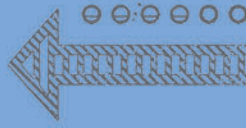
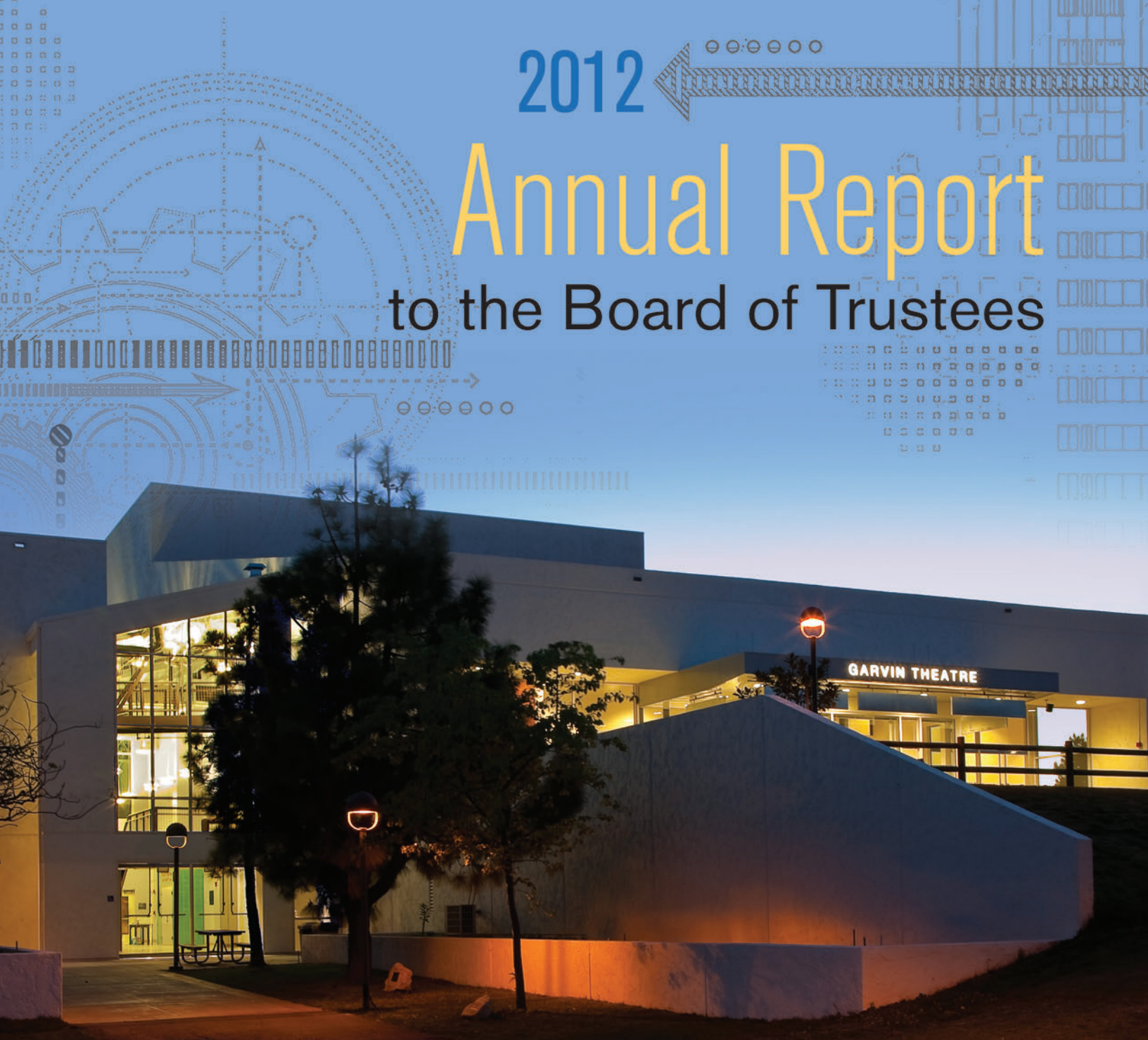


