



**Foothill-De Anza
Community College District**

12345 El Monte Road, Los Altos Hills, CA 94022 650-949-6200

MEASURE C
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
DRAFT MINUTES

September 18, 2012

Members Present: Dudley Andersen – Chair, Member at large
Anita Manwani Bhagat – Representative, Foothill-De Anza auxiliary organization
William Dietz – Representative, Senior citizens' organization
Robert Lancefield - Representative, Taxpayer Association

The following staff and others were present:

Staff:

Charles Allen	Tom Armstrong
Hector Quinonez	Art Heinrich
Letha Jeanpierre	Kevin McElroy
Fred Sherman	Shirley Treanor

Gilbane/MAAS &
Others:

Mike Chegini	Ann Kennedy
Todd Leicht	Joel Heyne

Call To Order

Chair Dudley Andersen called the meeting to order at 5 p.m.

Committee Organizational Matters

1. Approval of the Agenda

M/S/C: Lancefield/Dietz

Action: Approved the agenda for meeting

2. Approval of Minutes

M/S/C: Dietz/Andersen

Action: Approved the minutes from the June 12, 2012 meeting

3. Input from Public on Items not on Agenda

None present

4. Reports from Staff

None

5. Nomination of Annual Report Subcommittee

Dudley Andersen, Bill Dietz and Anita Manwani Bhagat volunteered for the subcommittee.

Measure C Reports

6. Projects Financial Update

Ann Kennedy reviewed the report with the committee, emphasizing that projects are getting wrapped up and nothing remains in “red” and there are only a few items in “yellow.” She explained that it is a team effort to get things moved into “green” and that adequate controls are in place to monitor the progress of a project.

Discussion took place about the stadium and track at De Anza, which has a hard end date of October, with a contingency plan in place if the stadium is not ready. The Flint Center project will be moved to next summer, due to the heavy use of the facility. Ann Kennedy noted that the website is up and running, with regular updates to the site.

7. Bond List Revisions

One minor revision to the bond list, the money moved from the Foothill stadium press box.

8. Construction Photo Highlights

Charles Allen introduced a photo presentation, highlighting projects at Foothill College, such as the press box and storage buildings.

9. Measure C Performance Metrics Update

Charles Allen explained that the increased rate of spending is a positive development. Charts of financials and funding explained progress of funding. Discussion took place around the desirable speed of progress with the PSEC building at Foothill, and the “outstanding” Media and Learning Center at De Anza. Nothing was currently in pending litigation, and Foothill College’s annual electricity costs were decreasing due to the photovoltaic array.

The meeting was adjourned at 6:10 p.m.

The next meeting is scheduled for Tuesday, December 11, 2012 at 5 p.m. in Board Room of the District Office.