Committee Members Present/ Area of Representation:
Joyce Aragon ........... Member
Suzie Colón ............... Member
Dana Cox .................. Business Organization/Montclair Chamber of Commerce
Bill Huff .................... Taxpayer Organization
Kelly McMenomy ......... Member
Janet Ryerson ............. Senior Citizen’s Organization/Rancho Cucamonga
Dr. Sue Sundell .......... Foundation

Chaffey College Personnel Present:
Steve Menzel, Ciriaco “Cid” Pinedo, Sharon Schroeder, and Henry Shannon.

Welcome and Introductions:
The meeting was convened at 5:05 p.m. by Dr. Sue Sundell, chair of the Oversight Committee. Self introductions were made by committee members and staff present.

Public Comments:
None.

Facilities Development Update - Rancho Campus:
A PowerPoint presentation created by Bernard’s was shown to the committee by Bernard’s Program Director, Kelvin Okino. This presentation detailed the various Measure L projects and the status of the Measure L funds. Kelvin also provided handouts for the committee.

Recently completed projects include: Parking Lot 12/Elevator and the Chaffey College Marquee

Projects under construction include: Health and Life Sciences Re-Roof; Physical, Health, Life Sciences Renovation; and the Visual Performing Arts Complex

Projects in Bid/Award include: Library Lawn Area/Fontana Landscaping Phase II; Stadium Press Box Renovation - HVAC; Security System SS/A, Science, Fontana; Physical Education Athletics - New Gym; Campus Center West; and Physical Education Athletics - Renovation

Project in Design includes: Fontana Phase III

Projects in Planning include: Language/Liberal Arts and Letters, and Library

Facilities Development Update - Chino Campus:
Anthony “Tony” Espinoza, president of California Construction Management, Inc., provided handouts regarding updates of the Chino Campus for committee members. Keith Cole, project manager, spoke to the committee regarding the handouts.

Since coming on board in October, 2007 CCM has finished the Chino Main Instructional Building. As promised to Dr. Shannon and the Governing Board, classes were held at the Chino campus on March 25, 2008. Substantial completion was done on April 22, 2008.

The Health Science Building (HSB)/Community Center Building (CCB) began as a slab when CCM came on board. The contractor is moving the project right along, with approximately 54% completion.
Performance Audit:
Retention of the audit firm, Vicenti Lloyd & Stutzman, LLP was presented to the committee for discussion by Dr. Sundell. VLS has conducted the Performance Audits for Measure L since its inception. The committee has been pleased with the thoroughness and timeliness of their work. It was recommended to the committee that VLS be retained for the third year of their three-year proposal. The committee voted unanimously to approve Vicenti Lloyd & Stutzman, LLP as the CPA firm that will conduct the Performance Audit on Measure L.

Fall Meeting Location:
Drs. Shannon and Sundell approached the committee with the idea of holding the fall 2008 meeting at the Chino Campus. This idea was met with unanimous approval. Details regarding logistics for this meeting will be sent out early fall, 2008. For those interested in traveling from the Rancho area, vans could be provided from Chaffey College. If interested please e-mail or call Sharon Schroeder – 909/652-6101 or sharon.schroeder@chaffey.edu.

Questions/Answers/Discussion:

Q: What are we doing now to promote local vendors?
A: Bid notices are going out to local contractors. Contractors are asking to be placed on bid lists.

Q: Is the Chino Campus located on the prison property?
A: Yes - 100 acres were donated to Chaffey College from the State of California. The land is adjacent to the Chino Men's Prison property.

Q: What is Chaffey's service area?
A: We serve the following seven cities: Chino, Chino Hills, Fontana, Ontario, Montclair, Rancho Cucamonga, and Upland.

Q: Who fields telephone calls regarding Measure L and taxation questions?
A: All calls should go to Cid Pinedo – 909/652-6542.

Q: When are the terms over for the current COC members?

Dr. Shannon handed out a thumbnail sketch of what Chaffey does annually in the form of an Economic Impact Overview Fact sheet for committee members.

A copy of all handouts will be provided to those COC members not in attendance at tonight’s meeting.

Conclusion:
The meeting concluded at 6:05 p.m.

The next meeting of the Citizens’ Oversight Committee will be held in fall, 2008 at the Chino Campus.