2012



Annual Report to the Board of Trustees

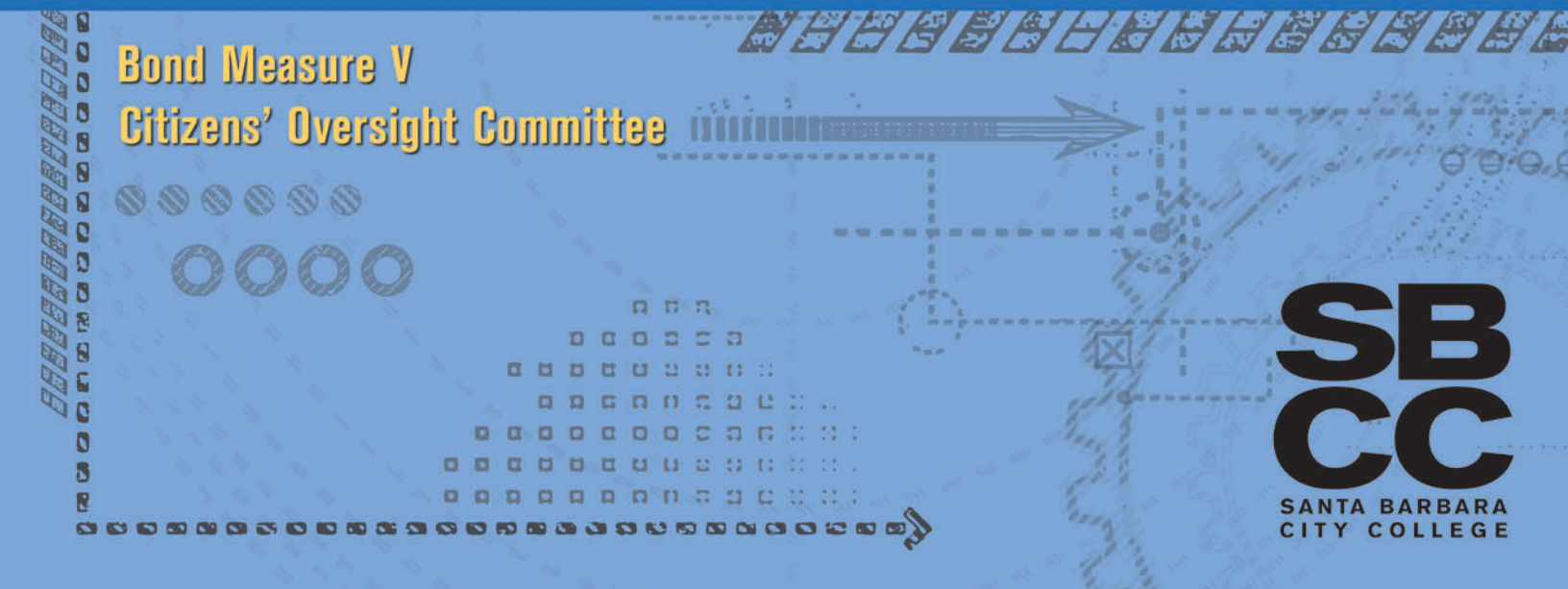


GARVIN THEATRE

**Bond Measure V
Citizens' Oversight Committee**



**SB
CC**
SANTA BARBARA
CITY COLLEGE





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SBCC District Board of Trustees
Santa Barbara Community College District Board of Trustees

