

# City College of San Francisco

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50 PHELAN AVENUE x SAN FRANCISCO, CA 94112 x 415) 2393000

CITIZENS' BOND OVERSIGHT COMMITTEE

MINUTES

THURSDAY, OCTOBER 11, 2018

BOARD OF TRUSTEES

DR. BRIGITTE DAVILA, PRESIDENT x ALEX RANDOLPH, VICE PRESIDENT x IVY LEE

JOHN RIZZO x THEA SELBY x TOM TEMPRANO x SHANELL WILLIAMS x MAX HIRSCHFELD , STUDENT TRUSTEE

DR. MARK W. ROCHA, CHANCELLOR

Education Center, Student Development, STEM Building, and the Child Development Center. He presented a summary of the construction schedule outlining the design, bidding, and construction with the general phasing plan of projects. He reviewed active contracts that they are aware of being funded by 2001/2005 Bond funds. The remaining Bond funds spending plan will be primarily for soft costs including design, DSA submission, geotechnical testing, management and costs associated with providing swing space.

- b. CBOC Annual Report – No discussion.
6. FMP Reengagement Process No discussion.
  7. Facilities Project Update on Reservoir Project and Gough Relocation No discussion.
  8. CBOC Website Redesign– No discussion.
  9. CBOC Membership Selection Process No discussion.
  10. Chair/Vice-Chair Election
    - x Committee Member Weaver nominated Rafael Musni for Chair, seconded by Committee Member Chung. Nomination approved.
    - x Committee Member Weaver nominated Christopher Hanson for Vice-Chair, seconded by Committee Member Chung. Nomination approved.
  11. Request next year's audit items to be tested for compliance with project list and request for additional specific items to be tested  
Discussion: Committee Member Weaver commented including the Facilities Master Plan expenditures in the next audit.
  12. Public Comment– None.
  13. Calendar
    - a. Upcoming meeting scheduled for November 15, 2018 from 1:00 PM to 3:00 PM.
  14. Adjournment – Meeting adjourned at 10:28 AM.