



current planned new buildings, Phase I Growth, and Phase 2 Growth.

**Annual Independent Financial and Performance Audit (Steve Pittman, Nystrom and Co.)**

Steve Pittman, Nystrom and Co., presented the Audit of General Obligation Bonds for the period from July 1, 2006 through June 30, 2007. Members were advised of the need to determine whether or not the format presented in the audit was to be used in the next audit.

**Integrated Information System/Datatel Colleague (Karen Christopherson, Director of Computing Services)**

Karen Christopherson, Director of Computing Services, provided members with a brief history of the completed network upgrade process, the decision to pursue a student software system upgrade, the current software system used by MLCCD, and the process by which Datatel was chosen as the vendor of choice for the student software system upgrade project. Members were brought up to date on the progress of the software system upgrade project and provided current timelines for future milestones. Christopherson estimated full implementation by 2010. A description and photos of the new IIS Training Center were also provided.

*Quarterly Bond Reports to CBOC*

**Measure W Bond Program Quarterly Status Report – April 2008**

Superintendent/President Lehner directed members' attention to the Measure W Bond Program Quarterly Status Report - April 2008.

- Are the estimated matching funds at risk?
  - Vice President of Administrative Services Larry Perryman indicated that it is still the intent of the Governor to have the State Bond Measure on the November 2008 and November 2010 ballots. The concern is whether or not the Bond Measure will be passed by the voters.

**Measure W Bond Program Financial Activity Report July 1, 2007 to February 29, 2008**

VP Perryman advised the members that the Financial Activity Report contains only the current year's budget - not the entire, committed budget from the inception of the Measure W Bond Project implementation.

**Draft April Revise Budget for Bond Projects Fund**

Lehner reviewed the draft of the April Revise Budget with members and indicated that the Proposed Revised Budget Fund 43 would need approval, for this year, by the Board of Trustees

- Do we encumber accounts for multiple years?
  - VP Perryman indicated that project accounts are encumbered by contract and cleared each year. Any adjustments and/or carryover balances are applied to the balance for the following year. Further, once a project is completed, excess funds are transferred into a Contingency Fund and remain traceable via the Financial Activity Detail Report

*CBOC Annual  
Report to  
Community*

**Review of Report Included in Class Schedule**

- Lehner directed members' attention to the Draft of the CBOC Annual Report to the Community that would be provided in the Fall Class Schedule. She indicated that approximately 56,000 copies of the Fall Schedule would be distributed upon publication.

**Draft Newspaper Insert**

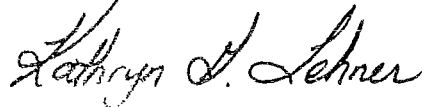
Lehner indicated that the CBOC Annual Report to the Community could also be included as an insert in the Ukiah Daily Journal, The Lake County Record Bee, and the Willits News. She advised that costs for the insert were being gathered that would include a quote for an upgraded glossy paper type. She assured members that she was aware of the importance of keeping the voters informed in order to maintain their confidence in Mendocino College.

*Future Agenda  
Items*

CBOC members requested that an update to the Library/Learning Resource Center Project be provided at the July 8, 2008 meeting.

ADJOURNMENT The meeting was adjourned at 7:00 PM.

Submitted by:



Kathryn G. Lehner, Superintendent/President