



Citizens Bond Oversight Committee

MEETING MINUTES

APRIL 11, 2018, 5:00 P.M., SBCCD BOARD ROOM

Members Present – **Betsy Starbuck, Sam Irwin, Albert Garcia (arrived late), Stephen Ortiz**

Members Absent – **Jordan Mack, Patricia Small**

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

I. Welcome/Introductions

Betsy Starbuck called the meeting to order at 5:05 p.m. Self-introductions were made for the benefit of new member Stephen Ortiz.

II. Public Comment

There were no members of the public present.

III. Approval of Minutes – December 11, 2017

Sam Irwin made a motion to approve the minutes and Stephen seconded the motion. The minutes were approved by the following vote.

Ayes: Betsy Starbuck, Sam Irwin, Stephen Ortiz

Noes: None

Abstentions: None

Absent: Patricia Small, Jordan Mack, Albert Garcia

V. Membership

Recorder Kelly Goodrich recapped the need for another member at large and asked the CBOC to reach out to people they know and to nominate potential candidates.

VI. Bond Measures

Jose Torres addressed the committee on the SBCCD Board of Trustee consideration of a new \$400-500 million bond measure for the November 2018 ballot. A facilities assessment revealed \$700 million in need at the campuses. Initial polling of the public indicates natural support of about 67%. Currently, the District is in the outreach phase.

VII. Bond Program Update

Hussain Agah made a presentation to committee members are the bond program construction projects.

Adjournment & Next Meeting

Committee members decided to reconvene sometime over the summer. The meeting adjourned at 5:36 p.m. The next meeting will be scheduled via email.