

CITIZEN BOND OVERSIGHT COMMITTEE
"Meeting Minutes of August 7, 2007"

- Call to order by: John Moore(CBOC Chairman)
- Time called to order 6:37 PM
- The following were in attendance:

3 Visitors

Ricardo Reyes (SGI)
Debby Nohelty (SGI)
David Randolph (SGI)

4 CBOC Members

John Moore (Chairman)
Sandra Duncan
Ruben Domínguez
Bonnie Mace

1 District Member

Alan Garofalo

- Meeting adjourned by: John Moore (CBOC Chairman)
- Time of adjournment: 7:45 PM
- Next CBOC meeting date was scheduled for Tuesday, November 6, 2007 at 6:30 PM

Public Comments

- There were no public comments made. John Moore moved to the next item on the agenda.

Review and Approve Meeting Minutes of May 8, 2007

- No proposed changes were made. The meeting minutes were accepted as is.

Old Business

John asked if there has been any interaction with CBOC members and their adopted schools or communities.

- Bonnie Mace made a visit to 4 school sites. The Theater building at Mt. Pleasant is coming along nice. She stated that the fencing & construction equipment at the front of the building makes it hard to access and asked if it would be gone by time school started. Alan Garofalo answered that it would not be finished by the start of school but that there is parking on the other side of the campus. Alan added that Andrew Hill is having the same problem with parking due to the construction that is going on and that there is a back lot for the students to park. Bonnie commented that the new landscaping at Silver Creek looks very nice and that the quad area is a big improvement from what was there before. She couldn't see any construction going on at James Lick & said it looks like it's completed. Alan answered that the locker rooms are under construction now & that there is about another 10 months of work before it is completed.

- Sandra Duncan reported on Santa Teresa. There was a meeting that reviewed the plans for Santa Teresa in great detail and the instructors are really happy with the responsiveness of the architectural team.
- No other committee members had any comments.

Overview of Measure G Projects

- Ricardo Reyes went through an overview of a list of current projects currently going on.

New Business

- John Moore would like to present a written report to the Board at the November meeting regarding the completion of Measure G. This should summarize the following: the intentions of the Measure G Bond, the goals of the District & each campus once the bond was passed and what was actually accomplished. Also, what remains to be done out of original Measure G with a target estimate of cost. He would like this to be something that future cabinet members can refer to the next time there is a Bond.

Additional Items

- The next CBOC meeting was scheduled for Tuesday, November 6, 2007 at 6:30pm.