



Governing Board's Finance and Audit Committee

Friday, April 9, 2021

9:00am

Virtual Meeting - Zoom

Summary Minutes

On April 9, 2021, the Finance and Audit Committee ("Committee") convened an Executive Session for discussion or consultation for legal advice from the College's legal counsel concerning the Comprehensive Integrated Energy Management Program vendor selection process review. The Executive Session comprised Chair Tracy Nuckolls; Committee members Demion Clinco, Maria Garcia, Jesus Manzanedo, Ken Marcus, Scott Odom, Ben Tuchi, and Clarence Vatne; and College General Counsel Jeff Silvyn.

Chair Nuckolls called the meeting to order at 10:46am, noting a quorum was met.

Chair Nuckolls received a request from Board Member Maria Garcia for the Committee to review the vendor selection process for the Comprehensive Integrated Energy Management program. Three members of this Committee initiated the review.

Prior to this action, the College engaged Gust Rosenfeld to provide outside legal counsel for a review of this same vendor selection. The resulting report on the procurement process and a summary of recommendations, drafted by Ms. Susan Segal, were provided to three Committee members.

The Committee will commence a full review as the next step in this process. Ms. Segal's report, as well as questions generated by the three Committee members, will be provided to the Committee by College General Counsel Jeff Silvyn.

Pending confirmation of Ms. Segal's availability, the Committee scheduled an Executive Session for May 7, 2021 to review the documents.

The meeting concluded at 11:09am.