



# Citizens Bond Oversight Committee

701 S. Mt. Vernon Ave, San Bernardino, CA 92408

March 9, 2020 – 3 pm, SBVC T100A

## Meeting Minutes

**Members Present** – **Betsy Starbuck**, Bona-Fide Taxpayer Organization; **Frankie Jimenez**, Local Business Organization; **Dana Carter**, Member at Large; **Jim Mulvihill**, Member at Large; **Sonja Wilson**, Member at Large; **Kristin Washington**, Member at Large; **Sam Irwin**, Foundation;

**Members Absent** - **Don Averill**, Senior Citizens

**District Staff Present** –**Jose Torres**, Interim Chancellor; **Kevin Horan**, President Crafton Hills College; **Scott Stark** Vice President of Administrative Services; **Farah Farzaneh**, Director of Facilities Planning, Emergency Management & Construction; **Steve Sutorus**, Business Manager; **Ynez Canela**, Local Business Outreach Administrator for Measure CC, **Ryan Smith**, Campus Project Manager Measure CC; **Erika Menge**, Administrative Assistant II – Facilities Planning, Emergency Management & Construction and Meeting Recorder

**Others Present** – **Cade McMullin**, AECOM

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### **I. WELCOME/INTRODUCTIONS**

Betsy Starbuck called the meeting to order at 3:05 pm. The meeting opened with committee introductions.

### **II. PUBLIC COMMENT**

There were no comments from the public.

### **III. APPROVE MINUTES OF MEETING ON JANUARY 27, 2020**

Motion to approve the minutes made by Jim Mulvihill, it was seconded by Dana Carter.

Ayes: Starbuck, Jimenez, Carter, Mulvihill, Wilson and Olive  
Noes: None  
Abstentions: None  
Absent: Don Averill

### **III. CURRENT BUSINESS**

#### **A. Review/Approve 2018-19 CBOC Annual Report (Ynez Canela)**

The Committee reviewed the CBOC Annual Report as presented. Sam Irwin made a motion to approve the report, it was seconded by Dana Carter.

Ayes: Starbuck, Jimenez, Carter, Mulvihill, Wilson, Washington Olive  
Noes: None  
Abstentions: None  
Absent: None

**VI. FUTURE MEETING & ADJOURNMENT**

Betsy Starbuck adjourned the business portion of the meeting at 3:10 pm. Vice President Stark shared a power point presentation on the new Tech Building and provided a walking tour of the current grounds. Everyone in attendance was invited in to join the informational tour.

The next meeting was scheduled for July 20<sup>th</sup>, 5:00 pm at the District Office.