

Letter from Committee Chair

To: The Board of Trustees and Residents of the Marin Community College District

Marin County's voters approved Measure B on June 7, 2016 for \$265 million, to support the college in its work in providing modern, well-maintained educational facilities for the students of our community.

The first several months following Measure B's passing focused on planning efforts as College of Marin updated its Facilities Master Plan and conducted detailed facility assessments.

The Board of Trustees received applications for and appointed members to the Citizens' Bond Oversight Committee. The Committee held its first meeting on July 17, 2017, where it elected officers and set its annual meeting schedule and anticipated agendas.

The primary duties of the Committee are to:

- Review bond expenditures to ensure that proceeds have been expended for the purposes set forth in Measure B
- Inform the public concerning the district's expenditures of bond proceeds
- Present to the district's governing board an annual report of the committee's proceedings and activities of the previous year
- Provide a statement indicating whether the district is in compliance with bond requirements

By October 2016, the Board of Trustees had approved a project list and preliminary work was initiated. An overall bond program planning group was retained, and several project management and architect firms were interviewed and selected for individual building projects. The engagement contracts for these firms were submitted to and approved by the Board of Trustees.

In December 2016, the first two series of authorized bonds were sold for a total of \$97.5 million. The progress made in establishing the planning foundation of this program during the past fiscal year set the stage for the construction program to go forward.

The Citizens' Bond Oversight Committee met three times in 2017 to review Measure B activities. At these meetings, district and program management staff provided the Committee with written and oral reports and presentations, as well as the financial and performance audit reports. Based on its review, the Committee has concluded that the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution.

For more information regarding the Committee's proceedings, meeting minutes and agendas please visit the Measure B website.

The Measure B Citizens' Bond Oversight Committee thanks the community for their continued support.

Very truly yours,

Ross Millerick
Committee Chair

About Measure B

To provide modern, well-maintained educational facilities for our students, Measure B will:

- Repair and upgrade classrooms, science labs, vocational education facilities and job training centers for 21st-century careers in technology, computers and engineering
- Repair or replace leaking roofs
- Modernize and update science classrooms and labs
- Update classrooms and educational facilities to meet current earthquake, fire and safety codes
- Update campus facilities to provide access for disabled students

Citizens' Bond Oversight Committee (CBOC)

Members of the Marin Community College District CBOC are appointed by the Board of Trustees.

Committee Members

- Margaret DeSomma, Committee Vice Chair - *Representing the Community-At-Large*
- Jeff Gunderson - *Representing the Community-At-Large*
- Janelle LaChaux - *Representing a Student Organization*
- Nancy McCarthy - *Representing the Business Community*
- Ross Millerick, Committee Chair - *Representing a Support Organization*
- Paul Premo - *Representing a Taxpayer Association*
- Eric D. Sitzenstatter, Jr. - *Representing a Senior Organization*

CBOC Meeting Proceedings, Schedule, Agenda and Minutes

<http://measurebcom.org/meeting-schedule-agenda-and-minutes/>

CBOC Bylaws

<http://measurebcom.org/committee-bylaws/>

Annual Performance and Financial Audit

California Proposition 39 requires annual performance and financial audits on use of general obligation bond proceeds. The performance and financial audits for the fiscal year ending June 30, 2017, were performed by an independent certified public accounting firm in accordance with generally accepted auditing standards and governmental auditing standards issued by the comptroller general of the United States. The result of the audits for Measure C is that the district spent the general obligation bond proceeds in accordance with the requirements of Proposition 39.

