



City College of San Francisco

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MINUTES

SAN FRANCISCO COMMUNITY COLLEGE DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE PROP A 2001 / PROP A 2005 / PROP A 2020

Thursday January 12, 2023
3:00 PM – 5:00 PM

Via Zoom Conference Call
[Zoom Recording](#)

1. Call to Order – Han Zou (chair) 1:06 PM

2. Roll Call

- Peter Gallegos – not present
- Dennis Kelly – not present
- A.J. Thomas – present
- Orlando Galvez – present
- Christine Hanson – present
- Thomas Havey – not present
- Shanon Lampkins-Jones – present
- Rafael Musni – present
- Linda Fadeke Richardson – present
- Steven Tang – present
- Han Zou – present
- There is a quorum.

3. Approval of the Agenda

- a. Recommendation to amend the order of the agenda by Chair Zou to move items 8 and 9 and 9 to follow item 4 Member Thomas will need to leave the meeting early if we wish to get all voting items done before that time.
 - i. Motion to amend by Member Fadeke Richardson, seconded by Member Musni.
 - ii. Public comment made by Harry Bernstein regarding public comment policy.
 - iii. Roll Call Vote
 - 1. Ayes: Zou, Fadeke Richardson, Hanson, Lampkins-Jones, tang, Thomas, Musni, Galvez
 - 2. Nays: 0
 - 3. Abstentions: 0
 - 4. Motion passes

- b. Recommendation to amend the agenda by Chair Zou to change the presenter for item 10 Member Lampkins-Jones as she is the new chair of that working group
 - i. Motion to amend by Member Thomas, seconded by Member Fadeke Richardson.
 - ii. There was no discussion on this item
 - iii. Roll Call Vote
 - 1. Ayes: Zou, Fadeke Richardson, Hanson, Lampkins-Jones, Tang, Thomas, Musni, Galvez (8)
 - 2. Nays: 0
 - 3. Abstentions: 0
 - 4. Motion passes

4. Resolution Permitting Online Meeting (AB 361)

- a. Motion to approve by Member Thomas, seconded by Member Fadeke Richardson.
- b. There was no discussion on this item.
 - i. Roll Call Vote
 - 1. Ayes: Zou, Fadeke Richardson, Hanson, Lampkins-Jones, Tang, Thomas, Musni, Galvez (8)
 - 2. Nays: 0
 - 3. Abstentions: 0
 - 4. Motion passes

5. Fiscal Year 2021 Project Update and Financial Reports (formerly item 8)

- a. Jeff Scogin presented Project Update report.
 - i. When this committee reviewed and approved the 2020 annual report there was a request by the committee to receive a list of expenditures and activities. In anticipation, presented was a similar list for the fiscal year 2021 listed by bond, total, and notes of activities accomplished.
 - ii. Member Fadeke Richardson noted that there are still lingering projects from the 2005 bond.
 - iii. Member Musni questioned DRT (Diego Rivera Theater) negative 76k for 2001. Jeff Scogin explained that this is the overcharge for fiscal year 2020 that was noted in the audit. This document shows the correction of the overcharge from the 2001 bond to 2005 bond.
 - iv. Comment by Harry Bernstein regarding charges for Fort Mason design services.
 - v. Member Hanson asked two questions.
 - 1. Campus Police upgrades, bookstore renovation and other expenses for at least 5 years has been listed as ADA and renovation project for 2005 bond. It is a different type of listing under 2020. How do you delineate between 2005 and 2020?
 - 2. The spending on the Ocean Campus gas line repair - is there a mechanism or fund in place? Since the 2010 bond 1 (o)-8 (re)-3.9 (a) 1.3 (t) 7.9 (5)-41.3 (a) 10 -0.00

3. Page 5 shows a list of current and upcoming projects in progress.
4. The accounting team and district staff provided additional edits
 - a. Page 2– the Board of Trustees Member List was updated for the fiscal year period.
 - b. Pages 5 and 10 –the photo captions were updated.
 - c. Page 6– proposition A 2005 remaining funds and total remaining funds were updated to reflect the audit report.
 - d. Page 7–The Diego Rivera Theater Project Expenses were corrected.
5. The Committee Opinion Statement states that the committee concluded that the district was in compliance with the requirements of Article 13 Section 1B.3 of the California Constitution
 - a. Member Hansonsaid she had asked the auditor to test the compliance of Gough with the project list and that does not seem to have happened.

sub-projects

affected are Cloud Hall and Science Hall. We will be able to meet the requirements for fire / life safety modernization within the budget that is still available.

- iii. Member Fadeke Richardson asked if the movement of money between projects is sustainable. AVC Vasquez responded that it is a challenging question since nobody can predict market conditions. The Bond List Revision presented demonstrates documents, and explains the movement of funds between projects so there is transparency where there may not have been in the past.

12. Review of Member Term Chart and upcoming meeting dates Chair Han Zou

- a. The majority of committee members terms end in May 2023. AVC Vasquez advised we will work with Chair Zou on next steps.
- b. We hoped to have set meeting dates, but we are in a new year and schedules change so we will have set up new dates.

13. Next meeting's agenda topics Chair Han Zou

- a. Financial and Performance Audit Report for Fiscal Year ~~2021~~
- b. Fiscal Year ~~2021~~ 2022 Annual Report
 - i. Committee's Opinion Statement Discussion and Vote
 - ii. Annual Report Year ~~2021~~ 2022 – Review and Approve
- c. Please contact Chair Zou or Marian Lam to add additional topics.

14. Motion to adjourn by Member Fadeke Richardson, seconded by Member Musni

- a. Meeting adjourned 3:00 PM