



Citizens Bond Oversight Committee

July 20, 2020 – 5:00PM

Location: Zoom Conference

<https://cccconfer.zoom.us/j/99445190963>

Dial: (669) 900-6833 or (346) 248-7799

Meeting ID: 994 4519 0963

Meeting Agenda

I. Welcome/Introductions – Betsy Starbuck, Chair

Chair Starbuck to call the meeting to order and read the following if members of the public are in attendance.

Governor Newsom issued Executive Order N-25-20 on March 12, 2020, and Executive Order N-29-20 on March 17, 2020. Portions of these orders relax parts of the Brown Act. In part, the orders allow elected officials to “attend” a meeting via teleconference WITHOUT having to admit members of the public into the location from which they are participating (N-25-20) and orders that “such a body need not make available any physical location from which members of the public may observe the meeting and offer public comment” (N-29-20).

Anyone wishing to participate may do so via the Zoom link which is listed above. We kindly request public comments be submitted electronically by emailing emenge@sbccd.edu. Submissions must be received 24-hours prior to the posted start time of the meeting.

- *Submissions will be considered a public record under the Public Records Act, and are therefore subject to public disclosure.*
- *Submissions will be read aloud at the meeting and must comply with the five- minute time limit.*
- *Submissions must either address an item listed on the agenda, or be within the subject matter jurisdiction of the committee.*

Comments must be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, the committee may ask staff to review a matter or may ask that a matter be put on a future agenda. As a matter of law, members of the committee may not discuss or take action on matters raised during public comment unless the matters are properly noticed for discussion or action. Anyone who requires a disability-related modification or accommodation in order to participate in the public meeting should contact the Chancellor’s Office at (909) 388-6902 as far in advance of the Board meeting as possible.



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I. Welcome/Introductions Cont.

- A. Membership
- B. Election of Chairperson
- C. Election of Vice Chairperson

II. Public Comment

Staff will read public comments received electronically and announce if any verbal public comment requests have been made for the committee.

III. Approval of Minutes

- A. March 9, 2020 – All votes to be taken by roll call.

IV. Current Business – Status of the Bond

- A. Project Priority Update (Farrah Farzaneh, Director of Facilities Planning, Emergency Management & Construction)
- B. Crafton Hills College Project Update (Brian Liabeuf, CHC Campus Manager)
- C. San Bernardino Valley College Project Update (Ryan Smith, SBVC Campus Manager)
- D. Expenditures Report (Rosana Reynoso, AECOM Measure CC Financial and Contract Manager)
- E. Refinancing of Bonds Update (Larry Strong, Director of Fiscal Services)

V. Future Meetings & Adjournment