

Citizens Bond Oversight Committee Location: Crafton Hills College Crafton Center 233 July 25, 2022, 5:30 p.m. Meeting Minutes

Members Present – Don Averill, Senior Citizens; Frankie Jimenez, Local Business Organization; Kristin Washington, Member at Large

Members Absent – **Betsy Starbuck,** Bona-Fide Taxpayer Organization; **David Raley**, Foundation Representative; **Jim Mulvihill,** Member at Large

District Staff Present – Jose F. Torres, Executive Vice Chancellor; Kevin Horan, President Crafton Hills College; Abel Favela, Associate Director of Program Planning & Construction; Yash Patel, Associate Director of Energy, Sustainability and Safety Administration; Ynez D. Canela, Administrator of Local Business Outreach

Guests: Andrea Brown, AECOM; Veronica Flores, AECOM; Tareq Alsayegh, AECOM; Sam Yacob, AECOM; Greg Ochoa, Safework CM; David Shire, Kitchell; Rick Vanizi, Kitchell, Evelyn Olive, Student

I. <u>Welcome/Introductions</u> (Don Averill, Vice Chair)

The meeting was called to order by Vice Chair Don Averill at 5:37 pm. A quorum was not met.

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. <u>Crafton Hills College Campus Tour of Measure CC Projects</u> Members in attendance went on tour of the campus to see the Measure CC projects (see attached map).

IV. Approval of Minutes

A. Election of Chairperson is postponed due to not having a quorum

V. <u>Current Business</u>

- A. SBCCD Bond Projects Update (Greg Ochoa Safework CM, SBVC Construction Management
 - SBVC Tech Building Replacement Current Budget: \$101M Construction Start: June 22
 - Student Services Building Current Budget: \$104M Construction Start: Jan 24
 - Career Pathways 2 Current Budget: \$88M Construction Start: Jan 23
 - Softball Field Current Budget: \$6.2M Construction Start: Jan 22
 - Infrastructure Projects Include:
 - SBVC Campus Roof Replacements, \$400k, Completed
 - SBVC Utility Upgrades Project, \$900k, In Construction
 - SBVC Gym Lobby Flooring, \$325k, Bidding
 - SBVC East Wing Mechanical Upgrades, \$4M, Bidding
 - SBVC Business Quad Site Improvements, \$3.4M, In Design
 - SBVC Planetarium Mechanical Upgrades, \$1.3M, Scheduled Start Dec. 2022
 - SBVC HLS/PLS Ventilation Upgrades, \$800k, Scheduled Start Dec. 2022
 - SBVC Upcoming Projects 2023-2026
 - SBVC Administration & Campus Center Repurposing
 - SBVC HLS/PS Repurposing
 - SBVC M&O Repurposing
 - SBVC EV Charging Stations
 - SBVC Parking Lot Improvements
 - SBVC Campus-Wide Xeriscaping
 - SBVC Irrigation Controller Replacement
 - SBVC Solar Implementation
 - SBVC Misc. Infrastructure Projects

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

As of June 20, 2022, SBCCD Bond Program Expenditures are reported to be \$34,494,653.

VI. Future Meetings & Adjournment

The next meeting will be on November 14th, 5:30 pm at San Bernardino Valley College. This meeting will include the report to the Community and Elections.

The meeting was adjourned at 7:08 pm.