



ANTELOPE VALLEY COLLEGE

3041 W. Avenue K  
Lancaster, California  
**MINUTES**

**OF MEETING OF THE CITIZENS' OVERSIGHT COMMITTEE**

Wednesday, January 25, 2017 - 9:00 a.m.

Administration Building – A124 – President's Conference Room

**I. Call to Order**

The meeting was called to order at 9:05 a.m.

**II. Attendance**

Senior Citizen's Representative: Chuck Church, Chair

Community at Large Representatives: Drew Mercy & Chris Grado (**ABSENT**)

Business Community Representatives: Gus Camacho – (**ABSENT**) & Dr. Gil Snow

AVC Foundation Organization Representative: John Currado

Student Representative: Kimbirly Dolatowski

**Staff Present:** Ed Knudson, President (**ABSENT**), Diana Keelen, Executive Director of Business Services, and Doug Jensen, Executive Director of Facilities Services.

**III. Comments from Community Re: Agenda Items**

There were no public comments.

**IV. Approval of the March 9, 2016 - Minutes (Attachment)**

On a motion made by John Currado and Seconded by Kimbirly Dolatowski. Motion carried (4/0/1). Ayes: Chuck Church, John Currado, Dr. Gil Snow and Kimbirly Dolatowski. Abstain: Drew Mercy.

**V. Measure R Financial Statements – June 30, 2016(Attachment)**

Diana Keelen, Executive Director of Business Services stated that a final audit of the financial statements had been completed and that there were no audit findings.

**VI. Measure R Performance Audit Report - June 30, 2016(Attachment)**

Diana Keelen, Executive Director of Business Services stated that there were no audit findings on the Performance Report over the span of the project.

**VII. Measure R Expenditure Report – June 30, 2016 (Attachment)**

Diana Keelen, Executive Director of Business Services stated that a final expenditure report was available to review, that along with a state matching program, the funding was extended to almost \$200 million over the life of the program, which was a 12 year period. There was some discussion on the process of public inquiries, the building of the campus infrastructure and the refunding of the bonds to provide a \$24 million refund back to the local taxpayers.

**VIII. Adjournment**

Diana Keelen, Executive Director of Business Services thanked everyone for their dedication in serving on the committee.

The meeting was adjourned at 9:27 a.m.

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