



Victor Valley Community College District Citizens' Bond Oversight Committee Meeting Brief

Date: June 10, 2020

Place: Zoom Meeting

1.0 WELCOME, ROLL CALL AND CALL TO ORDER

The Victor Valley Community College District Measure JJ Citizens' Bond Oversight Committee met online in a Zoom meeting Wednesday, June 10, 2020. Chairperson Greenwood noted that the meeting was not properly noticed for the Brown Act on the VVC webpage, therefore the meeting was considered a briefing.

Roll Call: Rick Greenwood (CBOC), De Ann Hudgens (CBOC-excused), Joseph Salama (CBOC), Dawn Serbus (CBOC), and Shannon Shannon (CBOC) Harold Hines (CBOC).

Present: Daniel Walden (VVC Superintendent/President), John Nahlen (VVC Interim Deputy Superintendent/Executive V.P. of Administrative Services), Steve Garcia (VVC Executive Director of Facilities and Operations), and Estela Wansten (VVC Administrative Secretary II Facilities).

2.0 INTRODUCTIONS

Estela Wansten for Shirley Gonzalez-Retired

4.0 AGENDA REVIEW

There were no changes made to the Agenda.

5.0 PUBLIC COMMENTS

No public comments.

6.0 ACTION ITEMS

None

7.0 REPORTS/DISCUSSION

7.1 Bond Project Updates and Expenditures Reports: Executive Director of Facilities and Operations, Steve Garcia, shared the architect LPA's design concept presentation for the Stadium & Educational Event Center. Designers analyzed sunrise/sunset, glass frontage, wind aspects regarding doors. Designed site plans for one building with many functions. This is the same location as the existing track, lower campus. Seating capacity in the educational event center in full use is 592 seats for a round table banquet event. The room can be divided into three separate rooms.

8.0 VICE PRESIDENT UPDATE

Vice President Nahlen reported that at the April 14, 2020 Board of Trustees meeting the issuance of the fourth series of Measure JJ Bond Funds was authorized. On May 14th the amount of \$34,914,917 million was issued, on June 4th the final closed amount was \$31,355,000.00 as the County Treasury deposit to Victor Valley College.

9.0 OTHER/INFORMATION

Joseph Salama thanked the committee for the opportunity to serve and will be transitioning to another school. He will end his term with this meeting. Leaving a student vacancy on the committee.

10.0 NEXT CITIZENS' OVERSIGHT COMMITTEE MEETING

The next CBOC Zoom meeting is scheduled for September 9, 2020 at 1:30 p.m.

11.0 ADJOURNMENT: 2:04 p.m.

Documents referenced in these minutes, as well as additional information, are available on the Victor Valley College website: <http://www.vvc.edu/measurejj/committee.shtml>