The complete audit reports can be accessed at:

<http://measurebcom.org/audit-information/>

Bond Overview, as of June 30, 2017

Bond Authorization:	\$265,000,000
Interest Earned:	\$250,755
Jonas Center Endowment:	\$5,000,000
Total Funding:	\$270,250,755
Total Expenditures:	\$5,522,052
Funds Remaining:	\$264,728,703

Expenditures by Category, as of June 30, 2017

Category	Expenditures
Architect & Engineering, Division State Architect, Oversight & Other:	\$3,119,658
Construction & Contingency:	\$1,681,698
Furniture & Equipment	\$720,696
Unallocated Interest:	\$0
Total:	\$5,522,052

Expenditures by Location, as of June 30, 2017

Location	Expenditures
Kentfield Campus:	\$1,697,749
Indian Valley Campus:	\$2,563,634
District	\$1,260,669
Total:	\$5,522,052

Project List, as of June 30, 2017

Kentfield Campus Projects	Budget	Expenditures
Child Study Center	\$270,000	\$0
PE Complex/Pool Renovations	\$2,427,000	\$153,465
Performing Arts	\$520,000	\$12,261
Fine Arts	\$670,000	\$0
Corte Madera Creek Mitigation	\$1,000,000	\$5,814
Science Math & Nursing	\$1,360,000	\$1,854
Village Square Replacement	\$3,600,000	\$970
Site Improvements	\$4,700,000	\$268,106
Academic Center Expansion	\$7,550,000	\$0
Parking Structure	\$9,000,000	\$0
Fusselman Hall	\$6,550,000	\$0
Athletic Synthetic Turf Fields and Restroom/Storage Facilities	\$9,450,000	\$236,514
Maintenance & Operations Building and District Warehouse	\$8,430,000	\$634,216

Student Services	\$51,380,000	\$112,608
Learning Resources Center	\$32,300,000	\$271,940
Demolition of Kent Avenue Maintenance Facilities	\$700,000	\$0
Campus Contingency - Kentfield Campus	\$6,150,000	\$0
Total Kentfield Campus	\$146,057,000	\$1,697,749

Indian Valley Campus Projects	Budget	Expenditures
Building 27 (Dental, EMT, Court Reporting, Library)	\$1,350,000	\$0
Building 12	\$1,500,000	\$0
Building 17	\$1,250,000	\$6,839
Organic Farm/Garden Enhancements	\$3,030,000	\$136,427
Jonas Center and Building 18	\$11,400,000	\$240,111
Pomo Cluster	\$10,559,000	\$163,410
New Miwok Center	\$24,157,000	\$127,361
Outdoor Amphitheater	\$1,000,000	\$66,081
ADA Barrier Removal/Site Improvements	\$8,837,500	\$941,930
Admin Cluster	\$5,662,000	\$303,481
Demolition Project	\$800,000	\$577,995
Maintenance & Operations Building	\$0	\$0
Storage	\$0	\$0
New Aquatics Center	\$0	\$0
Building 18 (Ohlone Cluster)	\$0	\$0
Building 21 (Old Pool Building)	\$0	\$0
IVC Tree Study and Removal Project	\$0	\$0
Campus Contingency - Indian Valley Campus	\$2,627,500	\$0
Total Indian Valley Campus	\$72,173,000	\$2,563,634

District Projects	Budget	Expenditures
Environmental Impact Report	\$895,000	\$23,803
Information Technology	\$10,725,000	\$104,782
Instructional Equipment	\$17,875,000	\$39,458
Campus Security	\$1,975,000	\$286,084
District Wide/Program Contingency	\$8,000,000	\$0
Program Management, District Staff	\$7,300,000	\$806,542
Unallocated Interest Earnings	\$250,755	\$0
Total District	\$47,020,755	\$1,260,669

Featured Projects

Athletic Synthetic Turf Fields and Restroom/Storage Facilities

- Kentfield Campus
- Budget: \$9,450,000

Project Summary: Replace existing natural grass field with synthetic turf fields with associated markings for various sports, restroom facility, addition to existing gym complex for storage or equipment, score boards, tennis courts, multi-purpose turf in Physical Education complex, small capital repairs, perimeter fencing, laundry facilities, and FF&E (Furniture, Fixtures, and Equipment).



Demolition Project

- Indian Valley Campus
- Budget: \$800,000

Project Summary: Demolition of existing Corp Yard Facility and Buildings 11, 18, 19, 20, 22, 23, and other facilities as needed.



Organic Farm/Garden Enhancements

- Indian Valley Campus
- Budget: \$3,030,000

Project Summary: New prefabricated, pre-DSA approved building for classroom and demonstrations for organic farm & associated programs.

