



COLLEGE OF THE SISKIYOU'S CITIZENS' BOND OVERSIGHT COMMITTEE

MINUTES

Monday, May 12, 2008

2:00 p.m. – 4:00 p.m.

Library Conference Room (LRC 8/9) - Weed Campus

Item 1.

Call to Order and Attendance

James Wrobel, Chair

Robert McCrillis, Financial Consultant

Earl Wilson, City Administrator

Norman Shaskey, CPA

Barbara Dillmann, Retired Educator

Robert Rice, Foundation Liaison

Steve Crow, Vice President, Administrative and Information Services

Peggy A. Moore, Interim Superintendent/President

Absent:

Allison Leal

Dwayne Jones

Tom Moore

Rand Roselli

Also Present:

Denise Broomfield, Staff

Kent Gross, Controller

Dan Prideaux, Parsons/3DI

Rose Applewhite, Secretary

Item 2.

Announcement of Open Forum Procedures

There were no open forum items presented.

STAFF REPORTS

Item 3.

Progress Report

The Committee received updates from Dan Prideaux, Program Manager,

regarding the following projects:

- Update on Master Schedule/Master Budget
- Review of Bond Projects in Progress
- Emergency Services Training Center
- Rural Health Institute

REPORTS/NO ACTION

Item 4. **Annual Report**

James Wrobel, Chair, presented the Bond Oversight Committee's Annual Report to the Board of Trustees for acceptance at its January 2008 meeting. The Annual Report was accepted by the Trustees.

ACTION ITEMS

Consent Agenda

Item 5. **Reading of the Minutes** – attached
Minutes of the 5th meeting, a regular meeting, held on Monday, December 17th were approved.

Item 6. **Summary of Bond Projects**
Kent Gross, Controller, presented a statement summarizing revenues and expenditures through April 30, 2008.

REGULAR AGENDA

Item 7. **Set Date and Location for Next Committee Meeting**
The next meeting will be held on August 25, 2008, in the Board Room.

Item 8. **Other**

- As stated in the Bylaws, no committee member may serve more than two consecutive terms. James Wrobel has agreed to continue serving as Chair of the Committee. An ad will be placed in the local newspaper to solicit applications from interested individuals to fill vacancies on the Committee.
- Dates for the next Bond Issuance were considered. No decision was made.

Item 9. **Adjournment**
There being no further business to come before the Board, President Wrobel declared the meeting adjourned at 3:30 p.m.