

**ANTELOPE VALLEY COMMUNITY COLLEGE DISTRICT
Lancaster, California**

**MINUTES OF THE REGULAR MEETING OF THE CITIZENS' OVERSIGHT COMMITTEE
May 10, 2007**

CALL TO ORDER

The regular meeting of the Citizens' Oversight Committee was held on Thursday, May 10, 2007 at Antelope Valley College, 3041 West Avenue K, Lancaster, California, in the Board Room (SSV 151).

ATTENDANCE

Citizens' Oversight Committee Present

Olaf Landsgaard, Chairman
Tim Fuller
Danny Roberts
Fran Marroquin
Harvey Holloway
David Cleveland
Bruce Jacobsen
William Walsh IV
Roger Gallizzi
Emmery MNairy
Mark Troth

College Staff/Representatives Present

Doug Jensen
Deborah Wallace

Committee Members Absent

Winfred Brunston
Mark Bozigian
Tim Cotton
Norm Hickling
Suzanne Smith

Guest: Phil Klassen, Klassen Group

Recorded by: Patricia Harris

- I. **CALL TO ORDER, ROLL CALL & INTRODUCTONS** – Meeting was called to order at 7:05 p.m. by Mr. Olaf Landsgaard, Chairman. Roll was called and introductions made.
- II. **COMMENTS FROM COMMUNITY GROUPS AND INDIVIDUALS REGARDING AGENDA ITEMS** – No others in attendance.
- III. **APPROVAL OF PREVIOUS MINUTES** – Mr. Walsh made a motion to approve the minutes of the previous meeting, held October 19, 2006, which Mr. Fuller seconded. Motion was passed.
- IV. **BOND FUNDS FINANCE REPORT** – Income and expenditure report, together with detailed costs of bond projects from October 1, 2006 to April 30, 2007, were presented by Ms. Wallace. Per request of the committee, Ms. Wallace also presented Cumulative Detail Reports by Object for the Capital Outlay Projects Fund or “check registers” going back to the beginning of the Bond Project, explaining the columns and describing in more detail some of the transactions. Ms. Wallace confirmed that no teacher or other salaries were included in the register. Mr. Walsh asked the question whether Bond proceeds were spent on any purpose other than Measure R-approved items, and Ms. Wallace stated they were not. Members

thanked Ms. Wallace for her work on the detailed reports, and requested that they be presented at each meeting.

V. **PROJECT REPORTS** – *Mr. Jensen*

Mr. Jensen and Mr. Klassen, Project Manager, gave a Powerpoint presentation on all pending building, renovation and expansion projects, which were described in detail. Groundbreaking for the new stadium, west campus area is expected to be late June, and members of this committee will be invited. Completion date is expected to be January, 2009. It was noted that theatre arts faculty worked closely with the architects in order to cut soaring costs on the new theatre project. AVC building costs have increased by 48% overall, which is less than the industry average.

In regards to questions on the Palmdale campus, Ms. Wallace stated that \$5 million is still earmarked and committed to the Palmdale campus. FTES is steadily building at the current Palmdale rented site, and more classrooms have been added. It was acknowledged that there have been geological problems and issues with the developer that have stopped the College Park site at Barrell Springs Road from progressing, but stated that all options are being kept open in order to build a Palmdale campus.

VI. **OLD BUSINESS**

- i. It was noted that the Board of Trustees have not yet approved replacements for Mr. Felix who moved, and Mr. Parris who resigned.
- ii. Mr. Fuller, Mr. McNairy, Mr. Bozigian, who were not present at the last meeting, had agreed to roll over their one-year terms to two-year terms. Members with two-year terms expiring in October will discuss rolling their terms over into one-year terms at the October meeting.

VII. **NEW BUSINESS**

- i. It was noted that the Board of Trustees is reviewing the Citizens' Oversight Committee Bylaws and the appointment process. More information will be disseminated as it is known. Members expressed concern regarding possible action to change the selection process and change in Bylaws.
- ii. Since Mr. Fuller is no longer representing the Foundation, members voted to approve Mr. Fuller representing the community at-large, and Ms. Marroquin to represent the Foundation, on a motion made by Mr. Galizzi and seconded by Mr. Jacobsen.

VIII. **NEXT MEETING DATE**

It was agreed to hold the next meeting on **THURSDAY, OCTOBER 11, 2007**, with pizza at 6:30 p.m. and meeting at 7:00 p.m. Date and quorum to be checked ahead of time.

IX. **ADJOURNMENT**

No further business, Mr. Cleveland voted to adjourn at 9:05 p.m.