Dr. Peter Haslund—*President*
 Ms. Lisa Macker—*Vice President*

Mr. Luis Villegas
 Ms. Marty Blum

Ms. Marsha Croninger
 Mr. Morris Jurkowitz

Ms. Joan Livingston
 Mr. Joel Negroni—*Student Trustee*

Superintendent/President
 Dr. Lori Gaskin

Letter from the Chair

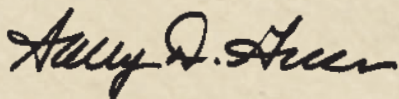
February 17, 2013

As Chair of the Measure V Citizens' Oversight Committee, it is my pleasure to once again present the Measure V Annual Report to the Board of Trustees of the Santa Barbara Community College District. Upon passage of Measure V, the Board of Trustees established this committee in compliance with Education Code Section 15278 and Proposition 39. Our first meeting was held on November 6, 2008 and we have since met thirteen times. As the members of the Board are aware the committee membership has changed as of November 2012. I welcome the new members and wish to express my heartfelt thanks to the outgoing members who include Joe Bailey, Edward Heron, Mark Levine and Student member Ola Smith.

As in the past, the meetings of the Citizens' Oversight Committee have been well-organized and informative. Information presented and reviewed at each meeting includes the most recent Financial Reports, updated Project Expenditure Summaries, and general Project Construction Updates. SBCC Staff and Administrators have been very helpful in providing timely information to the Committee as well as responding to the Committee's questions. As a Committee, we are excited about all of the projects completed, those currently under construction as well as those that are planned for the future. On behalf of the District, this Committee would like to express its gratitude to the voters of the community, without whom the Measure V Bond Construction Program would not exist.

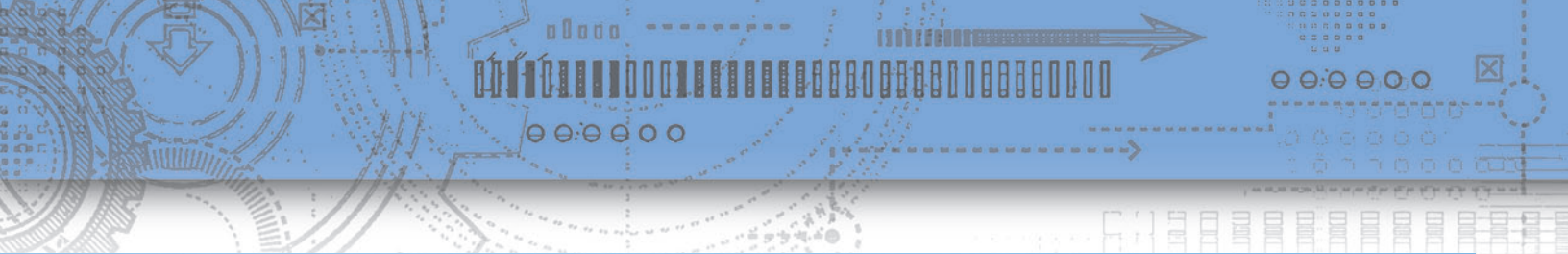
It is our opinion, based upon the Committee's oversight activities and a review of the independent financial and performance audits, that the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution. With the presentation of this Annual Report, the Bond Oversight Committee members assure voters that Measure V Bond expenditures have been properly made and have been utilized for projects consistent with those identified in the bond measure. It is our sincere hope that you will find this Annual Report informative and comprehensive.

Sincerely,



Sally Green, Chairperson





Executive Summary

Several projects were completed in 2012 (notably, the Drama/Music Modernization, the Upgrade to the Energy Management System and the Emergency Notification System Projects), some were constructed throughout the year (the Learning Resource Center Refurbishment and the Humanities Swing Space Projects), a number of projects began construction, while still others were developed through the planning and design process. The following pages present updates on projects that have been completed or are under construction, several of which were also featured in previous years' Annual Reports, as well as information on new and upcoming projects.

During 2012, there were three Citizens' Oversight Committee meetings, at which all aspects of ongoing and upcoming projects were presented. In addition, committee members visited some of the projects to see the progress first hand. The committee is excited about the progress to date and looks forward to completion of the projects underway. The committee also welcomes members of the public to its meetings, and encourages everyone to continue supporting SBCC and Measure V through completion of the projects and beyond.

