



CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING NOTES
July 6, 2020: 6:00 – 7:30 PM

Via Zoom

<u>Present:</u>	Cory Demar Leo Cortez Shanta (Shay) Franco-Clausen	Community At-Large Support Organization Business Community
<u>Absent:</u>	Matthew Mahood Bethel Kim Rose Regalado Linda Reiners	Business Community Community At-Large Senior Citizens' Organization Business Community
<u>Staff:</u>	Jorge Escobar Rosalie Ledesma Terrance DeGray Mark Newton Ann Kennedy Mike Chegini	Vice Chancellor of Administrative Services, SJECCD, and Vice President, Administrative Services, SJCC Executive Director, Government & External Affairs, SJECCD Associate Vice Chancellor, Physical Plant Development and Operations, SJECCD Program Manager, Brailsford & Dunlavey Financial Manager, AKG Communications Manager, AKG

AGENDA:

1. Call to Order
The meeting was called to order at 6:24 PM without a quorum by Ms. Franco-Clausen. The chair made the decision to continue with the discussion.
2. Zoom Protocols and Roll Call
The protocols were reviewed. Roll call was not taken in absence of a quorum.
3. Approval of Agenda
Agenda could not be approved in absence of a quorum.
4. Election of the Chair and Vice-Chair
Action could not be taken in absence of a quorum. It was moved to the next meeting.
5. Approval of Meeting Minutes from February 25, 2020
Meeting minutes could not be approved in absence of a quorum.

6. Public Comment – 3 Minutes per speaker with advance sign in
There were no public comments.
7. Communications Received by Committee Members
There were no communications received by Committee members.
8. Staff Reports
Ms. Ledesma gave a presentation on the Spring/Summer 2020 Community Update. The link to the survey was given during the presentation.
9. Program and Project Updates
The Project Updates presentation was viewed. It was noted that certain projects were designated essential due to Covid 19. Fall college opening will be an in-person activity, socially distanced.
10. Program Financial Reports
 - a. Financial Reports for Measures G-2010 and X
Ms. Kennedy noted expenditures allowable under Measure G-2010 that had been expensed under Measure X were transferred into G-2010. The financial reports were presented to the Committee but no action was taken due to lack of quorum.
 - b. Bond List Revisions
 - c. Executive Summary of Bond Sale
This will be discussed at the next meeting.
11. Future Agenda Items
 - a. Election of Chair and Vice Chair
 - b. Bond Sale
 - c. Annual Report
 - d. Measure X, Series B-1 Funds Project List
 - e. Outreach Report
14. Adjournment
The meeting was adjourned at 7:00 PM by Ms. Franco-Clausen