# Meeting Minutes Approved DATE: November 12, 2020, 3 p.m. Location:

#### **ZOOM INFORMATION:**

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/92400471581
Or iPhone one-tap (US Toll): +16699006833,92400471581# or +13462487799,92400471581#
Or Telephone: Dial:

+1 669 900 6833 (US Toll) +1 346 248 7799 (US Toll) Meeting ID: 924 0047 1581 International numbers available: https://cccconfer.zoom.us/u/ajPLB9C1S

Or Skype for Business (Lync):
SIP:92400471581@lync.zoom.us

#### **MEMBERS**

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Name	Member Category	Present	Absent
1. Vacant	College Support Organization		
2. Gish, Vearl	Organization		
3. Kimbley Craig	Business Organization	х	
4. Guss, Deneen	At-Large		Х
5. LeBarre, Mike	At-Large		Χ

## PUBLIC COMMENTS No public comments

### **ACTION ITEMS**

NO ACTION ITEMS for lack of quorum

Page 5 provides their conclusion.

The audit was found to be a clean and unmodified. Funds are as represented in the financials and expended per the Measure.

- 2. Mr. Muñoz updated the committee on the selection of a new CBO. Should have one in place in January. It was also shared that a press release will go out in a few weeks identifying that there will not be face to face classes until Fall 2021 with the clarification that all things can change as to that date. There are some exceptions in Nursing where hybrid classes are being taught and some of the CTE classes at Alisal are face to face. Study Hall space at the gym is being looked into so those students with limited WIFI connections have a place to study. There are also some student services by appointment only that are going forward as face to face.
- 3. Annual Report With no quorum the vote on the report will need to be held at a later time.
- 4. Joseph gave an update on the projects:
  - a. Castroville 14-month project with a begin date of December.
  - b. Plaza is completed with exception of some landscaping/site work punch list items. Elevator is also nearing completion and will have a state inspection. The interior elevator will be the next part of the project.