

# RIO HONDO COMMUNITY COLLEGE DISTRICT

## Citizens' Oversight Committee

---

Thursday, December 14, 2006, 6:30 p.m. Board Room

### Minutes

#### I. Call To Order

- A. Call to Order** - *Meeting was called to order at 6:35 p.m.*
- B. Pledge of Allegiance** - *The pledge was lead by Sylvia Southerland.*
- C. Roll Call** - *Toby Chavez, Oscar Cruz, and Patricia Romero were absent.*
- D. Introductions** - *Ms. Southerland requests self introductions for the benefit of Interim President Dr. Manuel Baca. Self introductions are completed by the committee and staff. Dr. Baca shares a few words of welcome.*
- E. Open Communication for Public Comment** – *There was no public comment.*
- F. Approval of Minutes: September 14, 2006** - *The minutes were approved.*

#### II. Reports

*Mr. Sohn was unavailable and items A, B, and C were presented by Dr. Steve Lohr.*

- A. Progress Briefing** – *The committee was provided with a time line for some of the priority one projects, which included three critical time markers: DSA approval, construction, and occupancy. Dr. Lohr used the Master Plan that is located in the conference room to remind the committee where all of the projects will be located. Dr. Lohr shared with the committee the successful groundbreaking for the Learning Resource Center and the construction that will be taking place in the first quarter of 2007.*
- B. Master Schedule** – *Dr. Lohr took the committee through the Master Schedule informing them of the relationship of the items to the overall Master Plan and focusing on the South Access road which will be built to accommodate increased traffic and public transportation. Dr. Lohr addressed issues of the schedule and the “Go Rio” program. The committee understood how the South Road would impact the Child Development Center. The conversation also focused on infrastructure projects and the advantage that the college has by renovating the entire infrastructure at one time.*
- C. Facility Planning** – *Dr. Lohr spoke about the importance of the Central Plant and its location. The Central Plant will provide all of the hot and cold water to the campus and support the new buildings and the existing buildings and the updated materials that the new projects are using.*

- D. 2005 - 2006 Audit Report** – *Ms. Dreyfuss provided the committee with copies of both the performance audit and the Audited Financial Statement that were prepared by Vasquez & Company LLP. The audits that the District accounts for financial transactions were in accordance with required policies and procedures. The audit stated that Rio Hondo College is in compliance with Government Auditing Standards. There were no issues involving the internal control over financial reporting and its operation that they considered material weaknesses. The Board of Trustees had approved and accepted both audits and was provided to the COC as an information item.*
- III. 2007 Meeting Schedule** - *Meetings will be held on the following dates: February 8, 2007, May 10, 2007, September 13, 2007 and December 13, 2007.*
- IV. Comments from Committee Members** - *Discussion about taking a picture for the Annual Report. The committee decided for convenience, to take the picture and the picture was taken.*
- V. Adjournment** - *7:50 p.m.*