



**Foothill-De Anza
Community College District**

12345 El Monte Road, Los Altos Hills, CA 94022 650-949-6200

MEASURE C
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
MINUTES

December 11, 2012

Members Present: Dudley Andersen – Chair, Member at large
David Bergman – Vice Chair, Representative, business organization
William Dietz – Representative, Senior citizens' organization
Anita Manwani Bhagat – Representative, Foothill-De Anza auxiliary organization
Robert Lancefield – Representative, Taxpayer Association
Susan Silver – Member at large

The following staff and others were present:

Staff: Charles Allen Tom Armstrong
Donna Jones-Dulin Art Heinrich
Hector Quinonez Linda Thor
Tonette Torres Kevin McElroy
Shirley Treanor

Gilbane/MAAS: Mike Chegini Ann Kennedy
Casey Michaelis Joel Heyne

Vavrinek, Trine,
Day & Co. LLP Terri Montgomery

Call To Order

Chair Dudley Andersen called the meeting to order at 5 p.m.

Committee Organizational Matters

1. Approval of the Agenda

M/S/C: Lancefield/Bergman

Action: Approved the agenda for meeting

2. Approval of Minutes

M/S/C: Lancefield/Silver

Action: Approved the minutes from the September 18, 2011 meeting

3. Input from Public on Items not on Agenda

None

4. **Reports from Staff**

None

5. **Correspondence Received by Members**

None

6. **Solicitation and Appointment Process for New Member**

Kevin McElroy explained the process for advertising and selecting the new Student Trustee, to begin at the March 2013 meeting.

7. **Review of Draft Annual Report**

Kevin McElroy commended CBOC Chair Sandstrom for the hard work on the report. Ann Kennedy explained the changes made in the report.

M/S/C: Bergman/Dietz

Action: Approved

8. **Approval of 2013 Calendar**

M/S/C: Bergman/Bhagat

Action: Approved

Measure C Reports

9. **Construction Project Photo Highlights**

Ann Kennedy introduced Tom Armstrong, Art Heinrich and Donna Jones-Dulin to explain the various photo highlights on the Foothill and De Anza campuses.

10. **Bond List Revisions**

Charles Allen and Ann Kennedy presented summarized Bond list. No additional *Measure C Bond List Revisions* occurred since the last Committee meeting and prior to the end of the reporting period, September 30, 2012.

11. **Projects Financial Update**

Ann Kennedy presented the projects financial update report.

12. **Measure C Performance / Financial Audits**

Kevin McElroy introduced Terri Montgomery of Vavrinek, Trine, Day & Co., LLP, who explained that the audits they performed resulted in a "clean, unqualified report."

The meeting was adjourned at 6:04 p.m.

The next meeting is scheduled for Tuesday, March 12, 2013 at 5 p.m. in the District Board Room.