



# City College of San Francisco

50 PHELAN AVENUE • SAN FRANCISCO, CA 94112 • (415) 239-3000

## 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, Shanon 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 PM.
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 4b. after 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. Committee Member Weaver commented that work on the draft report can also be prepared during a regular meeting. Dr. Smith noted to invite Vice Chancellor Luther Aaberge to the next Subcommittee meeting.
  - b. Annual Report Postcard Mailing Update. It was confirmed that the postcards are being mailed out and will be in mailboxes Thanksgiving week.
6. **CBOC Website Re-design** – The Committee reviewed the re-design of the CBOC website to make it easier to navigate and find approved minutes. It was noted that the Subcommittee

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meetings minutes are not recorded and it was suggested that the Subcommittee report can be agendaized for the regular meetings to be recorded in the minutes. Committee Chair Musni inquired where are project updates posted on the website. Dr. Smith noted that Board study session presentations are posted to the Board of Trustees website and suggested having periodic project updates at the CBOC meetings.

#### **7. CBOC Membership Selection Process**

- a. Dr. Smith discussed the Board's desire to expand the membership. He is looking at the process including the outreach, the formal application and letter of interest and considering expanding the current configuration to 14-21 members. The student representative can be appointed by student organizations. Committee Member Weaver inquired if the member categories can be eliminated as it does not work well. Dr. Smith noted that the member categories are required. He will look further into why membership is not well represented and poorly attended. Committee Member Hanson commented that there was outreach in the past in City Notes and an open call at a Board meeting asking for volunteers.
- b. Committee Chair Musni introduced newly appointed CBOC member Shanon Lampkins-Jones. Committee Member Lampkins-Jones briefly spoke about her interest in volunteering and joining the Committee. She comes from a background in developing and operating affordable housing for low-income and special needs residents in California and the Pacific Northwest.

#### **8. Public Comment – None.**

#### **9. Calendar Upcoming CBOC Meetings**

- a. Committee Member Chung suggested having a progress report on the Chinatown/North Beach project as people have been inquiring why the auditorium has not been available for use. Dr. Smith noted there is ongoing litigation.
- b. Committee Chair Musni inquired about an update on the Child Development Center. Dr. Smith noted that project updates and timeline for the priority projects: Child Development Center, Performing Arts Education Center, Student Development, and STEM will be agendaized for a future meeting. Committee Chair Musni requested project renderings as well.
- c. Dr. Smith noted that orientation and site tours will be arranged as more members are appointed.
- d. Upcoming meeting scheduled for January 22, 2019 from 1:00 PM to 3:00 PM.
- e. Future meetings to be scheduled in 2019: April 25, August 15, November 7
- f. Subcommittee meeting scheduled for November 27, 2018, from 3:00 PM to 4:00 PM.

#### **10. Adjournment – Meeting adjourned at 2:50 PM.**