

Foothill-De Anza  
**Community College District**  
12345 El Monte Road, Los Altos Hills, CA 94022 650-949-6202

MEASURE C  
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING  
**DRAFT MINUTES**

June 11, 2013

Members Present: Dudley Andersen – Chair, Member at large  
Robert Lancefield - Representative, Taxpayer Association  
Susan Silver – At-large Representative

The following staff and others were present:

Staff: Charles Allen  
Letha Jeanpierre  
Kevin McElroy  
Bernata Slater  
Linda Thor

Gilbane/MAAS & Others:  
Tom Armstrong  
Ann Kennedy  
Casey Michaelis

**Call To Order**

Chair Dudley Andersen called the meeting to order at 5:08 p.m.

**Committee Organizational Matters**

1. Approval of the Agenda

M/S/C: Lancefield/Silver  
Action: Approved the agenda for meeting

2. Approval of Minutes

M/S/C: Lancefield/Silver  
Action: Approved the minutes from the March 11, 2013 meeting

3. Input from Public on Items not on Agenda

None.

4. Reports from Staff

None.

5. Correspondence Received by Members

None.

### **Measure C Reports**

6. Construction Project Photo Highlights

Charles Allen reported that great progress is being made on the computer and multimedia refresh, which is occurring in computer labs across the district. In addition ETS is working to install a Cisco network at both colleges as part of the network project. Allen highlighted some of the Foothill and De Anza projects. Anderson asked how long the refresh updates would last. Allen replied that the new updates should last about twenty years; however each update's lifespan is a little different. Allen mentioned that Project 175 is a small allowance for miscellaneous repairs and upgrades. De Anza's Flint Parking Project is currently undergoing design plans for structural upgrades and lighting. Also, Allen reported that there would be construction at De Anza's Mary Avenue entrance. Lastly, Allen gave an update on Onizuka. The new Education Center site will begin demolition this summer. The anticipated open date of the center is January 2016—Allen reminded that group that all key dates are tentatively scheduled, but progress can and will be affected by uncontrollable external factors.

7. Bond List Revisions

Ann Kennedy reviewed the Bond List Revisions for the period ending March 31, 2013. Kennedy reported that there was an additional bond revision, which was approved by the Board of Trustees on May 13<sup>th</sup>.

8. Projects Financial Update

Kennedy gave an overview of the Projects Financial Update. Kennedy reported that there was \$14.6 million in activity in expensed dollars. There was one change in color categories—Project 202 was turned to yellow. In addition, there were more projects turned to grey. The grey category translates as a project that is ready for occupancy, but not completed financially; Overall 60% of projects are completed. Robert Lancefield asked about the funding for the library design change. Kennedy responded that there were hopes to have the state match 50% of the projects funding, but this fell through; meaning that this is now a 100% bond funded project. In addition, Kennedy gave a program report by reviewing the interest earned in the third quarter and spending categories.

The meeting was adjourned at 6:07 p.m.

The next meeting is scheduled for Tuesday, September 17, 2013 at Foothill College, Carriage House (site tour and meeting).