SUMMARY NOTES

Committee Members Present/ Area of Representation:
  Joyce Aragon ........Member
  Dana Cox ...............Business Organization/Montclair Chamber of Commerce
  Bill Huff.................Taxpayer Organization
  Kelly McMenomy.....Member
  Janet Ryerson .........Senior Citizen's Organization/Rancho Cucamonga
  Wayne Scagg..........Business Organization/Chino Valley Chamber of Commerce
  Dr. Sue Sundell ......Foundation
  Donald Ung............Student Organization
  Jack Van Blarcom ... Senior Citizen's Organization

Chaffey College Personnel Present:
  Earl Davis, Marie Kane, John Morrill, and Sharon Schroeder.

Welcome and Introductions:
  The meeting was convened at 5:02 p.m. by Dr. Sue Sundell, chair of the Oversight Committee. Newly appointed member, Mr. Bill Huff, was introduced as the representative of a taxpayer organization.

Public Comments:
  None.

Facilities Development Update:
  John Morrill shared a PowerPoint presentation of recent construction activity. Included were slides of the Fontana Center; Science Complex including Chemistry, Beeks, and des Lauriers Laboratories, and Zimmermann Hall; Educational Excellence Center; Student Services/Administration Building; and Chino Main Instructional Building.

  John presented an updated Measure L – Honoring the Promise report which discussed the various Measure L projects. Also included in the handouts was the tri-fold booklet "Capital Improvement Program." (The projects listed in the Capital Improvement Program tri-fold are all accounted for in the Measure L-Honoring the Promise report.)

  From the Capital Improvement Program tri-fold we note that the following projects have been added to the Projects Completed list: Fontana Center, Wilson/College Drive Intersection & Street Lights, Science Complex, Educational Excellence Center (partial occupancy), Student Services/Administration (partial occupancy), College Drive Landscaping and Maintenance Yard Drainage.

  Construction in Progress includes: the Agricultural Demonstration Area; Skills Road Extension; Fontana, Phase 2B; Fire Lane/Science Site Lighting; and Chino Instructional Building.

  Projects in Bidding/Award include: the Parking Lot 12/Elevator; Physical, Health, Life Sciences Renovation; Chino Community Center; Chino Health Science Building; Fontana Landscaping; and EEC/Science/SSA Landscaping.

  Projects in DSA (Division of State Architects) Plan Review include: Visual & Performing Arts.

  Designs in Progress include: Business Education, Campus Center, and PE/Athletics.

  The following hyperlink http://www.chaffey.edu/3di/ will connect users to information pertinent to Measure L projects and funding.
Questions/Answers/Discussion:

Dr. Sundell asked the committee how they would feel about holding the fall Oversight Committee meeting at the Chino IT Center to include a tour of the Chino Main Instructional building. The committee unanimously supported the idea. Dr. Kane has assured Dr. Sundell that even though she won't be in attendance due to her retirement, this will take place.

Q: Janet Ryerson and Wayne Scaggs questioned how the bond process works.

A: Drs. Kane and Sundell, and Earl Davis explained that once a bond measure has been passed (by 55%), the bonds are sold by our financial advisors, RBC Dain Rauscher, to investors. The bonds are released in a series of four rather than all at once to avoid arbitrage issues. The funds from these sales come back to Chaffey to fund the Measure L projects. (Dr. Kane and Earl Davis will be taking a trip in May to New York for the next series of bond sales. Dr. Kane will alert the Oversight Committee of the date that the bonds will be released for sale for those interested.)

Q: Bill Huff questioned with the process for dealing with increased construction costs due to inflation.

A: Dr. Kane explained that every project has inflation costs built-in to the budget. It is Chaffey's process to stay "within the box" with regard to costs. (All projects are to stay within the budget allotted for that particular project.) The committee was assured that every project will be done but some may be scaled down a bit if necessary.

Q: Janet Ryerson asked about how Chaffey acquired the grape vines for the Agricultural Demonstration Area.

A: Dr. Kane informed Janet that Gino Filippi, of the Joseph Filippi Winery, donated the vines to Chaffey. The Filippi's are very interested in making donations to the Rancho Cucamonga community businesses and organizations to preserve our wine heritage. It was suggested that Janet give Gino a call to inquire about a donation.

Janet Ryerson requested a copy of the construction schedule slide from John’s PowerPoint presentation. That slide will be sent to the committee via e-mail.

Conclusion:

The meeting concluded at 5:55 p.m.

The next meeting of the Citizens’ Oversight Committee will be held in fall, 2007 at the Chino IT Center.