Virtual and In-Person Meeting of the Bond Oversight Committee (Measure N) (Thursday, October 27, 2022) Generated by Carmen Gonzalez on Friday, January 20, 2023

Members present

Ida Lopez-Chan-BOC, Lucio Rios-BOC, Robert Gwinn-BOC, Priscilla Banuelos BOC

Meeting called to order at 7:17 PM

A. VIRTUAL AND IN-PERSON MEETING OF THE BOND OVERSIGHT COMMITTEE

Procedural: 1. Attendance Changes Due to COVID-19 Restrictions

B. WELCOME/INTRODUCTION

Procedural: 1. Roll Call

C. Approval of Minutes

Action, Minutes: 1. Approval of Meeting Minutes for Meeting July 19, 2022 (not specified)

Motion by Lucio Rios-BOC, second by Robert Gwinn-BOC. Final Resolution: Motion Carries Yea: Ida Lopez-Chan-BOC, Lucio Rios-BOC, Robert Gwinn-BOC, Priscilla Banuelos BOC

Reports, Informational: 2. CBOC 2021 Annual Report to the Board of Trustees Nicole Roberts presented the Annual Report for Bond Measure. Mr. Gwinn asked about Measure G expenditures and how much money is left on that Bond. Dr. Santa Cruz will review and report back to the committee.

Mr. Rios also requested information on Measure G.

D. Committee Overview

Informational: 1. Committee Roles and Bylaws

Superintendent Bangs explained Ms. Brinson moved out of the area and is no longer able to be part of the committee members. Superintendent advised for the committee members to reach out for another member to fill the position. Ida Chan has reached out and would like to recommend to the Board or Trustees on our next Board meeting. Ida explained she reached out to Elizabeth Ortiz from Central Coast Federal Credit Union and is interested on being part of the committee. Ida asked all the members if they agreed to bring along and recommend Elizabeth Ortiz. All committee members agreed.

Informational: 2. Measure N Bond Language

E. Financial Update

Informational: 1. Financial Update/Review Bond Project Budget Dr. Conny Santa Cruz presented the Teacher Housing Project and Technology Budget.

F. Adjournment