

MEETING MINUTES

JUNE 14, 2017, 5:00 P.M., SBCCD BOARD ROOM

Members Present – **Ken Coate, Albert Garcia, Betsy Starbuck**

Members Absent – **Linda Roberts-Ross, Sam Irwin, Patricia Small**

District Staff Present – **Jose Torres**, Vice Chancellor, Business & Fiscal Services; **Hussain Agah**, Director, Facilities Planning & Construction

Guests – **John Van Whervin**, Kitchell/BRj Bond Program Manager

Welcome/Introductions

Ken Coate called the meeting to order at 5:18 p.m. Self-introductions were made.

Approval of Minutes

Betsy Starbuck made a motion, which Albert Garcia seconded, to approve the minutes from both the January 25, 2017 meeting. The motion was passed with the following vote.

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

Public Comment

No one from the public was present.

Bond Program Update

John Van Whervin reviewed the bond construction program with committee members. Ken asked about the status of the Sinanian claim and was told that this issue has been settled. Jose Torres mentioned that SBCCD has been working with Kitchell to reduce staff as the bond program winds down.

Board Items & Site Visits

Committee members had no comments regarding the board items reviewed since the last meeting. Ken encouraged the CBOC to make site visits. Jose promised to arrange a half-day site visit over the summer.

Adjournment & Next Meeting

The next meeting will likely take place in the form of a site visit. The meeting adjourned at 5:48 pm.