The Citizens' Oversight Committee remains committed to the success of the College and will continue to monitor and provide reports on the status of the Measure V Bond Program. Through the judicious use of Measure V Funds, the Bond Program will allow SBCC to continue to educate students and prepare for the future by replacing and supplementing existing College infrastructure.



Bond Measure V Overview

Measure V is the Santa Barbara City College Construction Improvement Bond Measure passed on the June 3, 2008 ballot. Measure V asked voters to approve a \$77.2 million bond. Funding from the bond will help the College modernize technology, upgrade the deteriorating infrastructure of aging classroom and office buildings, and improve existing teaching and learning environments.

Measure V was presented under the provisions of Proposition 39, requiring that at least 55% of voters approve a measure for its passage. Measure V received over 70% approval.

Citizens' Bond Oversight Committee Members

Current Board Members

- Sally Green**, Community-at-Large (Vice Chair) (Second term ends Nov. 2014)
- Bernice James**, Community-at-Large (Two year term beginning Nov. 2012)
- Lee Moldaver**, Support Organization (Second Term ends Nov. 2014)
- Charles "Tobe" Plough**, Taxpayers' Organization (Two year term beginning Nov. 2012)
- Jack Ostrander**, Business Organization (Two year term beginning Nov. 2012)
- Michael Just**, Senior Citizen Representative (Two year term beginning Nov. 2012)
- Elie Katzenson**, Student Representative (One year term beginning Nov. 2012)

Former Board Members

- Joe Bailey**, Community-at-Large (Second Term ends Nov. 2014)
- Edward Heron**, Business Organization (Chair) (Second Term ended Nov. 2012)
- Mark Levine**, Senior Citizen Group & Foundation for SBCC (Second Term ended Nov. 2012)
- Ola Smith**, Student Representative (One Year Term ended Nov. 2012)



Past Meetings

- November 6, 2008
- February 19, 2009
- June 18, 2009
- November 12, 2009
- February 18, 2010
- June 17, 2010
- November 10, 2010
- February 17, 2011
- June 16, 2011
- November 8, 2011
- February 16, 2012
- June 21, 2012
- November 15, 2012

Planned Meetings

- February 20, 2013
- June 20, 2013



Schedule of future meetings available on www.sbcc.edu—Measure V website.

The Role of the Citizens' Oversight Committee

As promised to the voters, and as required by law, the Santa Barbara Community College District Board of Trustees has adopted a resolution establishing the Measure V Citizens' Oversight Committee. There are seven established seats on the committee, the required minimum under the laws governing the establishment and implementation of the Citizens' Oversight Committee.

Members are selected based upon criteria established by Proposition 39

- One active member from each of the following: a business organization representing the business community located in the district; a senior citizens' organization; a bona-fide taxpayers' association; a support organization for the College; and, a student enrolled in a community college support group.
- Two members of the community at large.

Members of the Citizens' Oversight Committee are appointed for one- or two-year terms and may not serve more than two consecutive terms. Members serve on the committee without compensation. The committee is an advisory committee, and does not have a legal capacity independent from the District. The duties of the committee are to review expenditures, to inform the public, and to provide an Annual Report to the Board of Trustees in an open session at a Board meeting.

Meetings are scheduled as indicated on this page. Meetings are held in the Luria Conference and Press Center on the College's East Campus, 721 Cliff Drive, Santa Barbara. All Committee meetings are open to the public and are subject to the provisions of the Brown Act.





Period Covered by the Report

To accurately reflect the information contained in the audited financial report, the financial analysis section of this report covers the time period from July 1, 2011 to June 30, 2012.

