



**COMMUNITY BOND OVERSIGHT  
COMMITTEE October 10<sup>th</sup>, 2017 6:00 P.M.**  
Construction Management Department, Conference Room A  
812 San Antonio Street Suite 200, Austin,  
Texas

**MEETING SUMMARY**

**ATTENDANCE**

**Members:**

\*Lori Moya, \*Dale Sump, Jennifer Carson, Lawrence Huang, Cindy Schaufenbuel, Alex Wilson, Stan Strickland, Peck Young

**Staff:**

Debra Dibble Boone, Gerald Green, Maricia Clark, Zack Pearce, Cheryl Johnson, Cecilia Allen, Christian Clarke Casarez, Amanda Frederick, Felipe Romero, Chaneel Daniels, Gordon King

**Visitors:**

**CALL TO ORDER – 6:07 PM**

**1. APPROVAL OF MINUTES**

*There was not a quorum therefore the minutes from April 25<sup>th</sup>, May 9<sup>th</sup> and September 12<sup>th</sup> meetings were not considered.*

**2. CITIZENS COMMUNICATIONS**

No citizens attended

**3. HUB UPDATE AND INTRODUCTIONS**

Debra Boone, Director of HUB, introduced her staff Gerald Green, Felipe Romero, Cecilia Allen and Maricia Clark. Lori Moya, Co-Chair, informed the committee that HUB issues have been worked on by the CBOC since 2004. The CBOC provided leadership to shepherd the HUB program through board. Debra Boone introduced the 2013 Bond Program Architectural/Engineering Contract HUB Report, showing that the African-American goal was not met for design. Dale Sump, Tri-Chair, requested that the report indicate the amount awarded in a column before the amount paid. Co-Chair Moya requested that staff have a vendor performance evaluation process. Debra

Boone will be adjusting the HUB reports. Dale Sump, Co-Chair, asked that he and Lori Moya receive the revised HUB CBOC report format. Debra Boone announced a HUB outreach event aimed to recruit businesses on October 18<sup>th</sup> and that the CBOC members would be invited.

#### 4. New Business – BOND PROGRAMS REPORT

##### A. Project Updates

Zack Pearce, Director of Bond Project Management, discussed the status of the 2013 Bond projects which are on schedule.

##### B. Contingency Report Update

No proposals were made for the use of available bond contingency.

##### C. Use of Contingency Funds

Zack Pearce, Director of Bond Project Management, explained that the committed and expended budgets for the 2013 Bond Projects were being adjusted as projects completed in August are closed out.

##### D. Bond Program Implementation

The Construction Management Department will present the 2017 Bond implementation plan at the next meeting.

##### E. Ed Specs

Andrew Miller presented a brief slideshow on the new Ed Specs. The CBOC requested to tour of the Ed Spec exemplary schools, JoLee Johnson Elementary and Glen High school during a school day. The tour is planned in place of December's CBOC meeting. A CBOC member expressed interest in seeing the middle and high school layouts. CBOC members discussed the need for a transformation road map.

##### F. CBOC Semi-Annual Report to the Board of Trustees

CBOC members will review the report when it is ready and contact administration with any questions, comments or concerns.

##### G. Resolution to Continue the CBOC

The resolution to continue the CBOC was approved at the September 25<sup>th</sup>, 2017 Board Meeting.

**FUTURE AGENDA ITEMS**

Bond Methods of Delivery and Bond Implementation

CBOC Bylaws

Ed Specs

**ADJOURN – 8:25 pm**