



Citizens Bond Oversight Committee

Location: Board Extension Room
March 15, 2022 – 5:30 p.m.

Meeting Minutes

Members Present – Don Averill, Senior Citizens; Frankie Jimenez, Local Business Organization; Jim Mulvihill, Member at Large; David Raley, Foundation Representative; Betsy Starbuck, Bona-Fide Taxpayer Organization; Evelyn Olive, Student Representative

Members Absent – Kristin Washington, Member at Large

District Staff Present – Jose Torres, Executive Vice Chancellor; Farrah Farzaneh, Director of Facilities Planning, Emergency Management & Construction; Larry Strong, Director of Fiscal Services; Leilani Nuñez, CHC Campus Project Manager; Ryan Smith, Associate Director of Bond Program Planning & Construction; Ynez Canela, Administrator of Local Business Outreach; Hassan Mirza, Facilities Project Manager

Guests: Andrea Brown, AECOM (virtual)

I. Welcome/Introductions (Betsy Starbuck, Chair)

The meeting was called to order by Chair Starbuck at 5:30 pm.

II. Public Comment

Any member of the public who wishes to address the Committee on any matter is limited to five minutes. The total time for members of the public to speak on the same or a similar issue shall be limited to 20 minutes.

It was confirmed that there was no public comment.

III. Approval of Minutes

A. February 15, 2022

A motion was made by Jim Mulvilhill and second by Frankie Jimenez

AYES: Jimenez, Mulvihill, Starbuck,

NOES:

ABSTENSION: Averhill, Raley, Olive

The minutes will be presented for approval at the next meeting. There was not a quorum.

IV. Current Business

A. SBCCD Bond Projects Update (Ryan Smith, SBVC Campus Project)

Manager & Leilani Nunez, CHC Campus Project Manager)

Ryan Smith presented an overview of the projects at SBVC.

Leilani Nunez presented an overview of the projects at CHC.

B. Expenditures Report (*Andrea Brown, AECOM Measure CC Financial and Contract Manager*)

As of March 7, 2022 SBCCD Bond Program Expenditures are reported to be \$26,247,532.

V. Future Meetings & Adjournment

The next meeting will tentatively be held on Monday, July 11th at 5:30pm at Crafton Hills College

The meeting was adjourned at 6:02 pm.

DRAFT