

**ANTELOPE VALLEY COMMUNITY COLLEGE DISTRICT**  
**Lancaster, California**  
**MINUTES OF THE REGULAR MEETING OF THE CITIZENS' OVERSIGHT COMMITTEE**  
**September 23, 2010**

**CALL TO ORDER**

The regular meeting of the Citizens' Oversight Committee was held on September 23, 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  
Vance Pomeroy  
Thomas Lacey  
Jordan Aquino  
Gregory Dougherty  
Karen Clarke  
Bernard Brown  
Enrique Camacho  
June Burcham

College Staff/Representatives Present

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

Committee Members Absent

Pamela Ward  
Chris Grado  
Janette Crawford  
Andrew Mercy  
Joshua Mann

Other Individuals Present

Mike Lacey

*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.
- 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. Church made a motion to approve the minutes of the previous meeting, held January 28, 2010 which Ms. Burcham seconded. Motion was unanimously passed.

- V. **MEASURE R FINANCE REPORT** – Ms. Wallace presented the Expenditures Recap Report as well as the Bond Recap Detail Report. The Trial Balance Report, and the Cumulative Detail Report by Object through August 2010 were also covered.
- VI. **MEASURE R FACILITIES REPORT** – Mr. Jensen provided the Committee with a PowerPoint presentation as well as a detailed handout which covered the status of each Measure R project. Mr. Jensen discussed the possibility of contingency funds remaining from the last Measure R Project, the Health and Science Building, that could be used towards to other campus improvements.
- VII. **OLD BUSINESS** – Dr. Fisher & Ms. Wallace discussed Antelope Valley College Foundation funding and naming opportunities for the new Theater Arts Building project as well as the Health and Science Building project.
- VIII. **NEW BUSINESS** – No new business.
- IX. **NEXT MEETING DATE** – The next meeting date was tentatively scheduled for January 31, 2011. Staff will send out the confirmed meeting date.
- X. **ADJOURNMENT** - No further business. Mr. Parker motioned to adjourn the meeting, which Mr. Pomeroy seconded, and meeting was adjourned at 6:39 p.m.