Report on Independent Financial and Performance Audits

The District has received, and the Citizens' Oversight Committee has reviewed, the financial and performance audit for the Measure V Bond Construction Fund for the fiscal year ending June 30, 2012. Glenn, Burdette, Phillips & Bryson, an independent auditing firm, prepared the report to comply with Proposition 39 accountability within the California Constitution. The report stated:

"In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the Measure V Bond Construction Fund of the Santa Barbara Community College District as of June 30, 2012, and the results of its operations for the year then ended, in conformity with accounting principles generally accepted in the United States of America."

Financial Compliance Confirmation

All expenditures authorized by Measure V have been reviewed by the Citizens' Oversight Committee to ensure that the money was spent only on improvement projects as required by Proposition 39. All funds expended from Measure V will be audited annually by an independent accounting firm.

The Citizens' Oversight Committee has reviewed expenditures and projects, and finds that the District is in compliance with Article XIII A Section 1(b)(3) of the California Constitution and consistent with the District's approved Measure V local bond measure.

Oversight Committee Activities

Over the past year, the committee has been an active participant overseeing Measure V expenditures and activities. The committee has reviewed various budget and project issues. In accordance with Proposition 39, the committee has regularly reviewed bond expenditures, as well as the independently conducted financial and performance audits.



Measure V Project Status

For purposes of reporting current activity on the projects contained within the Measure V Bond Program, this report covers the calendar year ending December 31, 2012.

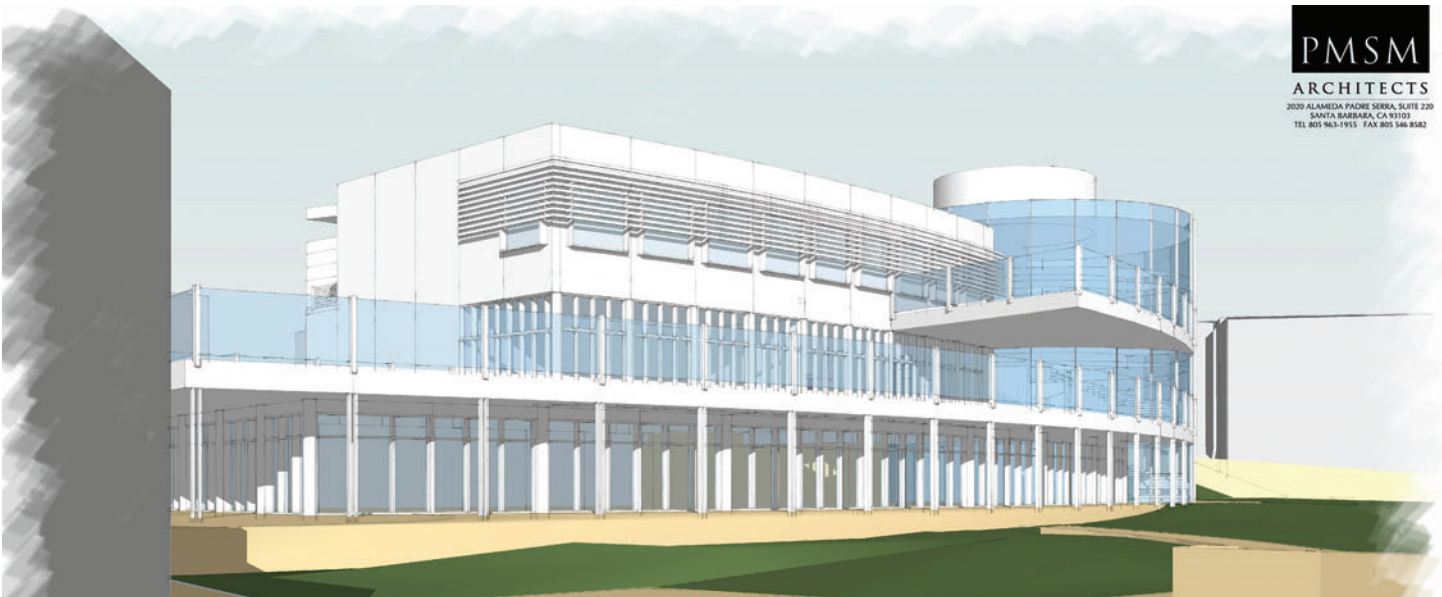
Capital Construction Projects

Humanities Building Modernization (Under Construction)

