



Citizens Bond Oversight Committee

MEETING MINUTES

OCTOBER 10, 2018, 5:00 P.M., SBCCD BOARD ROOM

Members Present – **Betsy Starbuck, Sam Irwin, Patricia Small, Alexa Johnson**

Members Absent – **Albert Garcia, Jordan Mack**

District Staff Present – **Audre Levy**, CHC Interim President; **Mike Strong**, CHC Vice President of Administrative Services; **Jose Torres**, Executive Vice Chancellor; **Hussan Agah**, Director of Facilities Planning & Construction

I. Welcome/Introductions

Betsy Starbuck called the meeting to order at 5:03 p.m. Self-introductions were made for the benefit of new member Alexa Johnson.

II. Public Comment

There were no comments from the members of the public.

III. Approval of Minutes – April 11, 2018

Sam Irwin made a motion to approve the minutes as written and Alexa Johnson seconded the motion. The minutes were approved by the following vote.

Ayes: Betsy Starbuck, Sam Irwin, Patricia Small, Alexa Johnson

Noes: None

Abstentions: None

Absent: 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 to nominate potential candidates.

VI. Bond Measures

Hussain Agah talked about Measure CC \$470 million which will be on the November 6 ballot. Fliers and mailers are being sent out starting today. Sam asked about the retirement of Measure M and Measure P bonds. Kelly advised that she could send out some information from Piper Jaffray.

VII. Bond Program Update

Hussain Agah talked about Measure M projects and advise that \$900,000 of the remaining funds has been allocated for the Print Shop to be relocated to the former CHC bookstore. Committee members reviewed the current expenditure report and requested that they receive a report that showing expenditures over the life of the bonds.

VIII. Adjournment & Next Meeting

Committee members decided to reconvene on November 28 at 5 pm. The agenda will include the annual audit and report. The meeting adjourned at 5:15 p.m.