

WEST HILLS COMMUNITY COLLEGE DISTRICT
9900 Cody Street
Coalinga, CA 93210

MINUTES OF THE CITIZENS OVERSIGHT COMMITTEE FOR MEASURE Q/SFID1

DATE: Tuesday, September 6, 2011, 6:30 p.m.

TIME: 6:30 p.m. (dinner at 6:00 p.m.)

LOCATION: WIT Building @ Mendota High School
1200 Belmont Avenue
Mendota, CA 93640

COC Attendees: Miguel Arias, Amarpreet Dhaliwal, Joe Ochoa, Oscar Sablan, Marcia Sablan

WHCCD Staff and AP Architects: Willard Lewallen, Ken Stoppenbrink, Jill Stearns, Kevin Cobb, Richard Treece, Byron Woods.

Guests: None.

1. Call to Order

- Flag Salute
Conducted by Willard Lewallen
Meeting called to order at 6:30pm
- Public Comments
None

2. Introduction of New Committee Members

- A. Updated List of Committee Members
An updated list of committee members was distributed and new members were introduced.

3. Action Items

- A. Consideration of approval of minutes from June 21, 2011
No action taken due to lack of a quorum.

4. Information/Discussion/Presentations

- A. Community Appreciation Sign (Willard Lewallen)
Willard Lewallen shared a draft of a design for a community appreciation sign. Miguel Arias expressed concern about picturing the proposed new facility for NDC if it will not come to fruition for many years. Willard Lewallen reminded the committee that the project has been approved by California Community College Chancellor's Office and that SFID 1 matching funds are committed for the project. It is unknown

when there will be a statewide education facilities bond placed on the ballot for voter approval. The facility will require state funds for completion.

B. Web Site for Measure Q/SFID 1 (Willard Lewallen)

Willard Lewallen shared a draft of the web page for SFID 1. It is anticipated that the web site will be operational by the next COC meeting.

C. Facility Committee Activity Reports (None – planning team will begin meeting now that the academic year has begun)

There were no reports as the committee has not had its first meeting for 2011-12.

D. Measure Q/SFID 1 projects, cash flow and expenditures (Willard Lewallen, Kevin Cobb)

Willard Lewallen and Kevin Cobb reviewed the projects, cash flow, and expenditures for all projects in which SFID 1 funds are being utilized.

E. Update on Assessed Valuation for SFID 1 (Ken Stoppenbrink)

Ken Stoppenbrink reviewed the assessed valuation for SFID 1 and reported that based on current assessed valuations the remainder of the bonds can be issued in Series B. The tax rate will still remain below \$25 per \$100,000 of assessed value for taxpayers.

5. Announcements and Upcoming Events

Next meetings of the Citizens Oversight Committee for SFID #1 were reviewed.

- Tuesday, January 31, 2012, 6:30pm (NDC)
- Tuesday, April 17, 2012, 6:30pm (NDC)
- Tuesday, July 17, 2012, 6:30pm (WIT Bldg. Mendota)
- Tuesday, October 16, 2012, 6:30pm (NDC)

6. Committee Members Comments and Requests

None

7. Adjournment

Meeting adjourned at 7:23pm.