



WEST HILLS COLLEGE LEMOORE

555 College Avenue
Lemoore, CA 93245

CITIZENS' BOND OVERSIGHT COMMITTEE for
Measure E – School Facilities Improvement District (SFID) No. 3, Lemoore Area
Golden Eagle Arena 2nd floor conf. rm. (680A)
October 7, 2015 4:00 pm

MINUTES

Members Present:	WHCL/WHCCD Staff:	Others Present:	Absent:
Chair: Jim McGee Ron Alvin Steve Griffiths	Don Warkentin, President Amber Avitia, Admin. Asst.	AP Architects: Kevin Cobb	Members: Jenny MacMurdo WHCL/WHCCD Staff: Ken Stoppenbrink, Deputy Chancellor AP Architects: Richard Treece

1. Call to Order

Don Warkentin called the meeting to order at 4:06 p.m. He introduced the new members Ron Alvin and Steve Griffiths.

- **Flag Salute**

Don led the committee in the flag salute and asked if there were any comments from the public. At this time, there were no comments.

2. Action Items

- **Citizen's Oversight Bond Committee Meeting Minutes of January 28, 2015**

Jim McGee motioned to approve the meeting minutes of January 28, 2015; seconded by Ron Alvin; approved.

3. Information/Discussion/Presentations

Don explained to the new committee members that the Citizens' Bond Oversight Committee consists of three Schools Facilities Improvement Districts (SFID-3) that include Lemoore, Avenal, Riverdale and the surrounding communities. He informed the members the bond committee does not make decisions regarding the use of SFID-3 funds, but do inform the public of bond revenue expenditures and ensure bond processes are expended on for the purposes set forth in the ballot. Don informed the committee members they will review budget, construction project analysis reports, and reconciliation for SFID-3 revenues presented from AP Architect representatives.

- **Membership and Terms**

Don Warkentin

Don asked the committee members to vote for the replacement of the committee chair as past member Les Brown's term expired. Ron Alvin nominated Jim McGee as the chair of Measure E committee; Steve

Griffiths seconded, approved. Don then turned the meeting over to Jim McGee and the meeting moved back to agenda item number two.

- **Election and Appointments of Members**

Don Warkentin

Don reviewed the committee members and terms handout and informed the members we will need to do some more recruiting.

- **Potential New Members**

Don Warkentin

Various names of the potential members from the community were mentioned for both Measure E and L committees: Ron Meade, Victor Rosa, Donna Elliot, Chris Andrade, Dr. Ewing, Dr. Liscomb, Amy Coeler, Dr. Garcia, Ed Martin, Steve Miller, and Chris Brazil.

- **Project Updates & Recap of Expenses**

Kevin Cobb

Kevin Cobb covered the handout "Completion Recap 8/31/2015" handout with the committee members and explained to the committee the total funds for the initial bond was budgeted for \$31 million. A total of \$18.3 million has been spent. Planning and designing has already begun for the 538 Instructional Building; with construction scheduled to begin in a couple of years. This building will be designed for allied health and performing art classrooms with the second floor to be used by the Charter High School by day and college by night. Kevin explained to the members the 510 Student Center Phase 1 is a student dining facility that is currently in the construction process and is expected to be completed fall 2016. The earthwork for the student union is complete and concrete is scheduled for November 8, 2016. Kevin informed the members Project 561 are projects located at Avenal and Riverdale high school classrooms. The tradeoff for this project is that the college can use the rooms for classes. Don Warkentin requested the bond language, legend of abbreviations and history of the bond from 2008 to present be presented in a packet to the members at the next scheduled meeting.

4. Future meeting date: January 7, 2016

The next meeting was revised to Wednesday, January 6, 2016.

5. Announcements

Kevin Cobb announced an annual report will be submitted for approval at the next scheduled meeting.

6. Committee Member Comments and Requests

There were no further comments.

7. Adjournment

This meeting adjourned at 5:22p.m.



West Hills CCD
West Hills College Lemoore
School Facilities Improvement District - 3



Completion Recap 8/31/2015

Initial year Project name	Total Project cost	Measure L Revision Remarks	Budget and Funding Sources					Measure L				Remarks	Measure L					
			Capital Outlay	SM 50% match	Haz Mat	Grant	Other	Capital Outlay	SM 50% match	Allocation	Total		Spent to date	Balance	% Expended			
Bond Sales A \$12,656,255.10																		
580 Student Center Phs II	\$ 11,456,255		\$ 28,737,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11,456,255	\$ 11,456,255	\$ 11,456,255	FPP approved	\$ -	\$ 11,456,255.10	0.0%		
581 Inst Bldg / Allied Health	\$ 29,937,000							\$ 1,200,000	\$ -	\$ -	\$ -	\$ 1,200,000		\$ -	\$ 1,200,000.00	0.0%		
										Contingency	\$ -	\$ -		\$ -	\$ -			
										Closed Balance / Spent	\$ -	\$ -		\$ -	\$ -			
										Total	\$ 12,656,255	\$ 12,656,255		\$ -	\$ -			
Completed / Closed Projects													Relocated Funds	\$ -	\$ -			
														\$ -	\$ -			
														\$ -	\$ -			
Total	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -			
Totals	\$ 41,393,255		\$ 28,737,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,200,000	\$ -	\$ 11,456,255	\$ 12,656,255	SFID-3 "L" Total - \$12,656,255.10	\$ -	\$ 12,656,255	#DIV/0!	
Percent	100.0%		69.4%	0.0%	0.0%	0.0%	0.0%	2.9%	0.0%	27.7%	30.6%							

Measure L Bond Funds

Total SFID-3 Funds Available	\$ 31,000,000.00
Measure E Allocation	(18,343,744.90)
Total Funds Available	\$ 12,656,255.10

Series A

Spent to date active projects	\$ -
Balance of active projects	\$ 12,656,255.10
Spent to date closed projects	\$ -
Total Bond Funds	\$ 12,656,255.10