



Adopted
April 27, 2022

Meeting Minutes/Summary
Bond Steering Committee
March 30, 2022, 6:00 p.m. to 8:00 p.m.

The Bond Steering Committee met virtually for its first meeting on March 30, 2022 to consider and discuss and take action on the items of the agenda below. These meeting minutes are supplemented by the [meeting material](#) and the [video recording](#) (and the [video chat transcript](#)), which are posted on the [committee's webpage](#).

ATTENDANCE:

Members: Sally Blue, April Clark, Monty Exter, Cuitlahuac Guerra-Mojarro, Nevin Hall, Nadia Khan, Erica Leak, Ray Martinez, Charles Mead, Barbara Spears-Corbett, Anastasia Teague, Valerie Turullols, Valerie Tyler, Aiden Woodruff.

Board of Trustees: Arati Singh

Staff and Consultants: Eduardo Ramos, Chief Financial Officer; Frank Fuller, Construction Management; Jason Stanford, Chief Officer Department of Communication and Community Engagement (DCCE); Ali Ghilarducci, Assistant Director DCCE; Gloria Bedolla, Communication Eng. Program Specialist DCCE; Maggie Infante, Executive Assistant; Katrina Montgomery, Assistant Superintendent of Financial Services; Beth Wilson, Executive Director Office of Planning & Assets; Adriana Cedillo, Director of Budget; Andre Andrews, Bond Budget Coordinator; Amanda Ortiz, Executive Assistant; Melfi Penn, Contract Rel. Coordinator HUB; Stephanie Hawley, Equity Officer Office of Equity; Matias Segura, Chief Officer of Operations; Michael Mann, Interim Executive Director Construction Management; Sarah O'Brien, Buie & Co.; Jasmine Correa, Adm. Assistant; Lauren Boncimino, Adm. Assistant; Tamey Williams Hill, Campus Equity & Inclusion Specialist Office of Equity, Scott Morrison, Manager Facility Management System; Joseph Allen Director of Intergovernmental Relations & Board Services; Jerry Kyle (Orrick, Bond Counsel); Carlos Alonso (Orrick, Bond Counsel); and Ben Morse (Orrick, Bond Counsel).

Visitors: 1

Meeting Summary

	AGENDA ITEM	Slides	Runtime
1.	Call to Order - Prior to the call to order, the Spanish language interpreters explained how to access Spanish interpretation services. Sarah called the meeting to order at 6:01.	5	01:55
2.	Public Comment - There was no public comment	6 - 7	04:00
3.	Welcome, Meeting Overview and Introductions - Ed welcomed the committee and noted that there were two new members. He introduced Valerie Turullols and Aiden Woodruff. Valerie and Aiden introduced themselves. Ed explained the agenda and the goals of the meeting.	8 - 13	04:20



7.	Potential Future Items for Discussion, Meeting Dates/Times, Locations – Michael discussed pending issues slide and provided an update. Next meeting, April 13 and will be in person at central office, room TBD. Michael noted that if any member had issues that impeded in-person attendance, to let staff know so we can work with them on addressing them.	66 - 68	2:01:00
8.	Adjourn - Frank entertained a motion and second to adjourn. The members adjourned the meeting at 8:06 p.m.	69	2:03:46

NEEDED FOLLOW-UP

- List of future meeting dates? Michael will send.
- At some point, presentation (provision) of capacity/utilization data.