



# MT. SAN ANTONIO COLLEGE

## MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Thursday, November 2, 2017

1100 North Grand Avenue, Founders Hall  
Walnut, CA 91789

### AGENDA

**I. TOUR BUSINESS AND COMPUTER TECHNOLOGY PROJECT (4:30 p.m.)**

**II. DINNER (5:30 p.m.)**

**III. CALL TO ORDER (6:00 p.m.)**  
Paul Maselbas, Committee Chair

**IV. APPROVAL OF MINUTES OF THE REGULAR MEETING OF AUGUST 3, 2017**

**V. PUBLIC COMMENT**

*At this time, the Citizens Oversight Committee will listen to communication from the public that are within the subject matter jurisdiction of the Committee. 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. PRESIDENT'S REPORT**  
Bill Scroggins

**VII. PROGRESS REPORT ON MEASURE RR AND BAN PROJECTS**  
Gary Nellesen

**VIII. CITIZENS OVERSIGHT COMMITTEE MEMBER TERMS**

Members terming out:

- Jonnatthan Ortez (Student Organization Representative)
- Andrew Jared (Community Representative)
- Chester Sasaki (Community Representative)
- Paul Maselbas (Taxpayer Association Representative)
- Suzanne Gomez (Senior Citizens' Organization Representative)

Members eligible for re-appointment (appointed in 2016):

- Alta Skinner (College Advisory Council or Foundation Representative)
- Judy Nieh (Community Representative)
- Emmett Badar (Community Representative)
- Marc Hawkins (Community Representative)
- Paula Lantz (Community Representative)
- Mario Barragan (Community Representative)

**IX. COMMITTEE COMMUNICATION**

**X. ADJOURNMENT**

Future Meetings: February 1, 2018  
May 3, 2018



# MT. SAN ANTONIO COLLEGE

## REGULAR MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Thursday, August 3, 2017

### MINUTES

#### I. TOUR

Prior to the start of the meeting, the following committee members toured the Business and Computer Technology Building, led by Gary Nellesen and Gary Gidcumb:

Robert Carter	Chester Sasaki
Mario Barragan	Rosanne Bader
Paul Maselbas	

#### 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 6:02 p.m. by Paul Maselbas, Chair.

#### CITIZENS OVERSIGHT COMMITTEE MEMBERS PRESENT

Emmett Badar	Paul Maselbas
Mario Barragan	Chester Sasaki
Robert Carter	Alta Skinner
Paula Lantz	

#### CITIZENS OVERSIGHT COMMITTEE MEMBERS ABSENT

Suzanne Gomez	Judy Nieh
Marc Hawkins	Jonnatthan Ortez
Andrew Jared	

#### STAFF PRESENT

Bill Scroggins, President & CEO  
Rosanne Bader, President, Board of Trustees  
Michael 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

A correction was made to the Agenda. Remove Item IV. Election of a Chair/Co-Chair. It was clarified that the Chair/Co-Chair will serve a two-year term, which will be appointed at the first meeting of the year. The next Chair/Co-Chair election will be February 2018.

## **IV. ELECTION OF A NEW CHAIR/CO-CHAIR**

This item was removed from the Agenda.

## **V. APPROVAL OF MINUTES**

It was moved by Alta Skinner and seconded by Robert Carter to approve the minutes of the May 4, 2017, meeting.

Ayes: Badar, Carter, Lantz, Maselbas, Sasaki, Skinner

Noes: None

Abstained: Barragan

Absent: Gomez, Hawkins, Jared, Nieh, Ortez

Motion carried.

## **VI. PUBLIC COMMENT**

None.

## **VII. PRESIDENT'S REPORT**

Dr. Scroggins reported that there are only two more projects left in the Measure RR Bond—the Stadium and the Equity Center. He discussed the original vision of Measure RR and the progression of the projects. There was conversation on the improvements the College was able to accomplish with this Bond, such as the Child Development Center, Design Technology Center, renovation of Administration Building 4, and Mountie Café. From 1998 to 2008, the state passed a schools facilities bond every two years. Half of the facilities in K12 and community colleges were a combination of local bond money and state bond money. There has not been a state bond since 2016, which has put a strain on local bond money. We currently have the gymnasium and aquatics complex project on the list for a state facilities bond. There was discussion on possible future buildings. The College anticipates taking another Bond to the voters in 2018.

### **VIII. PARKING AND CIRCULATION MASTER PLAN**

Gary Nellesen reviewed and explained a map of current and possible parking areas, as well as proposed traffic flow patterns. This map can be found on the College's website with these minutes.

### **IX. PROGRESS REPORT ON MEASURE RR AND BAN PROJECTS**

- Gary Nellesen reviewed and explained the spreadsheets provided in the Project Budget Report, dated August 2017, that showed the Measure RR and BAN budgets.
- Committee members were provided a copy of Mr. Nellesen's report, and it may be found on the College's website with these minutes.

### **X. COMMITTEE MEMBER COMMUNICATION**

- None.

### **XI. ADJOURNMENT**

The meeting adjourned at 7:15 p.m.

The next meeting will be held on Thursday, November 2, 2017, at 6:00 p.m., in Founders Hall.

:cn