



## *MINUTES*

SANTA BARBARA COMMUNITY COLLEGE DISTRICT

Thursday, November 19, 2015

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

4:00 pm

Room 1

Luria Conference and Press Center

Santa Barbara City College

721 Cliff Drive

1. Call to order

Jack Ostrander, Chair, called the meeting to order.

Members present:

Jack Ostrander, Business Organization

Bernice James, Community-at-Large

Alan Smith, Tax Payers Association

Dr. David Doner, Support Organization

Michael Just, Senior Citizen Organization

Member absent:

Luis Esparza, Community-at-Large

Others present:

Joe Sullivan, VP Business Services

Joan Galvan, Public Information Officer

2. Public comments

No citizen expressed a wish to address the Committee.

3. Election of Chair

Motion by Bernice James to nominate Jack Ostrander for another term as Chair, second by Dr. Doner, motion passes.

4. Election of Vice Chair

Motion by Bernice James to nominate Michael Just as Vice Chair, second by Alan Smith, motion passes.

5. Approval of Minutes of the meetings of February 19, 2015 and June 18, 2015

Motion by Bernice James, second by Dr. David Doner, motion passes.

6. Review of the 2015 Annual Report Draft

Vice President Sullivan presented the 2015 Annual Report. Mr. Sullivan provided highlights and noted that Mr. Ostrander will present the report to the Board of Trustees at their meeting of February 25, 2016 for their review.

7. Measure V Bond Fund

Mr. Sullivan reviewed the fund report with the committee members.

8. Project Status Report

Mr. Sullivan provided highlights from the Project Status report. The committee was reminded of the groundbreaking ceremony for the West Campus Classroom & Office Building that was taking place on December 2, 2015 at 12:30 pm.

Mr. Ostrander asked Mr. Sullivan the following questions:

- a. Has all monies been spent appropriately from Measure V. Vice President Sullivan responded yes.
- b. Was any money spent on academic salaries? Vice President Sullivan responded only as they pertain to Measure V projects.

9. Next meetings: February 18, 2016 and June 16, 2016

APPROVED BY THE CITIZENS' BOND OVERSIGHT COMMITTEE ON February 18, 2016



Jack Ostrander, Chair  
Citizens' Bond Oversight Committee



Lori Gaskin  
Superintendent/President