



**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**

December 13, 2011

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

The following staff and others were present:

*Staff:* Charles Allen Tom Armstrong  
Donna Jones-Dulin Art Heinrich  
Hector Quinonez Linda Thor  
Tonette Torres Kevin McElroy  
Shirley Treanor

Gilbane/MAAS: Mike Chegini Ann Kennedy  
Casey Michaelis Joel Heyne

Vavrinek, Trine,  
Day & Co. LLP Terri Montgomery

**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/Bergman

**Action:** Approved the agenda for meeting

**2. Approval of Minutes**

**M/S/C:** Lancefield/Silver

**Action:** Approved the minutes from the September 20, 2011 meeting

**3. Input from Public on Items not on Agenda**

None

4. **Reports from Staff**

None

5. **Correspondence Received by Members**

None

6. **Solicitation and Appointment Process for New Member**

Kevin McElroy explained the process for advertising and selecting the new Student Trustee, to begin at the March 2012 meeting. The selecting committee chose Etienne Bowie, former Foothill-De Anza Student Trustee, to serve.

7. **Review of Draft Annual Report**

Kevin McElroy commended CBOC Chair Sandstrom for the hard work on the report. Ann Kennedy explained the changes made in the report, mainly the increase in photographs and a decrease in text.

**M/S/C:** Bergman/Dietz

**Action:** Approved, pending minor edits including correcting the spelling of Anita Manwani Bhagat name

8. **Approval of 2012 Calendar**

**M/S/C:** Bergman/Bhagat

**Action:** Approved, Anita Manwani Bhagat noted she will be absent from June 2012 meeting.

**Measure C Reports**

9. **Construction Project Photo Highlights**

Ann Kennedy introduced Tom Armstrong, Art Heinrich and Donna Jones-Dulin to explain the various photo highlights on the Foothill and De Anza campuses including upgrades to athletic facilities and the newly aquired Onizuka site.

10. **Bond List Revisions**

Charles Allen and Ann Kennedy presented summarized Bond list. No additional *Measure C Bond List Revisions* occurred since the last Committee meeting and prior to the end of the reporting period, September 30, 2011.

11. **Projects Financial Update**

Ann Kennedy stated there was \$13.8 million in spending, along with no additional unallocated interest. Some of the items that are marked as red have been moved to yellow. There was also a transfer of funds to cover costs with the Flint Center parking garage.

12. **Measure C Performance / Financial Audits**

Kevin McElroy introduced Terri Montgomery of Vavrinek, Trine, Day & Co., LLP, who explained that the audits they performed resulted in a "clean, unqualified report." Terri Montgomery stated that new laws changed the scope and naming of audits. Susan Silver commended the District for coming away with a clean audit.

**The meeting was adjourned at 6:05 p.m.**

**The next meeting is scheduled for Tuesday, March 13, 2012 at 5 p.m. in the District Board Room.**