



Santa Monica Community College District  
**Citizens' Bond Oversight Committee**  
MEETING – JANUARY 26, 2022  
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, January 26, 2022 at 12:00 p.m. This meeting will be conducted via Zoom Conference.

During the COVID-19 (Coronavirus) Global Pandemic, the Board of Trustees has determined in accordance with Government Code Section 54953 that as a result of the ongoing emergency that meeting in person would present imminent risks to the health and safety of the attendees at public meetings. The Zoom format used for College public meetings ensures public participation and provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over.

Join from PC, Mac, Linux, iOS or Android:

<https://cccconfer.zoom.us/j/94135153291>

Or iPhone one-tap (US Toll): +16699006833,94135153291# or +13462487799,94135153291#

Or Telephone: Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

Meeting ID: 941 3515 3291

### **Public Comments**

#### Instructions for Submitting Written Comments

Individuals wishing to submit written comments to be read at the meeting of the Citizens' Bond Oversight Committee (CBOC) shall send an email to CBOC Coordinator [RODRIGUEZ\\_OLINKA@smc.edu](mailto:RODRIGUEZ_OLINKA@smc.edu) by 11:30 a.m. for the meeting beginning at 12 p.m. The email should contain the subject line "CBOC Written Comments" and include the following information in the body of the email:

- Name
- Address
- Name of organization (if applicable)
- Topic or Item

#### Instruction for Participating in CBOC Meeting by Zoom

Individuals wishing to speak at the CBOC meeting shall send an email to CBOC Coordinator [RODRIGUEZ\\_OLINKA@smc.edu](mailto:RODRIGUEZ_OLINKA@smc.edu) by 11:30 a.m. for the meeting beginning at 12 p.m.. The email should contain the subject line "CBOC Written Comments" and include the following information in the body of the email:

- Name
- Address
- Name of organization (if applicable)
- Topic or Item

When it is time for a speaker to address CBOC, their name will be called and the microphone on their Zoom account will be activated. A speaker's Zoom Profile should match their real name.

AGENDA

1. **CALL TO ORDER**

2. **ROLL CALL**

Elizabeth Greenwood, Chair  
Bruce Sultan, Vice-Chair  
Patrick Acosta  
Heather Anderson  
Alfred Barrett  
Anne Plechner  
Elaine Polachek  
Katherine Reuter  
Donald Schort  
Emily Lu

3. **APPROVAL OF MINUTES**

Citizens' Bond Oversight Committee meeting of October 20, 2021 (enclosed)

4. **CONFLICT OF INTEREST FORM**

Please sign and date the enclosed Conflict of Interest form and mail it in the envelope provided.

5. **REPORTS and DISCUSSION**

- 2020-2021 Financial Audit and Performance Audit Reports

6. **REPORTS and DISCUSSION** (reports enclosed)

Page Number

Bond Projects Website

[www.smcbondprojects.com](http://www.smcbondprojects.com)

Bond Capital Construction Reports

1

Capital Construction Budget Summary as of December 31, 2021

2

Bond Sales/Expenses Report

3

Budget/History

- Measure S

4

- Measure AA

15

- Measure V

28

Project Schedule/Expenditures

- Measure S

6

- Measure AA

17

- Measure V

30

SMC Bond Program – Contractor List as of December 31, 2021

36

7. SCHEDULE OF MEETINGS, 2021-2022

Wednesdays at 12:00 p.m.

January 26, 2022

April 20, 2022

July 20, 2022

October 19, 2022

8. ADJOURNMENT

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, April 20, 2022 at 12:00 p.m. (location to be determined).