



ANTELOPE VALLEY COLLEGE

3041 W. Avenue K
Lancaster, California
MINUTES

OF MEETING OF THE CITIZENS' OVERSIGHT COMMITTEE

Wednesday, January 25, 2017 - 9:00 a.m.

Administration Building – A124 – President's Conference Room

I. Call to Order

The meeting was called to order at 9:05 a.m.

II. Attendance

Senior Citizen's Representative: Chuck Church, Chair
Community at Large Representatives: Drew Mercy & Chris Grado (**ABSENT**)
Business Community Representatives: Gus Camacho – (**ABSENT**) & Dr. Gil Snow
AVC Foundation Organization Representative: John Currado
Student Representative: Kimbirly Dolatowski
Staff Present: Ed Knudson, President (**ABSENT**), Diana Keelen, Executive Director of Business Services, and Doug Jensen, Executive Director of Facilities Services.

III. Comments from Community Re: Agenda Items

There were no public comments.

IV. Approval of the March 9, 2016 - Minutes (Attachment)

On a motion made by John Currado and Seconded by Kimbirly Dolatowski. Motion carried (4/0/1). Ayes: Chuck Church, John Currado, Dr. Gil Snow and Kimbirly Dolatowski. Abstain: Drew Mercy.

V. Measure R Financial Statements – June 30, 2016(Attachment)

Diana Keelen, Executive Director of Business Services stated that a final audit of the financial statements had been completed and that there were no audit findings.

VI. Measure R Performance Audit Report - June 30, 2016(Attachment)

Diana Keelen, Executive Director of Business Services stated that there were no audit findings on the Performance Report over the span of the project.

VII. Measure R Expenditure Report – June 30, 2016 (Attachment)

Diana Keelen, Executive Director of Business Services stated that a final expenditure report was available to review, that along with a state matching program, the funding was extended to almost \$200 million over the life of the program, which was a 12 year period. There was some discussion on the process of public inquiries, the building of the campus infrastructure and the refunding of the bonds to provide a \$24 million refund back to the local taxpayers.

VIII. Adjournment

Diana Keelen, Executive Director of Business Services thanked everyone for their dedication in serving on the committee.

The meeting was adjourned at 9:27 a.m.

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