



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
Administration Office Conference Room 124

May 4, 2016 5:00 pm

MINUTES

Voting Members	Representing	Present	Absent
Jenny MacMurdo	Business Representative	✓	
VACANT	Business Representative		✓
Christine Andrada	Community Member / At-Large	✓	
Jim McGee	Community Member/ At-Large, Chair	✓	
Ron Allvin	Senior Citizen Group Representative	✓	
VACANT	Taxpayer Organization Member		✓
VACANT	Student		✓
VACANT	College Support Organization Member		✓
Attendees	Representing		
Richard Treece	A&P Architect	✓	
Dr. Kristin Clark	WHCL President	✓	
Amber Avitia	WHCL Administrative Assistant	✓	

1. Call to Order

Chairman Jim McGee called the meeting to order at 4:22p.m.

a. Flag Salute

This agenda item was covered in the first meeting.

b. Public Comments

This time has been reserved for the public to comment on non-agenda items. If an individual wishes to address the Citizens' Bond Oversight Committee, he/she should state his/her name and occupation/affiliation and proceed with comments.

Jim asked if there were any comments from the public. At this time, there were no comments.

2. Action Items

a. Citizens' Oversight Bond Meeting Minutes of January 27, 2016

Christine Andrada moved to approve the meeting minutes of January 27, 2016; Jenny MacMurdo seconded; approved.

3. Information/Discussion/Presentations

a. Completion Recap Review of SFID No. 3 Measure L

Richard Treece, AP Architects

Richard Treece shared the handout, "Revision-2 Measure L." He noted this sheet shares a summary of the revisions made to the bond. He covered handout, "Completion recap 8/31/15" and referred to handout, "Completion Recap 3/31/2016 Draft." He noted the portions highlighted in yellow match the "Revision-2 Measure L" handout. The members reviewed the revisions and projects listed discussing the continued work on the student union, a new instructional building and the educational facilities in Avenal and Riverdale.

b. Student Union Updates/ Site visit discussion

Dr. Kristin Clark, President

Kristin Clark reported the Student Union building will have a soft opening late this fall with a grand opening in spring 2017. An outsourced vendor will sale food from 7 a.m. – 7 p.m. Kristin shared renderings of the interior design. The members agreed to a tour of the Student Union building scheduled at the beginning of the next scheduled meeting, Wednesday, October 5, 2016.

4. Future meeting date: Wednesday, October 5, 2016

The next scheduled meeting will begin at 4:00 p.m.

5. Announcements

There were no announcements at this time.

6. Committee Member Comments and Requests

There were no further comments.

7. Adjournment

This meeting adjourned at 5:07 p.m.



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

Revision-2



Item	Project #	Project name	Measure L Revision Amount	Description
3		Measure L	\$ (1,255)	Updated Total Bond
4	580	Student Center Phs II	\$ 1,861,574	Reduce budget
5	581	Inst Bldg / Allied Health	\$ 1,000,000	Reduce budget
6	583	Master Planning / CEQA	\$ (70,000)	New project/ moved from Measure E
7	584	Avenal Ph. 2	\$ (1,590,319)	New project/ moved from Measure E
8	585	Riverdale Science	\$ (800,000)	New project/ moved from Measure E
9	586	PV	\$ -	New project/ moved from Measure E
10	587	M&O Building	\$ (20,000)	New project/ moved from Measure E
11	588	Marsh Drive Improvements	\$ (300,000)	New Project
12	589	Land Acquisition	\$ (80,000)	New Project
Total			\$ (0)	

DRAFT

Recommened for Approval

 Kevin Cobb Date

Approval

 Ken Stoppenbrink Date

 Dr. Frank Gornick Date



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	Budgets 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		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11,456,255	\$ 11,456,255	FPP approved	\$ -	\$ 11,456,255.10	0.0%
581 Inst Bldg / Allied Health	\$ 29,937,000		\$ 28,737,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,200,000	\$ -	\$ -		\$ -	\$ 1,200,000.00	0.0%
										Contingency	\$ -				
										Closed Balance / Spent	\$ -				
										Total	\$ 12,656,255				
Completed / Closed Projects															
													\$ -	Reallocated Funds	
Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	#DIV/0!
Totals	\$ 41,393,255		\$ 28,737,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,200,000	\$ -	\$ 11,456,255	\$ 12,656,255		\$ 12,656,255	#DIV/0!
Percent	100.0%		69.4%	0.0%	0.0%	0.0%	0.0%	0.0%	2.9%	0.0%	27.7%	30.0%	SFID-3 "L" Total - \$12,656,255.10		

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



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

DRAFT



Completion Recap 03/31/2016

Initial year Project name	Budgets and Funding Sources							Measure L				Remarks	Measure L										
	Total Project cost	Measure L Revision Remarks	Capital Outlay	SM 50% match	Haz Mat	Grant	Other	Capital Outlay	SM 50% match	Allocation	Total		Spent to date	Balance	% Expended								
Bond Sales A \$12,655,000.00		3																					
580 Student Center Phs I	\$ 9,601,532	4								\$ 9,601,532	\$ 9,601,532					7.3%							
581 Inst Bldg / Allied Health	\$ 28,937,000	5	\$ 28,737,000					\$ 200,000			\$ 200,000					0.0%							
583 Master Planning / CEQA	\$ 70,000	6								\$ 70,000	\$ 70,000					0.0%							
584 Avenal Phs I	\$ 1,769,468	7								\$ 1,583,468	\$ 1,583,468					0.0%							
585 Riverdale Science	\$ 6,800,000	8					\$ 188,000			\$ 800,000	\$ 800,000					0.0%							
586 PV System	\$ -	9					\$ 6,000,000									0.0%							
587 M&O Building	\$ -	10								\$ 20,000	\$ 20,000.00					0.0%							
588 Marsh Drive Improvements	\$ 300,000	11								\$ 300,000	\$ 300,000.00					0.0%							
589 Land Acquisition	\$ 80,000	12								\$ 80,000	\$ 80,000.00					0.0%							
Sub Totals	\$ 47,178,000		\$ 28,737,000				\$ 6,188,000	\$ 200,000		\$ 12,455,000	\$ 12,655,000			\$ 699,155.84	\$ 11,955,844.16								
												Contingency											
												Closed Balance / Spent											
												Total					\$ 12,655,000						
Completed Projects												Reallocated Funds											
Total																							
Closed Projects												Reallocated Funds											
Total																							
Totals												\$ 47,178,000		\$ 28,737,000			\$ 6,188,000	\$ 200,000	\$ 12,455,000	\$ 12,655,000	\$ 699,156	\$ 11,955,844	1710.04%
Percent												100.9%		60.9%		0.0%	0.0%	0.0%	26.4%	26.8%			

Measure L Bond Funds

Total SFID-3 Funds Available	\$ 31,000,000.00
Measure E Allocation	\$ (18,345,000.00)
Total Funds Available	\$ 12,655,000.00

Series A

Spent to date active projects	\$ 699,155.84
Balance of active projects	\$ 11,955,844.16
Spent to date closed projects	\$ -
Total Bond Funds	\$ 12,655,000.00

SFID-3 "L" Total - \$12,655,000