

Mt. San Jacinto Community College Measure AA Independent Citizens' Oversight Committee Annual Report 2015-2016

BOARD OF TRUSTEES MEETING

JUNE 8, 2017



Measure AA – Annual Report 2015-16

Topics of Discussion

- Authority & Purpose
- Statement of Compliance
- Committee Members
- Meeting Summaries
- Audit
- Questions



Measure AA – Annual Report 2015-16

Authority & Purpose

As required by Prop 39, the Mt. San Jacinto College Board of Trustees appointed an independent committee of citizens to oversee expenditures and charged with the following duties:

1. Inform the Public
2. Review Expenditures
3. Prepare Annual Report
 1. Statement of Compliance
 2. Summary of Proceedings and Activities

The MSJC appointees represent various groups:

- | | |
|--|---|
| One member of the business community | One student |
| One senior citizens' organization member | Two members of tax payers association |
| Three community members at large | One member active in a college-support organization |



Measure AA – Annual Report 2015-16

Statement of Compliance

This Annual Report is submitted to the Board of Trustees by the Mt. San Jacinto College Independent Citizens' Oversight Committee. This committee advises that, to the best of its knowledge, Mt. San Jacinto College complies with the requirements in Article XIII A, Section 1(b) (3) of the California Constitution. In particular, bond revenue has been expended only for purposes so described in Measure AA and no funds were used for any faculty or administrative salaries or other operating expenses as prohibited by Article XIII A, Section (b) (s) (a) of the California Constitution.



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Committee Members



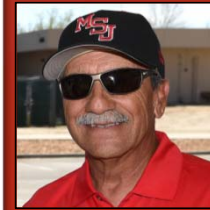
**Robert "Bob" Botts – Chair
Member at Large
Banning**

- Former Mayor for the City of Banning
- Served on the Banning City Council – 7 yrs
- Served on the Riverside County Transportation Agency – 7 yrs
- Served on the Board of Directors of the Beaumont Chamber of Commerce.
- Served on the Board of Directors for the Boys and Girls Club, United Way, Red Cross, Good will Industries, YWCA and YMCA.



**Amy Campbell - Vice Chair
Member at Large
Temecula**

- Served on the Adult Education Consortium Committee for Riverside County
- Former Principal of the Adult School in Lake Elsinore



**Salvador Valdivia
Senior Citizens'
Representative
Beaumont**

- Graduate of MSJC in 1969
- Educator for over 36 years.
- Member of the MSJC Eagle Athletic Club, Cherry Festival Association, Grandfathers for Golf.
- Named Board Member of the year for the Southern California Latino/Native American Sports Hall of Fame.

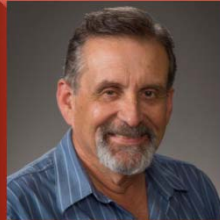
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Committee Members



Dee Cozart
Business Representative
San Jacinto

- Graduate of MSJC
- Retired from the American Red Cross as the National Senior Director for Corporate Safety
- Retired LVN
- Currently serves as a Board Member for the Hemet/San Jacinto Valley Chamber,
- President of the Board for VIP Tots,
- Serves as the CFO for Habitat for Humanity Hemet/San Jacinto Chapter
- President of the Soroptimist International club



Dennis Anderson
MSJC Support Organization
Hemet

- 40 years of Community College experience as an instructor and administrator.
- Member of the Western Science Center Foundation Board,
- Founder of the San Jacinto Valley Shakespeare Festival
- City of Banning Economic Development Committee Member
- Artistic Director of the California Official State Outdoor Play – Ramona



Darryl Drott
Taxpayers Association
Menifee

- MSJC Graduate
- Executive Director of the Riverside Sheriff's Association
- Trustee and Trust Administrative Officer for the RSA Benefit trust
- Director and Treasurer of the Riverside County Deputy Sheriff Relief Foundation Board

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Committee Members



Judy Guglielmana
Taxpayers Association
Lake Elsinore

- Served on the EVWMD Board of Directors
- Served on Wildomar Chamber of Commerce Treasurer
- Served on Audit Committee for the Animals Friends of the Valley
- Served on Elsinore High school Foundation Director
- Current MSJC Foundation Director



Altie Holcomb
Member at Large
Menifee

- Military Veteran
- Board Member for the Military Officers Association of America
- member at large for the Riverside County Veterans Advisory Committee



Brenda Maya Esparza
Student Representative
San Jacinto

- MSJC Student
- Serves on the MSJC Student Government
- Serves on District's College Council, Student Services Success Program Committee and the Diversity Committee

Measure AA – Annual Report 2015-16 Oversight Meetings

June 25, 2015 – San Jacinto Campus

September 23, 2015 – Meniffee Valley Campus

January 27, 2016 – San Geronio Pass Campus

April 20, 2016 – Temecula Education Complex

July 27, 2016 – San Jacinto Campus



Measure AA – Annual Report 2015-16 Oversight Meetings

June 25, 2015 – San Jacinto Campus

- Reviewed Roles & Responsibilities of Oversight Committee – Presented by David Casnocha, Bond Counsel
- Reviewed Series A Bond Sale
- Selected Chair & Vice Chair

September 23, 2015 – Meniffee Valley Campus

- Reviewed Audit Process – Presented by Heidi White, VTD
- Reviewed Financial & Facilities Report

January 27, 2016 – San Geronio Pass Campus

- Reviewed Financial & Facilities Report
- Reviewed Long Range Master Plan Enrollment Trends & Growth
- Update of CEQA Studies
- Tour of San Geronio Pass Campus



Measure AA – Annual Report 2015-16 Oversight Meetings

April 20, 2016 – Temecula Education Complex

- Reviewed Year to Date Expenditure Report
- Reviewed Facilities Report
- Previewed Measure AA Website

July 27, 2016 – San Jacinto Campus

- Elected Chair and Co-Chair
- Reviewed Financial & Facilities Report
- Reviewed SJC Athletic Project – Presented by Tom Heffernam, Gensler
- Resignation of Amy Campbell



Measure AA – Annual Report 2015-16 Audit

- In compliance with Prop 39, the District engaged the independent audit firm of Vavrinek, Trine and Day to complete independent audits of the financial records and the construction records.
- The audit firm reported that MSJC “has properly accounted for the proceeds and expenditures held in the Bond Funds and that such expenditures were made for authorized bond projects.”
- The audit had **no adverse findings** and **no questionable costs**.

Questions?

Mt. San Jacinto Community College
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