



session by the Citizens’ Bond Oversight Committee.

It was moved by Don Larson and seconded by Anne Lopez Gaston that the 2003-04 Annual Report and summary of the Committee’s proceedings be approved for presentation to the Board of Trustees at their January 11, 2005, meeting. The motion was passed unanimously. Don Larson will make the presentation at the Board of Trustees meeting.

Presentation of  
Financial  
Information

Ray Cowles of Vavrinek, Trine, Day & Co., LLP, presented the Independent Accountants’ Report on Applying Agreed-Upon Procedures for the quarter ending 12/17/04. Mr. Cowles asked that the Committee consider scheduling future meetings a week later to allow the auditors more time to complete quarterly and year-end information.

Presentation of  
Project Progress

Brian Speece gave a PowerPoint presentation detailing the status and progress of the following projects:

- Old Administration (OAB) Building
- FCC Parking Study and Expansion
- FCC Local Area Network/Wide Area Network – Phase III
- FCC Local Area Network/Wide Area Network – Phase IV
- FCC Applied Technology Modernization
- Reedley College Classroom addition
- Willow/International – Phase I
- Willow/International – Phase II
- FCC Gymnasium Modernization
- FCC Health/Fitness Center
- FCC Student Services Modernization
- Reedley College Student Residence Hall
- Reedley College Classroom Modernization
- Reedley College Student Center Modernization
- Southeast Site Selection and Planning Process

Establish Next  
Meeting Date

The next meeting is scheduled for Thursday, April 21, 2005, at 5:30 p.m. to be held in the District Office board room.

Adjournment

The meeting was adjourned at 6:17 p.m. by the unanimous consent of the committee.

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Nick Pavlovich, Chair  
Measure “E” Citizens’ Oversight Committee