



# WEST HILLS COLLEGE LEMOORE

555 College Avenue  
Lemoore, CA 93245

CITIZENS' BOND OVERSIGHT COMMITTEE for  
Measure L – School Facilities Improvement District (SFID) No. 3, Lemoore Area  
Golden Eagle Arena 2<sup>nd</sup> floor conf. rm. (680A)  
January 28, 2015 4:30 pm

## MINUTES

Members Present:	WHCL/WHCC D Staff:	Others Present:	Absent:
Les Brown, Chair Tom Hernandez, Vice Chair Jim McGee Buddy Brooks Lynda Lahodny Guest: Jenny MacMurdo	Don Warkentin, President Amber Avitia, Admin. Asst.	AP Architects: Byron Woods	<b>Members:</b>  <b>WHCL/WHCCD Staff:</b> Ken Stoppenbrink, Deputy Chancellor <b>AP Architects:</b> Richard Treece

### 1. Call to Order

Chairman Les Brown called the meeting to order at 4:52 p.m. He asked if there were any comments from the public. At this time, there were no comments. Don Warkentin introduced Jenny MacMurdo, Lemoore Chamber's CEO to the Committee.

### 2. Action Items

- **Citizen's Oversight Bond Committee Meeting Minutes of May 28, 2014 & October 1, 2014**

Lynda Lahodny motioned to approve the meeting minutes of May 28, 2014 and October 1, 2014 as one item; Jim McGee seconded; approved.

### 3. Information/Discussion/Presentations

- **Review of Annual Audit- Don Warkentin**

This agenda item was covered during the Measure E meeting.

- **Review of Annual Report (2013-2014)**

Byron Woods referred to the handout "Annual Report to the Board of Trustees" and informed the members this report is required to be completed by the committee, approved by the committee and to the board for final approval. Byron reviewed the draft and informed all that we need to review the membership and place the future meeting dates on this report. He informed the members that there are no completed projects on this report. Buddy Brooks moved to approve the Annual Report to the Board of Trustees seconded by Lynda Lahodny; approved.

- **Completion Recap/Budget Revisions/ Project Updates**

Byron Woods referred to the "Revision-1" handout and informed the members this is a summary page of the Measure L funds being increased, reduced, or reallocated. He noted \$200,000 was moved from the Instructional Building to the Student Center. Bonds will be sold during the middle of the Student Center project.

- **Committee Members and Terms**

This agenda item was discussed during the Measure E meeting.

- **Renewal Members- J. McGee –**

Buddy Brooks approved Jim McGee's membership renewal to a second term seconded by Lynda Lahodny; approved.

- **Potential New Members-**

This agenda item was discussed during the Measure E meeting.

**4. Future meeting date:**

The next meeting is scheduled for Wednesday, May 27, 2015.

**5. Announcements**

At this time, there were no other announcements.

**6. Committee Member Comments and Requests**

There were no further comments.

**7. Adjournment**

This meeting adjourned at 5:00 p.m.