

ANTELOPE VALLEY COMMUNITY COLLEGE DISTRICT
Lancaster, California
MINUTES OF THE REGULAR MEETING OF THE CITIZENS' OVERSIGHT COMMITTEE
January 28, 2010

CALL TO ORDER

The regular meeting of the Citizens' Oversight Committee was held on January 28, 2010 at Antelope Valley College, 3041 West Avenue K, Lancaster, California, in the Board Room (SSV 151).

ATTENDANCE

Citizen's Oversight Committee Present

Darren Parker, Chairman
Gilbert Snow
Charles Church
Josh Mann
Vance Pomeroy
Michael Adams
Jordan Aquino
Gregory Dougherty
Karen Clarke
Bernard Brown
Drew Mercy
Enrique Camacho
Thomas Lacey
Janette Crawford

College Staff/Representatives Present

Jackie L. Fisher, Sr.
Deborah Wallace
Diana Keelen
Erin Hitchman
Doug Jensen

Committee Members Absent

Pamela Ward
Chris Grado
June Burcham

Other Individuals Present

None

Recorded by: Erin Hitchman

- I. **CALL TO ORDER, ROLL CALL & INTRODUCTIONS** – Meeting was called to order at 6:01 p.m. by Mr. Parker. Roll was called. New members - Karen Clarke, Bernard Brown, Drew Mercy, and Enrique Camacho were introduced.
- II. **STATUS OF OPEN POSITION** – No questions or comments regarding open positions.
- III. **COMMENTS FROM COMMUNITY GROUPS AND INDIVIDUALS REGARDING AGENDA ITEMS** - No community members were present.

- IV. **APPROVAL OF PREVIOUS MINUTES** - Mr. Mann made a motion to approve the minutes of the previous meeting, held October 29, 2009 which Ms. Crawford seconded. Motion was unanimously passed.
- V. **CITY OF PALMDALE LITIGATION** – Dr. Fisher discussed the Settlement Agreement and Mutual General Release between the City of Palmdale and Antelope Valley College. A joint study session between Antelope Valley College and the City of Palmdale City Council will take place Wednesday, February 3, 2010 at the Chimbole Center in Palmdale, regarding an update on the (a) status of the permanent Palmdale campus, (b) approval of assets for education, and (c) potential use of high school facilities for the Palmdale Center site. The Palmdale Development Advisory Board also met with Antelope Valley College on Wednesday, January 13, 2010 on how best to move forward with the property at 25th Street East in Palmdale.
- VI. **ANNUAL REPORT RECOMMENDATION OF FORMAT & CONTENT** – Mr. Jensen re-confirmed with the Committee that a trifold annual report template had been selected and that staff was currently working on the new annual report draft. Staff will send out the draft to the Committee for review and comments prior to publishing for the community.
- VII. **MEASURE R FINANCE REPORT** – Ms. Wallace presented the Expenditures Recap Report as well as the Bond Recap Detail Report. Also covered were the Trial Balance Report, and the Cumulative Detail Report by Object through December 2009. The Committee was pleased with the revised reports per the previous clarification requests.
- VIII. **MEASURE R PERFORMANCE AUDIT** – Ms. Wallace presented the Measure R Performance Audit. No discrepancies were noted in the audit. Ms. Crawford requested that the audit information be posted on the Antelope Valley College website.
- IX. **MEASURE R FACILITIES REPORT** – Mr. Jensen reviewed the Construction Update handouts with the Committee, specifically covering the projects that have been achieved by Antelope Valley College to date, and the future construction objectives of Antelope Valley College. Mr. Jensen was asked to show budget spent as well as the budget remaining on the Project Status Sheet. Another tour was requested for the next Committee meeting.
- X. **OLD BUSINESS** - No old business for discussion.
- XI. **NEW BUSINESS** – No new business for discussion.
- XII. **NEXT MEETING DATE** – The next meeting date was tentatively scheduled for April or May. Staff will send out the confirmed meeting date.
- XIII. **ADJOURNMENT** - No further business. Mr. Parker motioned to adjourn the meeting, which Mr. Mercy seconded, and meeting was adjourned at 7:01 p.m.