

Measure Q Citizens' Bond Oversight Committee

District Board Room – District Office

11:30 a.m.-12:00 p.m.

Minutes of October 28, 2019

Members Present: Alberta Christy, Mariano Cuellar, Paul Gonzales, Jim Hossfeld, Irma Macias and Kenneth Nguyen

District Staff Present: Peter Hardash, Marvin Martinez, Carri Matsumoto, and Linda Melendez

Guests: Julie Benavidez (doctoral student/observer)

1. Call to Order: Mr. Hossfeld called the meeting to order at 11:35 a.m.
2. Approval of Minutes – June 25, 2019
A motion was made by Alberta Christy and seconded by Irma Macias to approve the minutes of the June 25, 2019 meeting as presented. With no comments, edits or questions, the motion passed unanimously.
3. 2018-19 Measure Q Citizens' Bond Oversight Committee Annual Report to the Community
The draft version of the 2018-2019 Annual Report to the Community was reviewed noting edits that included the addition of Dunlap Hall Renovation to the Measure Q Accomplishments (lower left inside cover), and alignment of figures of the Project Summary so as not to be impede with the creases of the tri-fold document. The Annual Report is the legally required document and the reason for meeting with quorum today.

Additionally, Alberta commented on the quality of construction of the Measure Q projects and expressed appreciation for the recent tours in June. Kenneth Nguyen commended the construction of the Science Building to include solar panel readiness.

With no additional comments, edits or questions, a motion was made by Alberta Christy and seconded by Kenneth Nguyen to approve the draft 2018-19 Annual Report to the Community as presented. The motion passed unanimously. Peter Hardash explained the notification process of the approved report with it presented to the RSCCD Board of Trustees on November 18, with printer copies to be available for the public and the website updated accordingly.

4. Committee Comments
Chancellor Martinez thanked the committee for taking time to meet and approve this critical work. Vice Chancellor Hardash thanked members Nguyen and Macias for serving multiple terms on the Citizens' Bond Oversight Committee-Measure Q and welcomed their return in the future. Members Nguyen and Macias extended appreciation to District staff for their support during their terms in office. Chair Hossfeld encouraged all members to recruit others to fill the vacancies left on the committee.
5. Adjournment
A motion was made by Kenneth Nguyen and seconded by Irma Macias to adjourn the meeting. The motion passed unanimously to adjourn at 11:45 a.m.