



Citizens Oversight Committee for Measure L
March 20, 2009

Members Present: Amanda Brooke, Nicole Nicholas Gilles, Tim Kelley, Gil Perez and Rick Webster Jr.

Absent: Marlene Best and John Anderson

Others Present: Dr. Ed Gould, Superintendent/President; John Lau, Vice President for Business Services; Rick Webster, Director of Maintenance; Manny Godinez, Sanders Architecture and Engineering; Brent Goodwin, Nielsen Construction; Bill Gay and Mike Nicholas, IVC Public Relations

Recorder: Mary Carter

Call to Order/Introductions

The regular meeting of the Citizens Oversight Committee for Measure L was called to order at 2:00 p.m. on Friday, March 20, 2009 in the IVC Board Room. All members of the committee and visitors introduced themselves.

Approval of Minutes

M/S/C Brooks/Perez to approve the minutes of the December 12, 2008 meeting as presented.

Selection of Chairperson

The committee agreed to appoint Marlene Best as committee chairperson.

2008-09 Audit

M/S/C Brooke/Gilles to accept the audit report for the ICCD General Obligation Bond Fund for the year ended June 30, 2008 as prepared by Wilkinson, Hadley, King & Co., CPAs.

Construction Update

Manny Godinez, from Sanders Architecture and Engineering, made a presentation to the committee on the material selections for both the interior and exterior of the Science Building. Colors were chosen to tie-in with existing buildings. The interiors will have carpet tiles in the main core of the buildings, with limestone tiles, and wood accents throughout.

Expenditure Report

The committee reviewed a report of bond expenditures through March 20, 2009. Total expenditures since 2004-05 are \$26,040,116. There is currently \$26,811,613 cash in the County Treasury. There are three contracts still to be awarded on the Science Building project. Fifty-eight percent (58%) of contracts have been awarded to local companies.

Sale of Bonds

John Lau reported that the final bond sale (\$8.5 million) will take place within the next 30 days. With the Science Building project costing \$32 million, the College will be concentrating the remainder of its bond funds on modernization projects. The campus is nearly 50 years old, and the existing classrooms need to be brought up-to-date. A 10-year build-out plan has been prepared by Jimmy Sanders, Architect and can be shared with the committee at a future meeting.

Science Building Update

Brent Goodwin, of Nielsen Construction, reported that construction on the Science Building is past the half way mark. Tours can now be arranged for committee members. John Lau stated that the building has some very complex systems. It is LEED certified, with high efficiency HVAC and lighting. Construction has been as environmentally friendly as possible. Carpet and adhesives used are all low VOC. The College has a very high diversion rate for waste material.

Dr. Gould stated that the College intends to fully utilize the Science Building, and is looking at using some of the labs for general classes, and looking into the possibility of SDSU holding advanced science classes in the building. The VP of Academic Services will be located in the building in order to be accessible to a large number of faculty members.

Annual Report

Bill Gay and Mike Nicholas, IVC Public Relations, presented a draft of the Annual Report for Measure L. When finalized, the report will be available on the IVC web page, with printed copies going to stakeholders, chamber of commerce, school, government agencies and service clubs.

Next meeting:

The next meeting was scheduled for June 4 at 2:00 p.m.

Meeting adjourned at 3:00 p.m.