
Frank Pirrone	Representative, Business Organization
Dr. Dr. Rakesh Sharma	Representative, Foundation

CITIZENS' BOND OVERSIGHT COMMITTEE, MEMBERS ABSENT

Dr. Dan Chang	Representative, Senior Citizen Organization
VACANT	Representative, Tax Payers Association

OHLONE COMMUNITY COLLEGE DISTRICT, STAFF PRESENT

Dr. Gari Browning	President/Superintendent
Robert Dias	Interim, Bond Construction Director
Ron Little	Vice President, Administrative Services
April Merritt	Confidential Assistant to the V.P., Administrative Services
Farhad Sabit	Director Business Services

GUESTS

Mike Chegini	Gilbane/EIS, Communications Manager
Joel Heyne	Gilbane/EIS, Measure G Bond Senior Project Manager
Ann Kennedy	Gilbane/EIS, Measure G Bond Financial Manager

CALL TO ORDER

The Citizens' Bond Oversight Committee (CBOC) meeting was called to order by Committee Chair, Andrea Francis, at 6:01 PM. Roll call indicated all CBOC Committee Members present, except Dr. Dan Chang, who was absent.

I. APPROVAL OF AGENDA

Committee Member Dr. Dr. Rakesh Sharma made a motion to approve the agenda with the following change, reverse the order of Items 8 and 9 to allow the tour to be conducted earlier in the meeting. The motion was seconded by Committee Member Frank Pirrone. The motion was unanimously carried by all Committee Members present.

II. APPROVAL OF MINUTES

Committee Member Dr. Rakesh Sharma made a motion to approve the minutes from the previous meeting on December 15, 2014 with the following corrections: Call to Order roll call to reflect the three members absent, grammar correction in Section VIII and name correction in Section VIII. The motion was seconded by Committee Member Brad Hatton. The motion was unanimously carried by all Committee Members present.

III. COMMITTEE MEMBERS' ATTENDANCE REPORT

Vice President Ron Little presented the attendance report to the Committee. No concerns were expressed by the Committee.

IV. RECRUITMENT OF NEW MEMBERS

Committee Member Sharma confirmed that he would like to continue his membership on the Committee. Vice President Little informed the Committee of the recruitment activities for the Taxpayers' Association Representative. Committee Chair Andrea Francis will forward contact information about a prospective Taxpayers' Association Representative to the Administrative Services Office for further review.

V. COMMUNICATIONS FROM COMMITTEE MEMBERS

Dr. Rakesh Sharma: Things are moving well. It looks nice around campus.

Andrea Francis: The portables look nice.

VI. COMMUNICATIONS FROM STAFF

Vice President Little informed the Committee of Thomas Moore's resignation and introduced Mr. Robert Dias, Interim Bond Construction Director. Mr. Dias is a licensed architect who has significant Community College and Bond Management experience and will be at Ohlone in an interim capacity.

VII. COMMUNICATIONS FROM THE PUBLIC

No items were presented to the Committee.

VIII. MEASURE G PROJECT UPDATE/TOUR

Mr. Dias and Mr. Joel Heyne presented a Measure G project update to the Committee. Over the past eight months, construction documents were completed and submitted to review to DSA. The soft demolition phase began, and Swing Space was successfully implemented on both campuses. Construction is currently on schedule. Due to market changes, estimate changes and construction document detailing, the construction cost of the Academic Core Buildings project increased from \$119.3 Mil to \$130.4 Mil. A review of the systems engineering, site design and architectural design was able to lower the estimate to \$126.7 Mil. Mr. Dias walked the Committee through design images of the Academic Core Buildings and South Parking Structure.

It was decided by the Committee to continue the agenda and review the Measure G Financial Update. The tour was moved to follow the adjournment of the meeting.

IX. MEASURE G FINANCIAL UPDATE/BOND LIST REVISION

Ms. Ann Kennedy presented the Measure G Financial Update to the Committee. A bond list revision will be reviewed at the next meeting. The interest earning for the quarter was up to \$404,807. The total spent in the quarter reviewed was \$12.3 Mil.

Dr. Rakesh Sharma: Is there a way to see how much was spent on the South Parking Structure?

Joel Heyne: Although construction is grouped by project type, we are able to extract how much was spent on which parking structure. We have spent \$22.5 Mil.

X. CONFIRMATION OF UPCOMING MEETINGS

The next meetings will be held on Monday, June 15; Monday, September 14; and Monday, December 14.

Committee Member Sharma made a motion to approve the upcoming meeting dates. The motion was seconded by Committee Member Pirrone. The motion was unanimously carried by all Committee Members present.

XI. TOPICS FOR NEXT MEETING

No topics were discussed

XII. ADJOURNMENT

The meeting was adjourned at 7:15 pm.

The Committee Members, led by Mr. Dias and accompanied by Dr. Gari Browning, Mr. Mike Chegini, Mr. Heyne, Vice President Little, Ms. Kennedy, and Ms. April Merritt, conducted a tour of the Fremont Portables upon adjournment.
