



CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING MINUTES
July 26, 2022, 6:00 – 7:30 PM

<u>Present:</u>	Cory DeMar Leo Cortez Bethel DeMar Liza Navarro	Community At-Large Support Organization Community At-Large Business Community
<u>Absent:</u>	Joseph Herrity	Community At-Large
<u>Staff:</u>	Terrance DeGray Hong Yang Ann Kennedy Jessica Fassler Stevie Le	Associate Vice Chancellor, Physical Plant Development and Operations, SJECCD Accounting, SJECCD Financial Manager, AKG Project Accountant, AKG Project Accountant, AKG

AGENDA:

1. Call to Order
The meeting was called to order at 6:20 PM with a quorum by Mr. Cortez.
2. Approval of Agenda
Ms. Navarro motioned to approve the agenda; Mr. DeMar seconded. The Committee unanimously approved the agenda as presented. Ms. DeMar asked to update the sign-in sheet due to a name change.
3. Approval of Meeting Minutes from March 1, 2022
Ms. DeMar motioned to approve the minutes; Mr. Navarro seconded. The Committee unanimously approved the March 1, 2022 minutes as presented.
4. Public Comment
There were no public comments.
5. Communications Received via the Website
There were no communications received via the website. A CBOC committee member application was received in July. Mr. DeGray confirmed he would follow up with the applicant. Mr. Cortez advised he has reached out to students to join the committee. Ms. Navarro asked if the District is always recruiting. Mr. DeGray responded yes, due to committee members terming out.
6. Staff Reports
Mr. DeGray reported that Interim Chancellor Rodriguez was not able to attend and Vice Chancellor Escobar was out on vacation, so Mr. DeGray would provide staff updates to the Committee. Mr. DeGray announced there will be a few fall events in which invitations will be sent out for: the ribbon cutting for the stadium renovation during the first football game of the academic year and official

groundbreaking for the Career Education Complex. Mr. DeGray stated there has been a pause for the chancellor search and the process will resume in the fall.

7. Program and Project Updates

Mr. DeGray reviewed the Project Updates presentation with the Committee, providing updates on project statuses and schedules. Ms. Navarro asked if the football field is using artificial turf. Mr. DeGray confirmed. Mr. Cortez asked if the entry road is the one with the loop entrance. Mr. DeGray confirmed it is off Yerba Buena Road. Ms. Navarro asked where the bus entrance is located. Mr. DeGray noted the location of the bus entrance on the map in the presentation. Ms. Navarro also asked if this area is walkable all the way to San Felipe Road. Mr. Cortez advised there is a sidewalk that leads to the shopping center. Mr. Cortez asked if the Sequoia Nursing building will be a functional clinic. Mr. DeGray stated the clinic would replicate what a real hospital environment would look like to help train the students, however it will not likely function as an actual clinic but will be primarily for educational purposes. Ms. Navarro inquired about the lease mentioned during Mr. DeGray's presentation. Mr. DeGray clarified that lease-leaseback is a common delivery method that the District is utilizing, and it will be the District's property at the end of the term.

8. Program Financial Reports

Ms. Kennedy provided an overview of the Fiscal Year 2021-2022 3rd quarter Measure G-2010 and X financial reports. She noted there has not been much activity for Measure G-2010 because all has been expended aside from the endowment funds. Ms. Kennedy also stated that expenditures for Measure X in Quarter 3 have more than doubled from Quarter 2 and that expenditures are likely to continue increasing as construction increases. She noted all schedule and cost statuses were green, which is ideal.

Ms. DeMar moved to accept the Financial Reports, Mr. DeMar seconded. The Committee unanimously accepted the Measures G-2010 and X Financial Reports as presented.

9. Bond List Revisions for Measures G-2010 & X

Ms. Kennedy reviewed Bond List Revisions (BLRs) #32 and #33 with the Committee. She stated that BLR #32 was included in the 3rd quarter reports, and that BLR#33 would be included in the final year-end report.

10. Review of Committee Membership

Ms. Kennedy pointed out that three members will be terming out within a year, and it is important to get those seats filled. Ms. DeMar's last meeting will be in September and Mr. Cortez and Mr. DeMar's last meeting will be in January 2023. Mr. DeGray asked the Committee members to reach out to anyone they might know who would be interested in serving. He noted it was possible to have multiple members per seat as well. Mr. Cortez expressed that it was important to have a student member.

11. Proposed Future Meeting Dates

The next meeting is scheduled for September 20, 2022, and will be at Evergreen Valley College with an optional tour.

12. Future Agenda Items

Items remain the same. No discussion at this time.

13. Adjournment

The meeting was adjourned at 7:40 PM by Ms. DeMar and second by Mr. DeMar.