



MT. SAN ANTONIO COLLEGE

MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Thursday, May 3, 2018
1100 North Grand Avenue, Founders Hall
Walnut, CA 91789

AGENDA

- I. **TOUR STUDENT EQUITY CENTER (4:30 p.m.)**
- II. **DINNER (5:30 p.m.)**
- III. **CALL TO ORDER (6:00 p.m.)**
Mike Gregoryk, Vice President, Administrative Services
- IV. **APPROVAL OF MINUTES OF THE REGULAR MEETING OF FEBRUARY 1, 2018**
- V. **PUBLIC COMMENT**
At this time, the Citizens Oversight Committee will listen to communication from the public. Under provisions of the Brown Act, the Committee is prohibited from discussing or taking action on oral requests that are not part of the agenda. Comments are limited to no more than three minutes per person.
- VI. **MARKETING UPDATE/COMMUNICATION PLAN**
Uyen Mai
- VII. **BUILDING ON EXCELLENCE – 2017 MEASURE RR CAMPUS IMPROVEMENT BOND REPORT TO THE COMMUNITY**
Jill Dolan
- VIII. **PROGRESS REPORT ON MEASURE RR AND BAN PROJECTS**
Gary Nellesen
- IX. **COMMITTEE COMMUNICATION**
- X. **ADJOURNMENT**

Future Meetings: August 2, 2018
November 1, 2018



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Thursday, February 1, 2018

MINUTES

I. TOUR

Prior to the start of the meeting, the following committee members toured Building 3, Building 6, and Building 9C led by Gary Nellesen:

Cruz Baca
Emmett Badar
Robert Carter
Michael Lewis

Jorga Marquez
Carmen Roman
Maricela Vazquez-Aviles

II. DINNER

Dinner was served at 5:30 p.m.

III. CALL TO ORDER

The regular meeting of the Mt. San Antonio College Citizens Oversight Committee was called to order at 6:00 p.m. by Mike Gregory, Vice President, Administrative Services.

CITIZENS OVERSIGHT COMMITTEE MEMBERS PRESENT

Cruz Baca
Emmett Badar
Robert Carter
Michael Lewis

Jorge Marquez
Judy Nieh
Carmen Roman
Maricela Vazquez Aviles

CITIZENS OVERSIGHT COMMITTEE MEMBERS ABSENT

Mario Barragan

Alta Skinner

STAFF PRESENT

Mike Gregoryk, Vice President, Administrative Services
Gary Nellesen, Director, Facilities Planning and Management
Carol Nelson, Executive Assistant, President's Office

GUESTS PRESENT

Don Sachs, Special Assistant to the President

IV. APPROVAL OF MINUTES

It was moved by Jorge Marquez, and seconded by Emmett Badar to approve the minutes of the August 3, 2017, meeting.

Ayes: Badar, Carter, Marquez, Nieh, Roman, Aviles

Noes: None

Abstained: Baca

Absent: Barragan, Skinner

Motion carried.

It was moved by Jorge Marquez, and seconded by Emmett Badar to approve the minutes of the November 2, 2017, meeting.

Ayes: Badar, Carter, Marquez, Nieh, Roman, Aviles

Noes: None

Abstained: Baca

Absent: Barragan, Skinner

Motion carried.

V. PUBLIC COMMENT

None.

VI. ELECTION OF NEW CHAIR/CO-CHAIR

Alta Skinner was recommended as the new Chair and Emmett Badar as the new co-Chair. Since Alta was not in attendance at the meeting, Carol Nelson will contact her to see if she is willing to take the Chair position.

VII. FINANCIAL AND PERFORMANCE AUDIT REPORT

Alicia Herrera from Vavrinek, Trine, Day, & Co., LLP, Certified Public Accountants provided a report on the Measure R and RR Financial and Performance Audit Reports.

It was moved by Cruz Baca, and seconded by Emmett Badar to accept the Financial and Performance audit reports for the Measure RR General Obligation Bond Fund.

Ayes: Baca, Badar, Carter, Marquez, Nieh, Roman, Aviles

Noes: None

Abstained: None

Absent: Barragan, Skinner

Motion carried.

VIII. COMMITTEE COMMUNICATION

None.

IX. INTRODUCTION OF NEW COMMITTEE MEMBERS

The following new committee members were introduced and welcomed:

- Cruz Baca (Business/Community Representative)
- Michael Lewis (Taxpayer Organization Representative)
- Jorge Marquez (Business/Community Representative)
- Carmen Roman (Senior Citizens Organization Representative)
- Maricela Vasquez-Aviles (Student Organization Representative)

X. CITIZENS OVERSIGHT COMMITTEE MEMBER TERMS

Emmett Badar, Mario Barragan, and Judy Nieh were re-appointed to another two-year term and the December 13, 2017, Board of Trustees meeting.

Paula Lantz and Marc Hawkins did not wish to seek reappointment.

XI. ADJOURNMENT

The meeting adjourned at 7:02 p.m.

The next meeting will be held on Thursday, May 3, 2018, at 6:00 p.m., in Founders Hall.

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