

CERRITOS COLLEGE  
GENERAL OBLIGATION BOND  
MINUTES OF THE MEETING OF THE  
CITIZENS' BOND OVERSIGHT COMMITTEE

January 22, 2018

I. Call to Order

Dr. Fierro called the meeting to order at 6:05 p.m. since the previous chair's term expired. The Chair of the committee was not present.

Those present were:

Carmen Amarillas-Rivera

Phil Herrera

Richard Fisler

Pat Patnaik

Alan Gafford

Parimal Shah

Member Paul Martinez was absent.

Others present were:

Ali Delawalla

David Moore

Dr. Jose Fierro

Jimmy Riordan (Tilden-Coil Constructors)

Felipe Lopez

Cheryl Thury (for Linda Kaufman)

II. Welcome by Dr. Jose Fierro, President/Superintendent

Dr. Fierro welcomed each of the Citizens' Bond Oversight Committee members.

III. Introductions

Each of the Citizens' Bond Oversight Committee members introduced themselves.

IV. Public Comments

There were no public comments.

V. Approval of Minutes – May 8, 2017

It was moved by Mr. Gafford and seconded Mr. Shah that the minutes of May 8, 2017 be approved as presented. The minutes were approved as presented.

VI. Election of Committee Chairperson

Parimal Shah nominated Pat Patnaik as committee chairperson; Alan Gafford seconded the nomination. The vote for Mr. Patnaik was unanimous.

VII. Measure CC and Measure G Expenditure Lists as of December 31, 2017

The committee reviewed and provided feedback on the two expenditure lists, which reflected the G.O. Bond expenditures and/or monetary commitments of the college for both Measure CC and Measure G through December 31, 2017.

There was a question regarding the bidding process. Mr. Lopez replied that the college follows public contract law. When the college goes to bid, there are certain guidelines we must follow during the bidding process. Once the bids are received, they are thoroughly reviewed and the college is required to select the lowest, responsive, responsible bidder. If bids come in higher than we anticipate, we have the opportunity to reject those bids and go back out to bid. Ultimately, once the bids are received and reviewed, the lowest, responsive, responsible bidder is brought forward to the Board of Trustees for approval. The time frame from bidding to Board approval is approximately three to four months.

VIII. Measure CC and Measure G Financial Audit Reports as of June 30, 2017

Ms. Heather McGee Decauwer from the auditing firm CliftonLarsonAllen LLP provided a PowerPoint presentation that outlined the Measure CC and Measure G financial audit reports for the period ending June 30, 2017. Ms. Decauwer reported that the college complied in all material aspects and, further, the firm has given the college an unmodified opinion, which is the best opinion possible.

IX. Measure CC and Measure G Construction Update

Jimmy Riordan of Tilden-Coil Constructors, Inc. provided an update of both the ongoing and upcoming G.O. Bond construction projects on campus.

X. Report of Citizens' Bond Oversight Committee Members

Members of the committee inquired if the community is made aware of this meeting. Dr. Fierro indicated that meeting information is posted on the college website, along with all handout information. Dr. Fierro added that the college would look into additional ways in which to alert the community of future meetings.

XI. Next Meeting

The next meeting is scheduled for May 7, 2018. A campus tour will take place on the next meeting date of May 7, 2018.

XII. Adjournment

The meeting adjourned at 7:20 p.m.