CITIZENS’ OVERSIGHT COMMITTEE MINUTES
DRAFT
April 29th, 2014
4:00 – 5:30 PM

Committee Members Present: Doug Wilson, Susan Arati, Charlotte Kissling, and Nancy McCarthy (by phone)

Committee MembersAbsent: John Hanley, Jeff Gunderson

Others in Attendance: Laura McCarty, Peggy Isozaki, Bruce Hart, Jeff Jensen (Crowe Horwath)

Open Meeting

Charlotte opened the meeting. She checked the by-laws and confirmed that if there is a majority (in this case 4) then that constituted a quorum, so we proceeded. The agenda was approved. There were no comments from the audience on items not on the agenda.

Minutes

Minutes from the January 28th meeting were approved. Susan moved to approve the minutes. Doug seconded.

Membership

Members that have re-applied include John Hanley (2nd term), Nancy McCarthy (2nd term), & Doug Wilson (2nd term). The committee will continue to seeking new members to fill the 2 vacancies. Laura asked that members spread the word in hopes of gaining more applicants.

Auditors Report

Peggy Isozaki introduced Jeff Jensen, partner with the independent auditor firm of Crowe Horwath. He distributed and reviewed the Performance Audit for the period ending December 31st, 2013. The report confirmed that in all significant respects, the College expended Measure C General Obligation Bond funds for the year ending December 31st, only for specific projects developed by the Board and approved by voters, in accordance with Prop 39 funds. Doug moved to accept the audit. Susan seconded.

Quarterly Report
Laura McCarty walked everyone through the quarterly report and gave updates on more recent progress as well.

Susan asked if anything could be done about the SMN roof gardens, offering students to help. Laura will look into this.

There were questions about the potential long term use of Lot 16. Laura reported that in spite of the fact that the County has discussed it as a possible low cost housing site, the College has no intent to make it housing. Laura will contact the County and see if it can be removed from consideration.

The group asked about the historic columns and corner sign for the Academic Center. Laura reported that although there have been board presentations, nothing has been finalized.

**COC annual report**

Not required for this report period

**Next Meeting Agenda & Date:**

The next meeting will be in the fall date TBD.

Election of officers should be done at that meeting.