Minutes of the Tuesday, August 3, 2010 Meeting (unapproved due to lack of quorum)
Allan Hancock College, Building B Captain’s Room

Committee Members Present:
David Schmarje, Senior Organization Representative
Douglas Brandt, Student Representative
Greg Castle, Student Representative
Barbara Nelson, Community Member Representative
Hugh J. Rafferty, Taxpayer Association Representative
Joannie Jamieson, Support Organization Representative

Committee Members Absent:
Terry Dworaczyk, Business Organization Representative
Erik Frost, Community Member Representative
Vera Mae Lacuesta, Student Representative

1. Call to Order
Vice Chair Schmarje called the meeting to order at 4:03 p.m.

2. Public Comment
No public comments were made.

3. Approval of Minutes of the May 4, 2010 Meeting
Vice Chair Schmarje asked if there were any questions or comments regarding the May 4, 2010 minutes. On a motion by J. Jamieson and seconded by G. Castle, the committee approved the minutes of the May 4, 2010 meeting.

4. Budget Presentation
Dr. Miller reviewed the quarterly financial report. She pointed out that we were authorized to spend $98 million and so far we have spent $48 million. We have earned interest dollars that can be used towards bond projects. In reference to the income statement, Dr. Miller indicated we anticipated spending $48 million, but we’ve only spent $9.8 million so far because of the delay in the one-stop project. As construction grows, more money will be spent on the project. Dollars not spent will be carried over into the new year. On the last page, there is a correction on the cash flow report. The date says March 31, 2010 and it should be June 30, 2010. D. Schmarje asked what is the amount we are allowed to issue in bond dollars. Dr. Miller responded $180 million. So far, we have spent $98 million and we still have $61 million left.

5. Summary Reports

Technology Program
Ms. Van Name presented a four year summary report of technology project highlights (the Phoenix Project), including SunGard & Banner systems, and IFAS Financial System. Ms. Van Name said this has been a success, but is still not done. IFAS HR, Evaluation system, Astra Rm. Schedule and modernization projects are projects currently in progress.
Mr. Hernandez presented a four year summary of milestones from 2006 when voters passed the Bond, to selection of architects and construction management firms, and through plan development for Student Services Center, Public Safety Complex, Childcare Center, etc. Additional milestones include Fine Arts Complex and Theatre Arts program validation and VOIP and underground utilities. Mr. Hernandez concluded the summary of the committee’s accomplishments and hard work over the past four years.

Joannie Jamieson commented that she remembered when Ann Foxworthy came with this idea, and then left; then Dr. Ortiz came on board and the bond was awarded. She acknowledged that it has been a pleasure to serve on the committee with other members and AHC staff.

Barbara Nelson echoed Joannie’s comments and asked to be kept informed of when things are happening as community stewards.

Greg Castle shared that it has been a great experience to make the one-stop a reality and getting exposed to the experience of participating on this committee.

Doug Brandt echoed Greg and stated that even though he wasn’t always on time, he was excited to have participated.

Rebecca Alarcio asked committee members for their input about what they would recommend that would be helpful for new members.

Joannie and Barbara indicated today’s presentations would be helpful for new members and also for Betty to be patient in walking them through the financial statements. They also recommended the annual report and new member binder. Joannie also pointed out that it should be made clear to them that they are a non-voting committee and that everything is “after the fact”.

The lawyer came to the first meeting to explain the bylaws and the Brown Act and would be a good idea for that to occur again.

Greg stated that as a student he would like to be more active. Rebecca pointed out that he can be a steward to the student organization, present student views and share what’s going on.

Joannie added to advise new members that these funds are for buildings only, not staff and salaries.

Rebecca shared that new members would start in November and reviewed the application process for recruiting new members to the committee.
7. President’s Presentation
   On Dr. Ortiz’s behalf, Dr. Miller thanked the committee as a whole and presented certificates individually with additional thanks to those members whose terms have ended: Greg Castle, Douglas Brandt, David Schmarje, Joannie Jamieson, and Barbara Nelson.

8. Adjournment
   Vice Chair Schmarje adjourned the meeting at 4:55 p.m.