



WEST HILLS COLLEGE LEMOORE

555 College Avenue
Lemoore, CA 93245

CITIZENS' BOND OVERSIGHT COMMITTEE for
Measure E – School Facilities Improvement District (SFID) No. 3, Lemoore Area
Golden Eagle Arena 2nd floor conf. rm. (680A)
October 1, 2014 4:00 pm

MINUTES

Members Present:	WHCL/WHCCD Staff:	Others Present:	Absent:
Les Brown, Chair Tom Hernandez, Vice Chair Jim McGee	Don Warkentin, President Amber Avitia, Admin. Asst.	AP Architects: Byron Woods	Members: Lynda Lahodny Maureen Azevedo Buddy Brooks WHCL/WHCCD Staff: Ken Stoppenbrink, Deputy Chancellor AP Architects: Richard Treece

1. Call to Order

Chairman Les Brown called the meeting to order at 4:05 p.m. He led the committee in the flag salute. He asked if there were any comments from the public. At this time, there were no comments.

2. Action Items

- **Citizen’s Oversight Bond Committee Meeting Minutes of May 28, 2014**
The minutes of May 28, 2014 were not approved due to no quorum.

3. Information/Discussion/Presentations

- **Completion recap/ project updates and expenditures - Byron Woods**
Byron Woods noted the handout, “SFID-3 Completion Recap 8/31/2014” and informed the members of the left side column listing projects with the recorded amounts of remaining funding. Byron reported the construction estimate for the Student Center is still in progress due to Bush Construction’s bid price being over the project budget. He updated the members of the Avenal MOU for the science remodeling of the two classrooms and a prep room that construction should begin summer 2015 as details and drawings are being gathered for that project. This project is also a lease-leaseback with Bush Construction. The Lemoore campus has some scheduled maintenance being completed with led retrofitted lighting and a second project of the lighting upgrade of Phase Two of the arena parking lot. The Lemoore campus conference center will be re-carpeted soon. Byron explained Avenal Phase One totaling two million in project costs is the grouping of the original four phases as one phase for funding.

- **Committee Members and Terms**

Don Warkentin referred to the handout, "committee member terms" and explained this document was added to the agenda as an informational item. Don announced Jenny Mac Murdo will serve as the replacement of Maureen Azevedo as she is the new CEO for the Lemoore Chamber. The membership for Buddy, Tom, Les, and Lynda will be ending 3/19/2015. Don informed all to continue looking for eligible and interested recruits for this committee.

4. Future meeting date:

The next meeting is scheduled for Wednesday, January 28, 2015.

5. Announcements

At this time, there were no other announcements.

6. Committee Member Comments and Requests

There were no further comments.

7. Adjournment

This meeting adjourned at 4:21 p.m.