



City College of San Francisco

50 FRIDA KAHLO WAY • SAN FRANCISCO, CA 94112 • (415) 239-3000

MINUTES

SAN FRANCISCO COMMUNITY COLLEGE DISTRICT CITIZENS'

5. Approval of the Meeting Minutes from 8/5/22
 - a. Public comments by David Pilpel: 1. Mr. Pilpel stated that he did not see any bylaws allowing proxy voting for this committee. 2. Page 9 would read better as "it was up to the district IF (in place of IN) compliance with the bond measure". 3. On page 10 Member Kelly's name is misspelled. Also, the word "bond" should be the plural use "bonds".
 - b. A motion to amend the minutes with the grammatical corrections noted by Mr. Pilpel was made by Vice-Chair Kelly and seconded by Member Hanson.
 - c. Roll Call Vote
Ayes: Gallegos, Kelly, Thomas, Hanson, Lampkins-Jones, Fadeke Richardson, Tang, Zou (8)
Nays: 0
Abstentions: 0
Motion passed.
6. Updates from the Chair – Chair Zou

Moogoygo MM

ehd n n

Kennedy responded that the board approved the management of the district to go

forward with a contract activity, and that is one step. The management can choose to not implement all or part of the contract until a later time. That is why there is a separation in time on a couple of things. This was during a period of changing management in the district and changes in the structure of the program. Kitchell funds were rolled forward in time, so when you look at the total that comes forward, you have to look at the time as well. Three entity modifications in one board item made things complicated, but there were multiple contracts and documents packaged in the one board item. When the board convened in 3/26/20 the Kitchell contract was \$8 million, so the modification was against that when it was increased. The purchase order was not issued at that time.

3 Associate Vice Chancellor Alberto Vasquez noted that the increase was approved on 3/26/2020 but it took time to use those funds.

4 Member Hanson asked if the CBOC should be looking at the purchase orders. Ms. Kennedy explained that she would not recommend that because it can create further

disturbing as this issue has been he is pleased with the outcome and the letter from Dr. al-Amin.

- ii. Public comment was heard from Wynd Kaufmyn objecting to the report. Public comment from David Pilpel that it would help to document/summarize the district procedure for contract procedures and approvals available on the website to the public.

9. Annual Report Fiscal Year 2019-2020

a. Committee Opinion Statement – Chair Zou

- i. There were some Adobe format issues that suppressed certain graphic items from the report that do not affect the content.
- ii.

- iii. Motion by Chair Zou, seconded by Member Hanson to change the approval date on page 1 of the report from 5/13/22 to 10/7/22.

Roll Call Vote

Ayes: Kelly, Fadeke Richardson, Hansen, Lampkins-Jones, Chang, Thomas (6)

Nays: 0

Abstentions: 0

Motion passed

Comment by Member Hanson to take into account Mr. Pilpel's suggestions for the next report.

o ack a2-8B (a) 28 (e) 00 (1) 0080 (1) 9 (e) 522 (a) 82 (1) 9 (b) 327 (1) 5.2 (S) J 0 (a) 38 (6) 3 (F) (h) J a (e) 1201 T4-1.391r)

- x. Rush Stadium Project - Completed August 2021. This project came in under budget by \$280k which will go into contingency.
- xi. Member Fadeke Richardson made comments and asked questions regarding the long-overdue Evans Center project and the timing for moving forward. AVC Vasquez provided brief responses.
- xii. Member Hanson asked questions regarding the construction manager at-risk process for DRT vs. the STEAM and SCC project models. AVC Vasquez outlined the processes in response. Member Hanson also asked question regarding CEQA and Evans project.
- xiii. Chair Zou raised a question regarding the timing of release of funds for 750