



Citizens Bond Oversight Committee

Location: Board Extension Room
February 13, 2023 – 5:30 p.m.

Meeting Minutes

Members Present – Don Averill, Senior Citizens; **Betsy Starbuck**, Bona-Fide Taxpayer Organization; **Evelyn Olive**, Student Representative; **Kristin Washington**, Member at Large (arrived at 5:45)

Members Absent – Frankie Jimenez, Local Business Organization; Jim Mulvihill, Member at Large; David Raley, Foundation Representative

District Staff Present –Farrah Farzaneh, Director of Facilities Planning, Emergency Management & Construction; **Larry Strong**, Director of Fiscal Services; **Tony Cong**, CHC Campus Project Manager; **Abel Favela**, Associate Director of Bond Program Planning & Construction; **Ynez Canela**, Administrator of Local Business Outreach

Guests: **Greg Ochoa**, Safework CM; **Ryan Milligan**, Eide Bailey; **David Shire**, Kitchell; **John Duong**, AECOM;

I. Welcome/Introductions (Betsy Starbuck, Chair)

The meeting was called to order by Chair Starbuck at 5:35 pm. Since there was not a quorum present, the meeting proceeded with the Informational Items, starting with the Audit Report from Eide Bailey.

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 motion was made to approve the minutes from February 15, 2022, March 15, 2022 and July 25, 2022. By Don Averill and by and second by Evelyn Olive.

AYES: Don Averill, Evelyn Olive, Kristin Washington

NOES: None

ABSTENSION: Betsy Starbuck

IV. Current Business

- A. Review of the 2021-2022 Measure M and Measure CC Audit Report
(Presented by Ryan Milligan Office of Eide Bailly, LLP)
Ryan reviewed the Measure CC and Measure M. The district received an unmodified opinion which is the highest rating that can be obtained. There were no financial statement findings.

Performance Audit ensures that all expenditures are in line with Bond Language and Prop 39. There were no instances, where there were expenses outside of the bond Measure or Prop 39.

There were no questions.

- B. Review/Approve Annual Report to the Community
Ynez Canela presented the Annual Report to the Community for the Committee to review. It was requested by Betsy that the District wide expenses be included on the report. Kristin requested that the term be listed under the committee members, and that there be some clarification regarding the committee overseeing both Measure M and Measure CC and the timeline when the two bond oversight committees were combined. With these changes, the committee agreed to move forward with publishing the report and presenting at the next board of trustees meeting.

- C. Expenditures Report (*Ron Hoppe, AECOM Measure CC Financial and Contract Manager via Zoom*)

Ron shared the following expenditures to date:

- CHC \$17,361,552
- Districtwide \$3,666,447
- SBVC \$40,844,046
- Total expended to date, \$61,872,046 which is 20% of total bond funding expended.

- D. SBCCD Bond Projects Updates

- SBVC Updates presented by Greg Ochoa, Safework CM
 - **Tech Building**
Current Budget \$101M
Construction Start Date June 22
 - **Student Services Building**
Current Budget \$104M
Construction Start Date January 24
 - **Career Pathways 2**
Current Budget \$88M
Project Status in DSA
Anticipated construction start in September 23
 - **Softball Field**
Current Budget \$6.2M
Construction started January 22

- Infrastructure Projects:
 - Roof Replacement – Completed
 - Gym Lobby Flooring – Completed
 - HLS/PLS Ventilation Upgrades – Summer 2023
 - Utilities Upgrades – In Construction
 - Planetarium Mechanical Upgrades – Summer 2023
 - East Wing Mechanical Upgrades – Summer 2023
 - Business Quad Site Improvements – In Design

- CHC Updates presented by David Shire, Kitchell
 - **Performing Arts Center**
Current Budget 54.5M
Construction Start Date May 23
 - **Training Center**
Current Budget 11.8M
Project Status DSA Review
Construction Start Date Dec 22
 - **Central Complex 2 Renovation**
Current Project Budget 13.4M
Construction Start Date Feb 24
 - **Child Development Center Renovation**
Current Project Budget 3.8M
Project Status Design-Bid-Build
Construction Start Date April 23
 - **Instructional Building**
Current Budget 54.3M
Anticipated Start of Construction May 25
 - **Student Support Building**
Current Project Budget 2.2M
Construction Start Date Aug 24
 - Infrastructure Projects:
 - Irrigation Replacement – Complete
 - LRC Generator & Equipment Upgrades – Complete
 - Accessibility & Site Improvements – In Construction
 - Solar Fields Renovation – In Design
 - Cooling Towers Replacement – In Design
 - Security Upgrades – In Master Planning
 - BLDNG 10 3rd floor Corridor Upgrades – In Procurement
 - BL 6 CCR MPR Acoustical Improvements – In Construction
 - Solar PV – In Design

V. Future Meetings & Adjournment

The next meeting will tentatively be held on Monday, April 24th at 5:30 pm.

The meeting was adjourned at 6:17 pm.