



EL CAMINO COLLEGE
Office of the Vice President - Administrative Services

MINUTES OF THE
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING OF
May 23, 2012

The Citizens' Bond Oversight Committee met at 3:00 p.m. on Wednesday, May 23, 2012 in the Board Room at El Camino College.

The following Oversight Committee Members were present, Gloria Dumas, Kirk Retz and Bob Amos. Dwight Choyce and Rebekka Asher were absent.

Also present was Tom Brown.

Minutes of the Citizens' Oversight Committee Meeting of March 21, 2012:

The minutes were approved.

Measure "E" Agendas:

Tom Brown reviewed the following information from the Measure E section of the March and April Board of Trustees' agendas.

March 12, 2012:

- A. Category Budgets and Balances
- B. Bid Award 2011-5 – Restroom Accessibility Renovation Phase 2 – Original contractor's was terminated and phase 2 of this project is awarded to CJPRO.
- C. Contract Amendment – Prestige Security – Math Business Allied Health Project
- D. Change Order – Taisei Construction Corporation – Math Business Allied Health Project
- E. Purchase Orders and Blanket Purchase Orders

April 16, 2012:

- A. Category Budgets and Balances
- B. Information Item – Athletic Education and Fitness Center – Track Surfaces – This contract with CMAS, the material are bought from the manufacture directly.
- C. Information Item – Math Business Allied Health – Furniture – furniture for smart classroom.
- D. Information Item – Math Business Allied Health – Nursing Simulation Laboratory Equipment
- E. Contract Amendment – LPA Architects – Math Business Allied Health Project – extend contract until end of June.
- F. Purchase Orders and Blanket Purchase Orders

Schedule of Future Meetings:

The next meeting will be July 25, 2012 at 3:00pm

Open Discussion:

Committee would like Ann Garten to send out a message to the campus community and surrounding cities for representatives to the Citizens' Bond Oversight Committee.

Public Comment:

It was announced that Tom Brown is the new Director of Facilities Planning and Services. The committee decided that at the July meeting they would like to take a tour of the Math Business Allied Health Building.

Adjournment:

The meeting was adjourned at 3:42 p.m.

PURPOSE: To inform the public concerning bond revenue expenditures and to actively "review and report" on the expenditure of these funds. (Ed. Code sec. 15278(a))