CITIZENS’ OVERSIGHT COMMITTEE  
BOND MEASURE I  
ALLAN HANCOCK JOINT COMMUNITY COLLEGE DISTRICT  

Minutes of the Tuesday, February 1, 2011 Meeting  
Allan Hancock College, Building B Captain’s Room

**Committee Members Present:**  
John Everett, Business Organization Representative  
Mario Juarez, Support Organization Representative  
Vera Mae LaCuesta, Student Representative  
Tony Ly, Student Representative  
Hugh J. Rafferty, Taxpayer Association Representative  
Shirleen Sladek, Senior Organization Representative  
Rick Velasco, Community At Large Representative

**Committee Members Absent:**  
Erik Frost, Community At Large Representative

1. Call to Order  
Chair Rafferty called the meeting to order at 4:04 p.m. He announced new member Rick Velasco was present at today’s meeting. Mr. Velasco gave a brief introduction about himself.

2. Public Comment  
A member of the public, David Schmarje was present, but did not have a public comment.

3. Approval of Minutes of the November 2, 2010 Meeting  
There were no additions or corrections to the minutes. On a motion by Mr. Juarez, seconded by Ms. Sladek, the minutes were approved. Mr. Velasco abstained.

4. Budget Presentation  
Dr. Miller reviewed the quarterly financial report and noted the statements included in this report are through December 31, 2010. As of December 31, 2010, $46,165,326 has been spent. She explained as construction projects progress, more money will be spent and any interest earned on the bonds will have to go back into approved projects.

Dr. Miller said the annual audit has been completed and the report was prepared and presented to the Allan Hancock College Board of Trustees. The audit report for the General Obligation Bond is not yet available by the audit firm.

Dr. Miller concluded her report and offered to respond to any questions. There were no questions.

5. Summary Reports for the Period October 1-December 31, 2010  
Ms. Van Name presented an update on technology. Beginning with the Phoenix Project progress, she shared that IFAS (Human Resources/Payroll) is the only thing left on the mainframe and is expected to be completed fall 2011. In spring 2011 texting to students has been launched through the Banner (student) system. There is also a new feature which gives students an ability to see their position on the wait list. Additional online reports for employees were completed. Ms. Van Name noted next quarter they will be working on IFAS HR payroll and benefit
data entry, Blackboard, student password reset, and a Spanish admissions application.

Technology modernization update: Ms. Van Name said TAC has recommended funding 50 projects totaling approximately $250,000 which include LAP adaptive software and readers, Fine Arts student computers and a software program for the campus alarm system.

The Solvang computer lab will be completed by fall 2011. A classroom is being transformed into a computer lab with 30 computers and the project is well under way.

Mr. Hernandez presented an update on the One Stop Student Services Center. He noted that currently construction is 16 weeks behind schedule due to some steel issues. The anticipated move-in date is fall 2012 and there will be a total of 9 buildings being demolished. The buildings are being demolished because after much study, it was more cost-effective than to remodel or repair. He also showed photos of what the campus and new buildings should look like when they are completed from different points of view, including the Main Entrance/President’s Office, drop-off area, center courtyard and the view of the college from Bradley Ave. and the freeway.

Mr. Hernandez announced that they would be receiving a project update and tour today from Jennifer Frahm, Construction Manager of Kitchell CEM to conclude today’s meeting.

Ms. Alarcio said part of the committee’s charge is to create an annual report to present to the Board of Trustees. Melinda Martinez is working on compiling the information and will then send a draft to the committee in 2-3 weeks by email or mail for feedback.

There were no other comments.

Mr. Everett motioned to adjourn the meeting. Ms. Sladek seconded the motion. The meeting was adjourned at 4:52 p.m. and the group proceeded to the construction project update and tour led by Jennifer Frahm, Construction Manager, Kitchell CEM.