



Citizens Bond Oversight Committee

Zoom Conference [Recording](#)
December 13, 2021

Meeting Minutes

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

Members Absent – Evelyn Olive, Student Representative

District Staff Present – Ryan Smith, Associate Director of Bond Program Planning and Construction; Leilani Nuñez, Crafton Hills College

Campus Project Manager; Ynez Canela, Local Business Outreach Administrator; Jose Torres, Executive Vice Chancellor; Steve Sutorus, Director of Business Services; Larry Strong, Director of Fiscal Services; Erika Menge, Recorder

Others Present – Andrea Brown, Finance and Contract Manger, AECOM; Scott Jewell, Program Manager, AECOM

I. WELCOME/INTRODUCTIONS

Betsy Starbuck called the meeting to order at 5:32 pm.

II. **AB 361 Resolution to Hold Virtual Meetings**

The motion was made by Don Averill and seconded by David Raley. Chair Starbuck advised that the last paragraph of the resolution should correct the spelling of word committee.

Ayes: Averill, Starbuck, Raley, Mulvihill, Washington

Noes:

Abstentions:

Absent: Jimenez, Olive

III. PUBLIC COMMENT

There were no comments from the public.

IV. APPROVAL OF MINUTES OF MEETING ON JULY 26, 2021

The motion was approved by Don Averill and seconded by Kristin Washington.

Ayes: Averill, Starbuck, Raley, Jimenez, Mulvihill, Washington

Noes: None

Abstentions: None

Absent: Olive

V. CURRENT BUSINESS

A. SBCCD Bond Projects Update

Ynez shared that we received 2 awards last week at the USGBC Gala for Sustainability in Innovation for the Performing Arts Center at CHC and the SBVC Technical Building.

The “Measure CC Bond Program Where Do We Stand Today” video was shared.

B. Expenditures Report

Andrea Brown shared that the current budget is \$584,935,000. These totals contain Measure CC and Measure M expenditures. The breakdown is as follows:

CHC, \$8.8M
District Wide \$2.5M
SBVC \$11.5M
Total \$22.76M

Betsy Starbuck noted an error on the report. It will be updated and corrected.

C. Review/Approve 2020-21 CBOC Annual Report

Ynez Canela presented the draft report to the committee. Included in the report is an Executive Summary which shares how many times the committee met, total funds expended, statement of compliance, the member roster, projects costs by fiscal year, meeting summaries, and membership opportunities.

David Raley noted that he would like to see a summary total for each college in percentages.

A motion for approving the CBOC annual report, noting the requested change of showing college expenses by percentages was moved by David Raley and seconded by Jim Mulvihill.

Ayes: Averill, Starbuck, Raley, Jimenez, Mulvihill, Washington
Noes: None
Abstentions: None
Absent: Olive

V. FUTURE MEETING & ADJOURNMENT

After continued discussion about the committee members visiting the campuses, it was proposed that the July meeting be held at the Crafton Campus and the November meeting at San Bernardino Valley campus. Ynez Canela offered a personal tour of Crafton before the July meeting and will send out proposed dates to the committee.

Motion was made by Don Averill to adjourn the meeting. Seconded by Kristen Washington.
Meeting adjourned at 6:26

Aye: Averill, Starbuck, Raley Jimenez, Mulvihill, Washington
Noes: None
Abstentions: None
Absent: Olive