GLENDALE COMMUNITY COLLEGE DISTRICT
MEASURE G CITIZENS' OVERSIGHT COMMITTEE
Conference Room SC 212A
March 5, 2012
4:30 p.m.

AGENDA

1. Approval of Minutes of August 15, 2011

2. Board of Trustees – Monthly Measure G Status Report

3. Review of On-going Project Status
    a. Lab/College Services
    b. Cafeteria remodel
    c. IT Server Room

4. GO Bond Audit

5. Committee Membership

6. Election of Chair

7. Proposed Next Meeting Date: Monday August 6, 2012 or
   Monday, August 13, 2012

ADMINISTRATIVE SERVICES

Glendale Community College District

Date: **March 21, 2012**

To: **Measure G Bond Oversight Committee**

From: **Ron Nakasone**

Subject: **March 5, 2012 Meeting Minutes**

ATTENDING: Todd Hunt, Apala Parikh, Michael Davitt, Rick Barnes

Staff: Ron Nakasone

1. Meeting was called to order at 4:38 PM in room SC 212

2. Minutes of the prior meeting on August 15, 2011 were not reviewed.

3. Go Bond Audit: Mr. Nakasone reviewed the audit from last year. The first part of the audit is the financial audit. There were no significant findings or difficulties and no adjustments were required. The second part of the audit is the performance audit, which checks how the money is actually spent. This compares the money spent to what was designated in the actual ballot language. In conclusion, the audit shows that we properly accounted for the expenditures and that the expenditures were authorized by the bond project. No salaries or administrative charges were charged to the bond fund and all disbursements were applied for in accordance with laws and regulations.

4. Review of On-Going Projects: If the Lab College Services Project is not funded (this year) there will be little for the Measure G Committee to do.

5. Membership: There are only four (4) active members currently and members were asked to solicit for new members. Mr. Nakasone had also asked the Board of Trustees for recommendations to the Measure G Committee. According to the By Laws, the committee meets twice a month. A membership application form was distributed and had also been emailed to the committee members.

6. Next Meeting Date: To be determined.

7. Meeting adjourned at 5:30 pm

   Respectfully Submitted:
   Merrilee Ahaus
   Administrative Assistant/Confidential
   Office of the Executive Vice President
   Administrative Services