FALL MEETING
MONDAY, OCTOBER 26, 2009
INFORMATION SERVICES BUILDING
RANCHO CUCAMONGA CAMPUS
5–7 P.M.

SUMMARY NOTES

Committee Members Present/ Area of Representation:

  Suzie Colón ............... Member
  Dana Cox .................. Business Organization/Montclair Chamber of Commerce
  Kelly McMenomy........... Member
  Janet Ryerson .......... Senior Citizen’s Organization/Rancho Cucamonga
  Wayne Scaggs............ Business
  Jack Van Blarcom ....... Member

Bernards and Chaffey College Personnel Present:

  Patrick Cabildo, Earl Davis, Kim Erickson, Steve Menzel, Cid Pinedo, Sharon Schroeder, Tom Wertanen,
  and Bill Winslow

Welcome:

  The meeting was convened at 5:10 p.m. by Dana Cox, chair of the Oversight committee.

Public Comments:

  None.

Facilities Updates – Fontana and Rancho Campuses:

  A PowerPoint report was presented to the committee by Bernards’ Program Manager, Bill Winslow. This presentation detailed the various Measure L projects in bid and construction, projects in design, projects in planning, a summary of construction costs, a summary of funds, and a detailed picture of the remaining Measure L funds. Bill also provided handouts of the report for the committee members present.

  This report is available on the Chaffey College Measure L Bond Citizens’ Oversight Committee website:
  http://www.chaffey.edu/coc/index.shtml

Annual Prop 39 Performance Audit – Earl Davis

  Earl introduced Kim Erickson, director, Accounting Services, and Patrick Cabildo, internal auditor. Earl next introduced Dan Warden of Vicenti Lloyd & Stutzman, LLP. Dan provided the details of the Annual Proposition 39 Performance Audit for the fiscal year ending June 30, 2009. Dan reported that it is the opinion of VLS that after examination, the Chaffey Community District has complied in all material respects, with the requirements for the year ending June 30, 2009.

  Dan did recommend that an annual Citizens’ Oversight Committee report be created and published as has been done in the past. Earl shared that this report is near completion and will soon be submitted to the Citizens’ Oversight committee members for their review. Upon approval of the committee, the report will be published for the public. It was also recommended that investment policies be reviewed to ensure that funds are properly protected, given the current financial climate.

  This report is available on the Chaffey College Measure L Bond Citizens’ Oversight Committee website:
  http://www.chaffey.edu/coc/index.shtml

Questions/ Answers/ Discussion:

  Q: Are other funding sources reviewed by the auditor?
  A: Yes. We have a full-scope financial opinion audit performed each year of all funds, including Measure L.
Q: Are the remaining Measure L funds visible in materials provided?
A: Yes. There was a slide in the PowerPoint presentation showing future projects yet to be completed and build-out. No funds or projects are completed without Board approval. We anticipate because we have been able to save funds due to good management, we will be able to renovate additional buildings that aren't currently on the list.

Q: When referring to “services” does that mean that funds can be translated into non-tangible services, or does it have to be a tangible building/parking lot?
A: Services need to be capital or capital-related. These funds can also be used for instructional equipment.

Q: Why did the amount budgeted for the Science Complex grow from $12.8 million to $17 million?
A: Only $12.8 million was used from Measure L funds. The remaining funds came from the State. In the future, a more precise explanation of funding will be provided to the committee.

Q: Are new buildings being connected to Central Plant?
Y: Yes. In addition, existing buildings under construction are being connected as well. As a bonus, while trenching was underway, state-of-the-art cabling was simultaneously installed.

Q: How much temperature is lost in heating/cooling from the Central Plant to the furthest building?
A: Approximately 3-5 degrees at the most.

Q: How deep are the trenches used for the connections to the Central Plant?
A: Between 3-10 feet. In addition, buildings can be isolated due to the installation of a multitude of valves.

**Conclusion:**
The meeting concluded at 6:25 p.m.

A copy of all handouts presented at tonight’s meeting will be sent to committee members unable to attend tonight’s meeting.

*The next meeting of the Citizens’ Oversight Committee will be held in spring, 2010.*