KERN COMMUNITY COLLEGE DISTRICT
BOND OVERSIGHT COMMITTEE

February 13, 2013 – 2:00pm

Minutes of the Meeting

Present: Mr. Jay Hershey; Ms. Jennifer M. Wood-Slayton; Mr. Brent Rush; Mr. Jack “Woody” Colvard;
Absent: Mr. Bruce Auld; Mr. Larry Starrh; Mr. Angelo Sanchez
District Staff: Mr. Tom Burke, Chief Financial Officer
Mr. Eitan Aharoni (Director, Facilities Planning, Design & Construction)
Mr. Craig Rouse (Project Manager)
Ms. Jana Durham, Business Services
Guests: None

Call to Order:

Mr. Rush called the meeting to order at 2:10 p.m., in the Levinson 40 Conference Room, Bakersfield College campus, 1801 Panorama Drive, Bakersfield, CA 93305.

Introductions:
The committee members made round table introductions.

New Members:
The committee reviewed the Ethics Statement.

Tour of Bakersfield College Facilities – Hosted by Eitan Aharoni, Director, Facilities Planning, Design and Construction – The committee members toured the Bakersfield College Facilities.

Reconvene in Bakersfield College Levinson 40 Conference Room: The committee reconvened in the Bakersfield College Levinson 40 Conference Room at 3:35 pm to continue the meeting.

Review and Approval of Minutes:

Upon review of the minutes of the November 7, 2012 meeting, Mr. Aharoni noted a correction stating that the word “properly” should be added before the word “inspected” on page 2 referencing the initial roof construction at Bakersfield College. The change was duly noted. Moved by Mr. Rush and seconded by Mr. Hershey, the Committee carried to approve the Minutes of the Meeting of November 7, 2012.
Project Status Report Presentation:
By: Eitan Aharoni

The facilities projects for each site listed below were presented as an overview, accompanied by a PowerPoint presentation prepared by Mr. Aharoni that is available on the District website. Mr. Aharoni noted that the KCCD Facility Report represented the activity through the 2nd quarter of 2012-13 ending December 31, 2012. The committee reviewed the PowerPoint presentation, as follows.

1. Bakersfield College-Delano Center
2. Cerro Coso Community College
3. Porterville College
4. District Office

The committee further reviewed an ODS report generated by Mr. Burke reflecting Safety, Repair & Improvement District (SRID) funds spent by fiscal year/org code/delivery site for 2nd quarter of fiscal year 2012-13 for period ending December 31, 2012. In summary, total SRID expenditures were outlined and summarized as follows: District Operations Infrastructure costs were $12,581,861. Bakersfield College costs were $13,454,028. The Delano Center costs were $11,395,039. The SWC/Weill Center costs were $10,553,423. The NWC Center costs were $13,088,095 totaling $48,490,584 total costs for Bakersfield College and Centers. Cerro Coso Community College costs were $26,439,623. Porterville College costs were $20,242,372. It was reiterated that the ESCC Bishop and Mammoth Lakes sites were not part of SRID. Those sites’ projects are funded by a separate bond measure. SRID expenditures recorded on the report district-wide totaled $107,754,441. It was noted that total funds available for future use as of December 31, 2012 is $94,359,053.

Capital Outlay funded projects in process include the Performing Arts Building Modernization, the M&O Building, and Student Services Building Modernization at Bakersfield College. In process at the Delano Center is the Learning Resource Center Multi Purpose Building. Capital Projects in process at Cerro Coso Community College include Main Building Modernization and the non-SRID Maintenance & Operations Building. At the Porterville College campus, the capital projects are the Central Chiller Plant Development and the Allied Health project. The committee also reviewed the update for each site’s scheduled maintenance projects in process and completed.

Next Meeting Date: The next meeting date was discussed to take place in the Fall of 2013 at the Cerro Coso Community College Campus, including a tour of site facilities.

Meeting Adjournment:

The meeting adjourned at 5:05 p.m.