As noted previously, State funding is not available for this project, therefore all funding is from Measure V. The College hired an architect to perform planning, design, Department of State Architect (DSA) processing, and construction administration of the Humanities Modernization project. Extensive meetings were held with representatives of the user groups throughout the design and permitting process. Final DSA approval was received in December 2011. The College is utilizing a Lease-Lease Back project delivery method for the construction of the project. Construction began in September and is anticipated to be complete in October 2013. Once complete this project will greatly improve existing teaching facilities, provide additional accessibility and restroom space, and replace aging and outdated technology, along with other building-wide improvements.

Campus Center Replacement (In Design)

The College hired PMSM Architects to perform a feasibility study, preliminary design, cost estimate, and preparation and submittal of a Final Project Proposal (FPP) to the State Chancellor’s Office. The completed study determined that cost to renovate the existing building was nearly equal to the cost to replace it. It was therefore decided to proceed with a design to replace the building. The Program Team and College Administrators held meetings with user group representatives to plan and develop the new building design which serves as the basis for the FPP. The FPP was successfully submitted to the State Chancellor’s Office on August 1st.



PMSM
ARCHITECTS
2020 ALAMEDA PADRE SERRA, SUITE 220
SANTA BARBARA, CA 93103
TEL 805 963-1955 FAX 805 546-8582



Major Deferred Maintenance Projects

West Campus Snack Shop Remodel (Under Design)

In order to increase customer flow capacity, the District is undertaking a project to improve the West Campus Snack Shop. The project will modify the current layout of the snack shop and includes removal of indoor seating to provide a more customer friendly environment. No modifications are planned for the food preparation area however much of the display and dispensing equipment will be replaced. Concurrent improvements by the College will be made to improve outdoor seating areas. This project involves no State funding. Construction is anticipated to occur over Summer 2013.

Learning Resource Center (LRC)

Interior Improvements (Under Construction)

This renovation project, which involves no State funding, essentially consists of replacing finishes such as carpet and paint, reconfiguring the check in desk, converting a large media storage area into a new group study area, replacing and reconfiguring all computer stations and improving storage efficiency of media and equipment. At the completion of the Spring semester all furniture, equipment, computers and instructional materials were packed up and successfully relocated to either storage or temporary swing space. Construction began on schedule in May and successfully reached substantial completion for the start of the Fall semester. Original scope of lobby upgrades that was previously value engineered out of the project was able to be re-included due to lower than estimated bids and minimal added cost from changes during construction.

Wake Center Cosmetology Conversion (Under Design)

The Cosmetology department programs are currently housed in an off-campus location which is leased annually by the District. The project proposes to relocate the Cosmetology program to the Wake Center. The proposed location is a space formerly used by culinary programs which provides adequate utility infrastructure for the Cosmetology programs needs. The College has contracted with KBZ Architects to prepare a preliminary design and associated cost estimate to determine the feasibility of completing the project. This project involves no State funding.





Replace Doors at the Sports Pavilion (Completed)

The project consists of replacing damaged doors throughout the facility as well as replacing hardware on existing doors and installing exterior electronic locks on certain doors. Many of the doors and door frames that needed to be replaced were original to the construction of the building and were no longer plumb nor operated properly.

Humanities Swing Space (Completed)

The Humanities Swing Space project consists of building and site modifications to nineteen modular buildings throughout the east and west campuses to prepare for temporarily housing the programs and departments currently located in the Humanities building. The majority of the work is to provide the systems and infrastructure for the incoming programs, ranging from plumbing and waste systems for the temporary ceramics and sculpture yard under the pedestrian bridge to the data cabling and power for the computer labs. Construction began in April and continued throughout late Spring and early Summer. Occupants of the Humanities building were successfully relocated to the swing space for the start of summer school classes so that construction could begin on the Humanities Modernization project.



