



**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 20, 2011

Members Present: Dudley Andersen – Chair, Member at large
David Bergman – Vice Chair, Representative, business organization
William Dietz – Representative, Senior citizens' 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

Call To Order

Chair Dudley Andersen called the meeting to order at 5 p.m. following a tour of sites on the Foothill College campus.

Committee Organizational Matters

1. Approval of the Agenda

M/S/C: Silver/Dietz

Action: Approved the agenda for meeting

2. Approval of Minutes

M/S/C: Silver/Lancefield

Action: Approved the minutes from the June 14, 2011 meeting

3. Input from Public on Items not on Agenda

None

4. Correspondence Received by Members

None

5. Nomination of Annual Report Subcommittee

Action: Dudley Andersen described the report and the purpose, describing that it is the way the committee can communicate with the general public. Dudley Andersen, Bill Dietz and Robert Lancefield volunteered to work on the report for 2011.

Measure C Reports

6. Projects Financial Update

Charles Allen described the few problems on the report highlighted in red, mainly the FAPP (Fine arts, printing and plant services) building and the Flint Center. Flint Center project needs approximately \$5 million in funds to finish the project, and Allen is confident of funds coming through. Repairing what needs to be repaired and extending the life of the structure is key.

One step backward in funding is the Data Center, with a problem of budgeting versus building size, because the building is too big to afford. Despite the size, there are no claims or trouble with construction, which is a good sign.

Robert Lancefield had a question about the yellow items on the list, and Ann Kennedy reiterated that the report was as of June 30, 2011 and therefore certain projects had improved, including those in question.

7. 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, June 30, 2011.

8. Construction Project Photo Highlights

Charles Allen presented a time-lapse presentation of the new Mediated Learning Center, from December 2010 to the current date, along with photos of the technology used and non-constructional materials.

Bill Dietz asked how the scheduled maintenance costs are covered, and Charles Allen explained that this bond measure is unlike others, because there is a 15 year plan for scheduled maintenance and upgrading technology needs.

The meeting was adjourned at 5:45 p.m.

The next meeting is scheduled for Tuesday, December 13, 2011 at 5 p.m. in the District Board Room.