SUMMER MEETING
MONDAY, JUNE 12, 2006
INFORMATION SERVICES MEETING ROOM
5–7 P.M.

SUMMARY NOTES

Committee Members Present:
Joyce Aragon, Glenn Bozar, Dana Cox, Suzie Colón, Jack Hayes, Rod Johnson, Ron Sakala, Sue Sundell, and Jack Van Blarcom.

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

Welcome and Introductions:
The meeting was convened at 5:04 p.m. by Ron Sakala, chair of the Oversight Committee. Self-introductions were made by committee members and Chaffey College staff present.

Public Comments:
None.

Facilities Development Update:
John Morrill shared a PowerPoint slide show of recent construction activity. Included were slides of the Central Plant, Student Services/Administration building, Educational Excellence Center, Science complex, and Fontana Center.

John also 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 no new projects have been added to the Projects Completed list.

Construction in Progress includes: the Science Complex (1.1), Central Plant/Infrastructure Ph.1 (5.9.1), Fontana Center (6.3), North Parking Lot Irrigation (4.18), Student Services/Administration (8.8), and the Education Excellence Center (EEC 2).

Projects in Bidding/Award include: the Chino Main Instructional Building (8.4), Community Trail (8.7), and Preserve Fence.

There are no projects in DSA (Division of State Architects) Plan Review.

Designs in Progress include: the Chino Community Center (8.4.1), Chino Health Science (8.4.2), Visual & Performing Arts (8.5) and Physical, Health, Life Science (8.3), and PE/Athletics *8.1).

Projects in Planning include: Campus Center (8.9), Business Education (8.3).

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

Election of New Chairperson:
Nominees for chairperson included Dr. Sue Sundell. Dr. Sundell was unanimously elected chairperson of the Citizens’ Oversight Committee for the 2006—07 academic year.
Citizens’ Oversight Committee

Appointment of Audit Committee:

It was decided that appointments to the Audit committee would be made at the next meeting of the Oversight committee, when the audit report is presented.

Questions/Answers/Discussion:

Glenn Bozar asked how Chaffey is dealing with increases in material costs.
John Morrill answered that we receive three cost estimates so there are no surprises. John added that once a contractor’s bid has been accepted by the District, the contractor is held to the bid.
Dr. Kane added that even though costs were escalating, all projects will be done but added they may be done differently.

Glenn Bozar also asked how much State money has been kicked in toward the projects.
John Morrill informed the group that to date, 10.2 million has gone towards the Science project, 12.3 million to the Physical Life Health Science project.

Jack Hayes expressed his concern about the availability of cement with so much being exported over seas.
John Morrill assured Mr. Hayes that he has not seen a decrease in availability.

Rod Johnson asked if there were provisions in place to protect Chaffey against a contractor defaulting on a project.
John Morrill and Earl Davis reported that all contractors were held to a performance bond.
Dr. Sundell added that by definition, this means our contractors are “admitted to operate in the State of California.”

Dr. Kane expressed appreciation from the Governing Board of Chaffey College as well as Chaffey staff present to the outgoing members of the Oversight Committee. As a token of that appreciation, she presented the members with a miniature backhoe clock inscribed with the Chaffey College logo.

Conclusion:
The meeting concluded at 5:58 p.m.

The next meeting of the Citizens’ Oversight Committee will be held in fall, 2006.