



ANTELOPE VALLEY COLLEGE

3041 W. Avenue K
Lancaster, California

MINUTES

OF THE MEETING OF THE CITIZENS' OVERSIGHT COMMITTEE

Wednesday, March 9th, 2016 - 10:30 a.m.

Administration Building – A124 – President's Conference Room

I. Call to Order

The meeting was called to order at 10:35 a.m.

II. Attendance

Senior Citizen's Representative: Chuck Church, Chair

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

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

AVC Foundation Organization Representative: John Currado

Student Representative: Kimbirly Dolatowski

Staff Present: Ed Knudson, President, 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 June 16, 2015 - Minutes – (Attachment)

On a motion made by Chris Grado and Seconded by Kimbirly Dolatowski. Motion carried (4/0/0). Ayes: Chuck Church, Chris Grado, John Currado and Kimbirly Dolatowski

V. Measure R Audited Financial Statements – (Attachment)

Diana Keelen, Executive Director of Business Services stated that an audit had been completed from July 2014 – June 30, 2015 and that there were no audit findings. Stated that all the money needs to be spent by June 30, 2016 and that there should not be a problem with that.

VI. Measure R Audited Performance Report – (Attachment)

Diana Keelen, Executive Director of Business Services distributed a copy of the Performance Audit and explained that the audit confirms that the money is spent within the guidelines of the ballot measure and that the audit had no findings.

VII. Measure R Facilities Update – (Attachment)

Doug Jensen, Executive Director of Facilities Services reviewed the facilities projects and status on completion on the projects. There was some discussion on the Palmdale Center and what purchases are allowable under the measure.

VIII. Next Meeting Date

It was discussed to wait to have the next meeting in March 2017 after the January audit.

IX. Adjournment

The meeting was adjourned at 10:50 a.m.

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