

**GLENDALE COMMUNITY COLLEGE DISTRICT  
MEASURE G BOND OVERSIGHT COMMITTEE**

SC 212  
June 5, 2006  
4:30 p.m.

AGENDA

1. Review of Minutes of May 1, 2006
2. Election of New Committee Members
3. Review of By-laws Amendments
4. Next Meeting Date – September 11, 2006

# ADMINISTRATIVE SERVICES

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Glendale Community College District

**Date:** June 28, 2006  
**To:** Measure G Bond Oversight Committee  
**From:** Lawrence R. Serot  
**Subject:** June 5, 2006 Minutes

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ATTENDING: Rick Dinger, Nick Hacopian, Armin Janian, Christine Olliff, Charles Ortiz, Waylan Parsons, Jeannine Stepanian, Tony Tartaglia, Tye Veden, Wendell Will

Staff: Larry Serot, Bill Taylor

Guest: Dr. Audre Levy

1. Minutes of May 26, 2006 meeting were reviewed.
2. It was moved and seconded to recommend the following individuals to the Board of Trustees for appointment to a two year term on the Oversight Committee:  
  
Mr. Gerald Barrone, Mr. Zaven Kazazian, Mr. Gary Kemper, Ms. Karla Mercado, Mr. Marc Stirdivant,
3. Mr. Serot raised the issue of a proposed change to the By-laws suggested by a member of the Board of Trustees. Mr. Serot noted that the Trustee was concerned that projects funded by Measure G adhere strictly to the list of projects approved by the voters. Mr. Serot reviewed with the Committee the language in Education Code 15278, in Article XIII A, Section 1(b)(3) of the State Constitution, in the Measure G By-Laws, and the language proposed by the Trustee. Mr. Serot also reviewed the Project List approved by the Board of Trustee on November 19, 2001 and the language of the actual ballot statement.

Mr. Hacopian asked how the original list was developed and Mr. Serot responded with a discussion of the facilities master planning process. Mr. Janian made the comment that directions to the Oversight Committee should come from the entire Board not from one member. Mr. Tartaglia said the Board should decide the By-laws and the Committee would operate under them. Mr. Parsons concurred. Dr. Levy asked the members if the Committee always wanted input from the Board of Trustees as a consensus of the Board. They indicated yes.

The Committee agreed that the language proposed by the Trustee did not pose a problem and Mr. Serot said he would put the language change before the Board at its June 26<sup>th</sup> meeting.

4. Mr. Serot discussed the question as to whether the Committee Members feel that the information that is being provided to them by staff is adequate. He suggested that perhaps staff can provide greater detail on contracts and payments for ongoing projects. Mr. Will said that he thought the current information was adequate but that he thought the Committee should meet more often. Mr. Dinger suggested that the Committee meet every two months. Mr. Janian commented that the information was adequate. Ms Olliff and Mr. Parsons agreed that the Committee should meet more often. Mr. Serot indicated that he would recommend to the Board of Trustees a change to the By-laws that will allow the Committee to meet more often than quarterly.
5. Mr. Tartaglia provided some background for the Committee on the Trustee's concerns over the role of the Oversight Committee and in particular the Trustee's concern for the Student Services/Classroom building. Mr. Serot provided additional information on this project indicating that the Trustee's concern is in part generated by the increasing scope of the project. He reviewed with the Committee how the project grew in scope in order to attract state funding for the project and that the State is now scheduled to pay 70% of the cost of the building. He said that revising the scope of the project down to a smaller project might cause the project to slip from the current funding timeline to a later time. Mr. Ortiz commented on the rising cost of construction that is hurting all our Measure G projects and said we should avoid further delay on the project. Mr. Veden said if the State is going to pay 70% of the project it would be a mistake to jeopardize the project by changing its scope. Mr. Serot said that Mr. Spencer, the college architect, would attend the next meeting to continue discussion on this project.
6. The next meeting is scheduled for September 11, 2006 at 4:30 p.m. in SC 212.