

of San Francisco

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

MINUTES

WEDNESDAY, February 23, 2022

Via Zoom Video Conference

- 1. Call to Order:** A.J. Thomas (Chair), called the meeting to order of the Citizens' Bond Oversight Committee (CBOC) at 1:06 P.M. on February 23, 2022. In response to the COVID-19 state of emergency, the meeting was held via video conference.
- 2. Roll Call:** A quorum was established via roll call.
Members present: A.J. Thomas (Chair), Peter Gallegos, Christine Hanson, Shannon Lampkins-Jones, Linda Fadeke Richardson, Steven Tang, Han Zou, Thomas Havey (1:12 P.M.), Dennis Kelly (Vice Chair) (1:29 P.M.)
Members not present: Orlando Galvez, Rafael Musni
- 3. Approval of**

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Agenda Item 2 by adding “Excused – Members not present: Linda Fadeke Richardson, Peter Gallegos.” (Richardson/Zou). The motion to amend the minutes was approved via roll call vote.

Ayes: Thomas, Gallegos, Hanson, Lampkins-Jones, Richardson, Tang, Zou (7)

Nays: 0

Abstentions: 0

Note: Thomas Havey’s and Dennis Kelly’s votes were not counted as they were having difficulties with their audio.

A public comment request was received. One member of the public spoke for one minute.

There was a motion to amend the minutes as written (Tang/Hanson). The amended minutes were adopted by a roll call vote. The motion was approved via roll call vote.

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11. Program Financial Reports: Chair Thomas introduced Jeff Scogin and welcomed back Associate Vice Chancellor Vasquez.

- a. Follow Up on Non-Bid Purchase Order Report – Jeff Scogin stated that at the last meeting, the committee requested a report that listed purchase orders that did not go through the bidding process. There is no easy way to pull this information and non-bid needs to be better defined. The public procurement process includes hard bids, Request for Qualifications (RFQs), Requ

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Member Kelly: Yes, that does answer my question. I

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14. Adjournment: There was a motion to adjourn (Richardson/Vice Chair Kelly). The meeting to adjourn was passed unanimously. Meeting adjourned at 3:02 P.M.

Chair Thomas thanked everyone and wished the Working Group good luck.

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