



MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
Citizens' Bond Oversight Committee

Monday, March 12, 2018
4:00 PM – Regular Meeting
Sam Karas Room, Library and Technology Center
Monterey Peninsula College
980 Fremont Street, Monterey, California

MEETING MINUTES

MEMBERS PRESENT: Mr. Hunter Harvath, Chair
Mr. Rob Lee, Vice-Chair
Mr. Dan Albert Jr.
Mr. Dave Hober
Mr. Jeff Riehl

ABSENT: Mr. Stephen Lambert
Mr. Tom Gaspich

STAFF PRESENT: Ms. Rosemary Barrios, Controller
David Martin, Vice President for Administrative Services
Dr. Walter Tribley, Superintendent/President
JoRene Finnell, Assistant to the Vice-President of Academic Affairs

OTHERS PRESENT: None

1. Call to Order

The regular meeting of the Citizens' Bond Oversight Committee of Monterey Peninsula College was called to order at 4:00 PM by Chair Harvath. Stephen Lambert arrived at 3:05pm.

2. Introductions

New committee members, Dan Albert, Jr., Dave Hober, and Jeffrey Riehl, and MPC's new Vice President for Administrative Services, David Martin, will be introduced.

3. Public Comment

There were no public comments.

4. Approval of November 6, 2017 Minutes

Chair Harvath asked for comments. Dr. Tribley clarified pages 10-11 of the Annual Report for 2016-17 regarding at the time of the report items were listed as “in process” and will be moved to “complete” on the next report.

Motion made by Chair Harvath, to table the minutes until June 11, 2018 meeting since there was not a quorum from the November 2017 meeting to approve.

5. Accept Bills and Warrants Report

Chair Harvath advised the report would be reviewed by page and invited questions.

Chair Harvath inquired the period time for General Contingency. Ms. Barrios confirmed General Contingency is for the last quarter.

Motion made by Mr. Albert, Jr., seconded by Mr. Lee, to approve the Bills and Warrants Report through December 31, 2017. Motion carried unanimously.

AYES:	5 MEMBERS:	Harvath, Lee, Albert Jr., Hober, Riehl
NOES:	0 MEMBERS:	None
ABSENT:	2 MEMBERS:	Lambert, Gaspich
ABSTAIN:	0 MEMBERS:	None

6. Bond Expenditure Status Report

Chair Harvath asked for comments and for Mr. Martin to give a summary.

Mr. Martin summarized and clarified the following projects for Mr. Albert, Jr.:

- The baseball field is in a design phase. Managers are working to develop and design the project to meet the budget and needs of the baseball community.
- Project managers are in the process of identifying and prioritizing the needs for a RP for the music building.
- MPC is in the process of receiving the land at Parker Flats.

7. Bond Auditors' Reports for 2016-17

Chair Harvath asked for Mr. Martin to give a summary.

Mr. Albert, Jr. requested the official Measure I Ballot language. The Measure I Ballot is posted on MPC's website at: <https://www.mpc.edu/home/showdocument?id=32177>

8. Monterey County Treasurer's Investment Report

Mr. Martin gave a summary. No comments or questions.

9. Meeting Schedule

Dr. Tribley proposed an orientation and facilities tour on Monday, June 11, 2018, beginning at 1pm and to conclude shortly before the 3pm CBOC regular meeting.

10. Suggestions for Future Agenda Topics and Announcements

Dr. Tribley gave a brief overview how MPC, as a team, completed the Accreditation Follow-Up Report and believes that MPC has met the recommendations posed by the Accreditation Commission. The Commission will make the determination. The Report will be submitted to the Commission no later than March 15, 2018, a follow-up visit will occur on April 9, 2018 and the Commission will advise MPC of reaffirmation after the Commission meets in June 2018.

11. Adjournment

Meeting adjourned at 4:40pm

Public records provided to the Committee for the items listed on this agenda may be viewed online at the College's website <http://www.mpc.edu/about-mpc/campus-information/mpc-bond-measure/citizen-s-bond-oversight-committee/meeting-agenda-minutes>, at the Superintendent/President's office, Monterey Peninsula College, 980 Fremont Street, Monterey, California during normal business hours, or at the Committee meeting.

Posted: March 7, 2018