

Election of Officers (Chair and Vice Chair)

M/S/C (Lombardi/Beltrami) RESOLVED, That Charles Myers be appointed to the position of Chair and Bill Jack be appointed to the position of Vice Chair of the Citizens' Bond Oversight Committee for the 2010/11 term.

Meeting Dates for 2010/11

Lehner presented a proposed meeting date schedule, noting that the schedule maintains meeting dates for the first Tuesday in the second month following the end of each quarter.

M/S/C (Pauli/Geck) RESOLVED, To accept the Meeting Dates 2010/11 schedule as presented.

*Datatel
Presentation*

Perryman introduced Kristie Anderson, Director of Admissions and Records and Karen Christopherson, Director of Information Technology.

Anderson provided members with an update on the status of the Datatel implementation noting that the student side of the program, including course offerings and selections, and program planning, had been in use during the past year and has been well received by the student population. Feedback from students confirm that the system is easy to use, saves time, and provides better links to additional information. Anderson confirmed that telephone registration has declined and the financial aid payment process has become more efficient. Anderson noted that there are still components of the program remaining to be implemented, but the overall response from students and internal users is very positive.

*Quarterly Bond
Reports*

Measure W Bond Program Quarterly Status Report – March, 2010

Perryman advised members that due to the fact that state match funds have become less available, a re-prioritization of projects may be necessary. He noted that the Bond Implementation Planning Committee is discussing the issues and problems associated with the fact that state matching funds can no longer be considered available.

Perryman highlighted several active projects included in the report:

- **Athletic Field Renovation**
This project is now out to bid. Award of the project will take place at the June BOT meeting.
- **Library/Learning Center**
The L/LC project is out to bid. Bid opening will take place on May 25 and the project will be awarded at the June BOT meeting.
- **Solar Technology**
Perryman advised that the District had received a \$125,000 rebate from PG&E based on four months usage of the newly installed solar array.

Measure W Bond Program Financial Activity Report – July 1, 2009 to March 31, 2010

Perryman briefly reviewed the Financial Activity Report for the period, advising new members that this report represented a financial history of the bond program.

Cash Flow Analysis – Actuals and Estimates

Perryman advised that the purpose of this report was to determine, by project, when and in what amount, funds are needed. He noted that financial advisors have determined that Spring 2011 would be the best time to sell Series B bonds. However, he has scheduled a meeting with the county assessor to discuss the assumption of an average 4.5% growth during the next 25 years, which is a determinant to the size of the offering.

July 1, 2009 through June 30, 2011 Financial Activity and Budget Reports

Perryman reviewed the detail contained in both reports and how these reports relate back to the project summary reports for the benefit of new members. He then asked members if they wanted to continue to receive both reports with their Measure W Bond Program Quarterly Status Report. It was the consensus of all members that both reports continue to be provided along with the Quarterly Status Report.

CBOC Annual Report to the Community

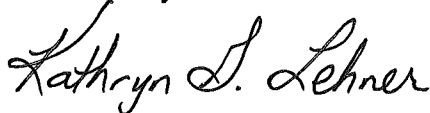
Perryman presented a draft of the March 31, 2010 CBOC Report to the Community. The report was approved and will be distributed through the Hometown Shopper in June.

Future Agenda Items

- The use of consultants and the expenses associated with their use
- Tour of Campus

ADJOURNMENT The meeting was adjourned at 6:50PM

Submitted by:



Kathryn G. Lehner, Superintendent/President