



MT. SAN ANTONIO COLLEGE

MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Thursday, November 1, 2018
1100 North Grand Avenue, Founders Hall
Walnut, CA 91789

AGENDA

- I. **PHYSICAL EDUCATION PROJECT TOUR (4:30 p.m.)**
- II. **DINNER (5:30 p.m.)**
- III. **CALL TO ORDER (6:00 p.m.)**
Alta Skinner, Committee Chair
- IV. **APPROVAL OF MINUTES OF THE REGULAR MEETING OF AUGUST 2, 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. **PROGRESS REPORT ON MEASURE RR AND BAN PROJECTS**
Gary Nellesen
- VII. **CITIZENS OVERSIGHT COMMITTEE MEMBER TERMS**
Members terming out:
 - Robert Carter (Community Representative)
- VIII. **COMMITTEE COMMUNICATION**
- IX. **ADJOURNMENT**

Future Meetings: February 7, 2019
May 2, 2019
August 1, 2019
November 7, 2019



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Thursday, August 2, 2018

MINUTES

I. TOUR

Prior to the start of the meeting, the following committee members took a van tour of the upcoming Bond Project List, led by Bill Scroggins and Gary Nellesen:

Mario Barragan
Judy Nieh
Carmen Roman

Alta Skinner
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 6:11 p.m. by Alta Skinner, Chair.

CITIZENS OVERSIGHT COMMITTEE MEMBERS PRESENT

Cruz Baca	Carmen Roman
Emmett Badar	Alta Skinner
Mario Barragan	Maricela Vazquez Aviles
Judy Nieh	

CITIZENS OVERSIGHT COMMITTEE MEMBERS ABSENT

Robert Carter	Jorge Marquez
Michael Lewis	

STAFF PRESENT

Bill Scroggins, President/CEO
Gary Nellesen, Director, Facilities, Planning, and Management
Carol Nelson, Executive Assistant, President's Office

IV. APPROVAL OF MINUTES

It was moved by Emmett Badar and seconded by Cruz Baca to approve the minutes of the May 3, 2018, meeting.

Ayes: Baca, Badar, Barragan, Nieh, Roman, Skinner, Vazquez Aviles

Noes: None

Abstained: None

Absent: Carter, Lewis, Marquez

Motion carried.

V. PUBLIC COMMENT

None.

VI. PROGRESS REPORT ON MEASURE RR AND BAN PROJECTS

- Gary Nellesen, Director, Facilities Planning and Management, reviewed and explained the spreadsheets provided in the Project Budget Report, dated August 2018, 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.

VII. COMMITTEE MEMBER COMMUNICATION

- Bill Scroggins updated the group on the passage of the Bond Resolution by the College's Board of Trustees.
- Mario Barragan thanked Gary Nellesen for the report and tour.
- Alta Skinner encouraged committee members to participate in the upcoming Bond campaign.

VIII. ADJOURNMENT

The meeting adjourned at 6:59 p.m.

The next meeting will be held on Thursday, November 1, 2018, at 6:00 p.m., in Founders Hall.