Keyless Entry/Electronic Locks (Under Construction)

The College continues to install electronic locks and keyless entry systems throughout the campus. To date, the locks have been installed in portions of the Administration Building, the Physical Sciences Building, the Luria Conference and Press Center, and the Drama/Music Building. The next phase involves installation in the IDC, Student Services and additional areas within the Administration Building.

Environmental Horticulture Garden Improvements (Completed)

The project consists of the installation of a stone walking path through the majority of the garden and a circular seating area at one of the main entries to the garden. The project provides a more accessible path through the garden and allows visitors to enjoy the recent upgrades and beautiful setting created by the Environmental Horticulture department.



Emergency Notification System (Completed)

The project includes the design and installation of a Campus-Wide Emergency Notification System, which enables the Administration to communicate directly with all classrooms throughout campus as well as provide the ability to broadcast emergency messages to all classrooms.



Ongoing Deferred Maintenance Projects

- Patio Repair at Gym Entrance
- Reheat System at the Learning Resource Center
- Disabled Access Upgrades
- Portable Building Permitting
- Student Services Air Balance Testing and Improvements

Completed Deferred Maintenance Projects

- Interdisciplinary Center—Paint Exterior
- Business Communications Building—Paint Exterior
- Kinko’s Early Learning Center Improvements
- West Campus Parking Structure Pigeon Deterrence
- Student Services and Physical Science Buildings Trellis Repair and Refinish
- Campus-Wide Energy Management System (EMS) Ph 1
- ECC 1-15—Replace HVAC Units
- Landscape Improvements at Ramps and La Playa Stadium
- Sports Pavilion Hallways and Lobby Interior Painting

- Handrail at Sports Pavilion Upper Walkway
- Physical Education Building—Paint Exterior
- Marine Diving Technology Boat Storage Area
- New Flooring in A-183 and Marine Diving Tech Classroom
- OE-180 Replace Heating System
- ESL Roofing Repair/Replacement
- ECC Roofing Repair
- Student Services Building Carpet Replacement
- Elevator Upgrades
- Wake Center Resurface Parking Lot
- Network Infrastructure Improvements
- ECC-1, 2, 3 Exterior Painting
- Physical Education Interior Improvement Projects
- Sports Pavilion Door Replacement
- Upgrade Energy Management System
- Video Surveillance at Oak Restoration Area

This is a partial list of completed, ongoing, and upcoming projects. This list is not intended to be all-inclusive. The Measure V project list remains subject to change in order to best fit the ongoing needs of the College. The Administration and the Program Management Team will continue to ensure that the Citizens’ Oversight Committee is informed of upcoming project changes as soon as information is available.

Santa Barbara Community College District Measure V Bond Construction Fund Balance Sheet

June 30, 2012

Assets

Cash in county treasury	\$10,194,396
Accounts receivable	\$16,410
Total Assets	\$10,210,806

Liabilities and Fund Balance

Liabilities

Accounts payable and accrued liabilities	\$538,216
Due to other funds	\$180
Total Liabilities	\$583,396

Fund balance

Restricted	\$9,627,410
Total Fund Balance	\$9,627,410
Total Liabilities and Fund Balance	\$10,210,806

Santa Barbara Community College District Measure V Bond Construction Fund Statement of Revenues, Expenditures, and Changes in Fund Balance

June 30, 2012

Revenues

Local revenue	\$79,681
Total Revenues	\$79,681

Expenditures

Academic salaries	\$18,335
Classified salaries	\$50,868
Employee benefits	\$3,911
Books and supplies	\$1,410
Services and other operating expenditures	\$234,391
Capital outlay	\$10,874,441
Total Expenditures	\$11,183,356
Excess of expenditures over revenues	(\$11,103,675)
Fund balance—Beginning of year	20,731,085
Fund balance—End of year	\$9,627,410