

MINUTES OF THE CITIZENS' BOND OVERSIGHT COMMITTEE OF JULY 17, 2008

Chair George Beloz called the meeting to order at 6:12 p.m. in Humanities 234 at the Moreno Valley Campus

Members Present

Mr. George Beloz
Mr. Jamil Dada
Ms. Kathleen Daley
Ms. Cynthia Urrutia
Mr. Brian Unitt (participated by conference call)

Members Absent

Mr. Peter Serbantes
Mr. Oliver Rocroi

Staff Present

Mr. Aaron Brown, Interim Vice Chancellor, Administration & Finance
Ms. Chris Carlson, Chief of Staff
Mr. Rick Hernandez, Director, Capital Projects
Dr. Irving Hendrick, Interim Chancellor
Mr. Jim Parsons, Associate Vice Chancellor, Public Affairs and Institutional Advancement

Approval of minutes – March 13, 2008 (M/Dada. S/Daley)

APPROVAL OF
MINUTES

Mr. Rick Hernandez gave an update on Measure C projects in progress, including the status of the modular buildings relocated to the Moreno Valley Campus to provide interim facilities for Allied Health Programs.

MEASURE C
PROJECT UPDATE

Mr. Aaron Brown distributed and discussed the Measure C financial summary report, current through June 30, 2008.

MEASURE C
FINANCIAL
UPDATE

Committee members approved the design comp of the annual Measure C report for printing and distribution to the Board of Trustees at the board meeting in August. (M/Urrutia, S/Dada)

BUSINESS FROM
COMMITTEE
MEMBERS

The service of outgoing committee members was recognized.

Chairman Beloz adjourned the meeting at 7:03 p.m.