

**COLLEGE OF THE SISKIYOU
CITIZENS' BOND
OVERSIGHT COMMITTEE**

Minutes

Friday, January 15, 2016

3:00 p.m.

Board Room – Weed Campus

- Item 1. Call to Order and Attendance
The 17th meeting was called to order 3:10 p.m. by Greg Messer. The following Committee members were present:
- Norman Shaskey
Barbara Dillmann (by phone)
Logan Castle
Margaret Dean
Greg Messer
Isaiah Olson
- Also Present:
Scotty Thomason, Superintendent/President
Nancy Funk, Vice President – Administrative Services
Kent Gross, Controller
Sheila Grimes, Recording Secretary
- Absent:
Robert McCrillis
- Item 2. Introduction of New Members
Nancy Funk reported that due to increase workloads, relocations, or other conflicts Connie Marmet, Barry Ohlund, and Earl Wilson were unable to continue to serve on the Citizens' Bond Oversight Committee and have resigned. As a result, we have recruited Greg Messer, Logan Castle, and Isaiah Olson as new members of the Committee.
- Item 3. Announcement of Open Forum Procedures
There were no open forum items presented.

ACTION ITEMS

Consent Agenda

- Item 4. Reading of the Minutes
It was moved and seconded (Shaskey/Castle) to approve the minutes of the 16th meeting held on February 25, 2014. The motion carried with the following vote: 5 ayes, 0 noes, 2 absent. (Barbara Dillman was not present when the vote was taken.)

REGULAR AGENDA

Item 5. **Background and Update**

The Citizens' Bond Oversight Committee was initially established to hold meetings on a quarterly basis or as needed. Since there was no building/project activity in the Bond Program during FY 2013-2014 and FY 2014-15, the Administration chose not to meet. As of June 30, 2015, the remaining authorized bonds in the amount of \$6.4 million dollars have yet to be issued. Property tax evaluations need to increase before these bonds can be issued. Even though there will be no activity until the remaining bonds are sold, we are required to have an annual meeting.

Scotty reported that the College is in the process of updating the Facility Master Plan. As part of this update, the College has submitted a proposal to the California Community Colleges Chancellor's Office to renovate our Performing Arts Center. This project is estimated to cost approximately \$22 million dollars. In order to increase the likelihood that this project would be approved, we have committed to fund 10 percent of the cost or \$2.2 million dollars. The funding source for this project would come from the Statewide Facilities Bond Measure which will be on the November 2016 ballot.

Item 6. **CBOC Annual Report**

A draft of the report for the two-year period beginning July 1, 2013, through June 30, 2015, was reviewed. The report will be posted online once the Board of Trustees has reviewed and approved the report. It was moved and seconded (Shaskey/Olson) to accept the annual report with minor spelling corrections. The motion carried with the following vote: 6 ayes, 0 noes, 1 absent.

Item 7. **Other**

Nothing to report.

Item 8. **Adjournment**

There being no further business to discuss, the meeting was adjourned at 3:46 p.m.