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LOS RIOS COMMUNITY COLLEGE DISTRICT  
**Citizens' Bond Oversight Committee**  
October 15, 2008  
**LRCCD Chancellor's Conference Room**  
12:00 p.m.

*Minutes*  
(Approved 12/4/08)

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**Members Present:** Suzie Chock Hunt, Jerry Bernau, Bob Blymyer, Marcia Fritz, Martin Kennison, Chris Reeg, Margaret Solie, Jane Vargas

**Members Absent:** Dan Lawrence, Matt Mahood, Janet Myles

**District**

**Representatives:** Brice W. Harris, Chancellor  
Jon Sharpe, Deputy Chancellor  
Vincent Montoya, Interim Associate Vice Chancellor, Facilities Management  
Jennifer Delucchi, Deputy Chancellor's Executive Assistant

**Guests:** Joe Debbs, Past Chair  
Pamela Haynes, Los Rios Board of Trustees

**INTRODUCTIONS**

Vice Chair Suzie Chock Hunt called the meeting to order at 12:05 p.m. All present members introduced themselves. Mr. Joe Debbs, the Committee's immediate past chair, made a few comments about how much he enjoyed working with the Committee. Los Rios Trustee Pam Haynes thanked the committee, and particularly Joe, for their service.

**ELECTION OF OFFICERS**

Suzie moved to nominate Bob Blymyer as Chair and Jerry Bernau as Vice Chair. Martin nominated Suzie Chock Hunt. Suzie explained that she has accepted an interim position with Los Rios Community College District effective in January 2009, and therefore will not be eligible to serve on the Committee next semester. Margaret Solie seconded Suzie's nomination of Bob Blymyer and Jerry Bernau. *Motion carried: 8:0.*

**APPROVAL OF MINUTES**

The March 27, 2008 minutes were considered for approval. Bob Blymyer called for a motion to approve the minutes. A motion was made by Martin Kennison, and seconded by Jerry Bernau, that the March 27, 2008 minutes be approved. *Motion carried: 8:0.*

**MEASURE M UPDATE**

The Chancellor attended the July meeting to speak to the Citizens' Bond Oversight Committee about the importance of Measure M. Today he went through a condensed version of that presentation. The Chancellor discussed Los Rios Community College District's rapid enrollment growth and the need for facilities. He also provided an update on the Measure M campaign. Bruce Starkweather of Lionakis Beaumont Design Group is the campaign chair. The campaign has set a fundraising goal of \$200,000. To date, \$140,000 has been collected, and another

\$40,000+ pledged. The Chancellor shared that Placer County filed an opposing argument. Jerry asked what our voter base is. Brice said about 650,000 voters, and 65% of our voters are in Sacramento County. Brice answered questions from the Committee. The Committee members were complimentary of the District's building program and fiscal management of Measure A. A motion was made by Martin Kennison, and seconded by Bob Blymyer, that the Citizens' Bond Oversight Committee endorse Measure M. *Motion carried: 8:0.*

#### **FUTURE MEETINGS**

The next Citizens' Bond Oversight Committee meeting will be on December 4, 2008 at the Los Rios District Office. The annual audit report and outcome of Measure M will both be on the agenda.

Bob shared that there will be a training workshop at the Raley's on Hazel Avenue on Saturday, October 25<sup>th</sup> for Bond Oversight Committee Members. If any of the members may be interested, they can contact Bob directly for more information.

#### **ADJOURNMENT**

Bob adjourned the meeting at 1:05 p.m.

*jd*

cc: Board of Trustees  
Executive Staff