CITIZENS' BOND OVERSIGHT COMMITTEE

MINUTES

THURSDAY, NOVEMBER 15, 2018
OCEAN CAMPUS
MULTI-USE BUILDING, ROOM 240
50 PHELAN AVENUE, SAN FRANCISCO

Members Present: Anni Chung, Christine Hanson, Shawn Lampkins-Jones, Rafael Musni, Daniel Weaver

Staff: Dr. Rueben Smith

1. Call to order and Roll Call: Rafael Musni, Chair called the meeting to order at 1:20 P.M.

2. Approval of November 15, 2018 Agenda – Approved. (Weaver/Hanson)

3. Chancellor's Comments – None. Chancellor not in attendance. Dr. Rueben Smith provided an update on what was presented at the Board study session including the Facilities Master Plan and also briefly discussed the polling for a potential bond initiative that resulted in a favorable approval rating. Committee Member Hanson inquired if moving the mural was mentioned in the polling question for the Performing Arts Center. Dr. Smith clarified that the mural was not mentioned but the project also polled favorably.

4. Review and Approve Minutes for October 11, 2018 Meeting
   Discussion: Committee Member Hanson suggested adding under the 4th bullet the actual language of the bond "as it pertains to the projects list". Motion to approve minutes as amended was approved. (Weaver/Hanson)

5. CBOC Reports
   a. CBOC Annual Report Subcommittee. Committee Chair Musni reported that the Subcommittee is working on a draft and that additional meetings need to be scheduled. The Subcommittee will bring a draft to the full Committee for review at a future meeting

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