



Santa Monica Community College District  
**Citizens' Bond Oversight Committee**  
**MEETING – July 16, 2014**  
**MINUTES**

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee was held on Wednesday, July 16, 2014 in Drescher Hall Room 300-E (the Loft) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

**1. CALL TO ORDER - 8:02 a.m.**

**2. ROLL CALL**

Heather Anderson, Vice-Chair– Present  
Michael Dubin – Absent  
Jeffrey Graham - Absent  
Ty Moura - Absent  
Katherine Reuter – Present  
Sion Roy –Present  
Sonya Sultan – Present  
Sam Zivi – Present

Others Present:

Greg Brown, Director of Facilities and Planning  
Don Girard, Senior Director, Government Relations/Institutional Communications  
Bob Isomoto, Vice-President, Business/Administration  
Lisa Rose, Citizens' Bond Oversight Committee Coordinator

**3. APPROVAL OF MINUTES – April 16, 2014**

Motion was made by Katherine Reuter and seconded by Sam Zivi to approve the minutes of Citizen's Bond Oversight Committee meeting on April 16, 2014. *The minutes were unanimously approved.*

**4. ELECTION OF CHAIR, 2014-2016**

Motion was made by Katherine Reuter and seconded by Sonya Sultan to elect Heather Anderson, Chair, 2014-2016. It was agreed that the Vice-Chair will be elected at the next meeting of the CBOC.

**5. REAPPOINTED AND NEW MEMBERS**

At its meeting on July 1, 2014, the SMCCD Board of Trustees appointed the following members to the Citizens' Bond Oversight Committee, for a two-year term, 2014-2016:

Katherine Reuter\*  
Sam Zivi\*  
Jeffrey Graham

\*Reappointed for a second two-year term, 2014-2016

Note: The SMC Associated Students will recommend a student representative in September.

6. **REPORTS and DISCUSSION** (reports included with agenda)

SMC Bond Capital Construction Budget Summary as of June 30, 2014

This report includes information on the entire bond capital construction program on one page:

- Project Number
- Project Name
- Bond Measure Budget
- Other Funding
- Total Budget
- Estimate at Completion
- Variance
- Status
- Bond Funds Remaining

The detailed reports now include a Bond Budget History page (see pages 16, 27 and 40 of reports distributed with agenda).

Overview of Projects

- Information Technology Building: The first phase is completed and staff is moving in next week. Phase 2 (remodeling of the old media center) will start when it is vacated and will be completed in six months.
- Academy of Entertainment and Technology: The first level of the parking garage is complete. The foundation for KCRW and renovation of the existing building are underway. Construction will continue through the end of 2015.
- Performing Arts Center East Wing: This a new two-story building east of the Broad Stage. It is a 14-month project.
- Health/P.E./Fitness/Central Plant: This new three-story building will replace the old locker room.
- Early Childhood Education Center: Issues with the site at the Civic Center have been resolved, and the plans will need to go through the City of Santa Monica approval process. This is a laboratory school for SMC students to be operated by a third party for children in the community (enrollment of 106 children).
- Malibu Center: The District continues to work through the approval process. It will probably take through the end of this year to work out the issues with the City of Malibu. The plans are currently in the Division of the State Architect (DSA).
- Student Services Building: The architects made a presentation at the last Board of Trustees meeting. The project is moving ahead into Phase 2 – design development.

## Measure U, S and AA and Bond Sales Expenses Reports

- Measure U: Total Measure U expenditures last period were \$339,258; total remaining funds are \$17,347,064.
- Measure S: Total expenditures last period were \$77,360; total remaining funds are \$68,757,962.
- Measure AA: Total expenditures last period were \$9,146,888; total remaining funds are \$227,910,184.
- The District will be considering the sale of bonds to spend in the next three years. More specific information will be available at the next meeting.
- The *Bond Sales/Expenses Report* indicates total bond amounts, bond issue dates/amounts, unsold bond amount and total available as of March 31, 2014.

Total Bond	\$598,500,000
Total Available	\$383,496,730
Total Expenses as of 6-30-14	\$284,484,789
Total Available Remaining	\$ 99,011,941
Total Unsold Bond	\$215,003,270

- The *SMC Bond Construction Program Contractor List* as of June 30, 2014 was presented for information.
- Current information on all bond construction projects is available at: <http://smcbondprogram.com/>

### **7. SCHEDULE OF MEETINGS, 2014-2015**

Wednesdays at 8 a.m.

October 15, 2014

January 21, 2015

April 15, 2015

### **8. ADJOURNMENT – 8:47 a.m.**

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, October 15, 2014 at 8 a.m. in Drescher Hall 300-E (the Loft) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.