

MINUTES OF THE CITIZENS' BOND OVERSIGHT COMMITTEE
SPECIAL MEETING
JULY 23, 2020

Members Present

Dwight Tate
Eva Petty
Fauzia Rizvi
Jason Hunter
Michael Vahl
Patricia Reynolds
Philip Falcone
Warren Avery

Staff Present

Dr. Wolde-Ab Isaac, Chancellor, RCCD
Aaron Brown, Vice Chancellor, Business and Financial Services
Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Marisa Yeager, Director, Government Relations
Renee Vigil, Executive Administrative Assistant, Institutional Advancement and Economic Development

PLEDGE OF ALLEGIANCE

Chair Hunter led the Pledge of Allegiance.

CALL TO ORDER

Call to order called at 4:06pm.

COMMENTS FROM THE PUBLIC

Chair Hunter invited the public to comment on the ICBOC at the beginning of the meeting. Vice Chancellor, Rebecca Goldware provided a statement to the committee about staff support and location of resources. Committee member Petty joined at 4:09pm. Public comment was provided by Leticia Pepper who spoke in support of changes to the Bylaws. Public comment was provided by Dvonne Pitruzzello about an application submission to serve on the CBOC and concerns about oversight committees. Point of order was received from Member Rizvi and concern was raised about an agenda not being approved in advance, but Chair Hunter stated this is not a part of the Bylaws or meeting rules. Chair Hunter said this can be discussed in the future. Public comment was received from Chancellor, Wolde-Ab Isaac. Anton Jungherr spoke in support to change the Bylaws. Public comment was provided by Yousuf (Joe) Bhaghani spoke about committee operations, structure and reason for change of the Bylaws.

ICBOC BYLAWS

Chair Hunter gave an introduction about the Bylaws and recapped about the prior July 16, 2020 CBOC meeting. Chair Hunter emphasized the changes of 43 words to the Bylaws. There are no meeting rules about the Bylaws and the Chair is open to this being discussed with the committee. Chair thanked the committee for their time and attendance at the meeting.

Chair Hunter provided an interpretation of the committee's history, purpose and defined the words "independent" and "oversight."

Chair Hunter proposed three amendments to the bylaws: (1) Add a Section 5.5.1 that states that members of the committee may be reappointed by the committee upon request subject to Section 5.4 of the Bylaws. (2) Section 5.6 recommend the change to read that the committee may remove any committee member for cause. A committee member shall be sufficiently noticed of the allegations and have an opportunity to respond at the next committee meeting to any such proposed removal. Upon a member's removal, his or her seat shall be declared vacant. The Board in accordance with the established appointment process, shall fill any vacancies on the committee and the District shall seek to fill vacancies within 90 days. (3) Section 10 proposing any amendment to these Bylaws shall be approved by the majority vote by the committee.

Chair Hunter invited public to comment on the ICBOC after the introduction of this item. Public comment was received from Anton Jungherr, Leticia Pepper and Raychelle Sterling who all spoke in support of changes to the Bylaws.

General comments were open to the committee on the merit of the changes of the Bylaws. Committee member Vahl motioned to table this item, suggested a subcommittee be created to discuss the Bylaws and to bring this item back in the future. Chair Hunter clarified if an ad hoc committee should be established before the October committee meeting. Committee member Petty disagreed with the suggestion of an ad hoc committee and did not agree to table to the item. Committee member Reynolds seconded the motion to table the item. Committee member Falcone requested the motion be defined again for the time frame and request to work with Anton Jungherr. Committee member Vahl redefined the motion as 1) tabling the item; 2) formation of an ad hoc committee and to meet with four committee members after Labor Day and 3) changes be suggested as appropriate to the Bylaws.

Motion tabled and passed. (Vote: 5 ayes, 3 noes) Member Falcone thanked Anton Jungherr. Member Vahl asked for Anton Jungherr's contact information be provided to the committee. Member Avery volunteered to serve on the ad hoc committee and member Rizvi appreciated the information shared by Jungherr. Chair Hunter shared his contact number with Anton Jungherr and stated the Chair would provide the contact information for Jungherr to the committee.

ADJOURNMENT

The CBOC Committee adjourned the meeting at 5:06pm.