

MEETING MINUTES
NOVEMBER 2, 2016, 5:00 P.M., SBCCD BOARD ROOM

Members Present – **Ken Coate, Albert Garcia, Frank Reyes, Sam Irwin, Betsy Starbuck, Patricia Small, Amber Snow**

Members Absent – **Linda Roberts-Ross**

District Staff Present – **Jose Torres**, Vice Chancellor, Business & Fiscal Services; **Wei Zhou**, CHC President; **Angel Rodriguez**, District Director of Marketing, Public Affairs & Government Relations

Kitchell/BRJ Staff Present – **George Johnson**, Bond Program Manager

Welcome/Introductions

Ken Coate started the meeting at about 5:01 pm. He welcomed Amber Snow who joins the committee as its new student representative from Crafton. Angel Rodriguez, who is new to SBCCD, advised committee members that he will be working with the chancellor and colleges to streamline communications and branding, and expand the district's outreach.

Approval of Minutes

Sam Irwin made a motion to approve the minutes from August 17, 2016, which Albert Garcia seconded. The committee voted as follows, resulting in the motion being approved.

Ayes: Ken Coate, Albert Garcia, Sam Irwin, Betsy Starbuck, Patricia Small, Amber Snow
Noes: None
Absent: Frank Reyes, Linda Roberts-Ross
Abstentions: None

Public Comment

No one from the public was present.

Measure M Projects

George Johnson gave a brief outline of the construction projects. Frank Reyes joined the meeting at 5:13 p.m.

Review Board Items & Site Visits

There were no comments on board items. Frank mentioned that he had attended the 90th Gala at SBVC which was held in the new gym. He said it is an impressive facility.

CBOC Annual Report

After a brief discussion, the CBOC agreed it would be beneficial for Angel, in his new role at the District, to draft the annual report. Ken asked that Angel include in the report a write-up of some of the challenges faced on the CHC Occupational Educational 2 project. Then he made a motion to approve the following statement for inclusion in the report:

"To the best of its ability, the Citizens Bond Oversight Committee believes that the San Bernardino Community College District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution."

Sam seconded the motion, which carried with the following vote:

Ayes: Ken Coate, Albert Garcia, Sam Irwin, Betsy Starbuck, Patricia Small, Amber Snow, Frank Reyes
Noes: None
Absent: Linda Roberts-Ross
Abstentions: None

Angel promised to forward a draft report to committee members for review by December 7. The committee will review the document as a group at its next meeting and Ken Coate will plan to present it at the January 19, 2017 Board of Trustees meeting.

Adjournment & Next Meeting

The next meeting was tentatively scheduled for December 14, 2016. The meeting adjourned at 5:36 p.m.