



Santa Monica Community College District  
**Citizens' Bond Oversight Committee**  
MEETING – OCTOBER 20, 2021  
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, October 20, 2021 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

### I. CALL TO ORDER

### 2. ROLL CALL

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

### 3. APPROVAL OF MINUTES

Citizens' Bond Oversight Committee meeting of April 21, 2021 (enclosed)

### 4. INTRODUCTION OF REAPPOINTED MEMBERS AND NEW MEMBERS TO THE CBOC

At its meeting on July 6, 2021, the SMCCD Board of Trustees approved reappointments to the Citizens' Bond Oversight Committee for a two-year term, 2021-2023 as follows:

- Reappointment of Current Members, 2021-2023:
  - Patrick Acosta
  - Heather Anderson
  - Elizabeth Greenwood
  - Don Schort

At its meeting on July 6, 2021 and September 14, 2021, the SMCCD Board of Trustees approved appointments to the Citizens' Bond Oversight Committee for a two-year term, 2021-2023 as follows:

- Appointment of New Members, 2021-2023:
  - Anne Plechner
  - Elaine Polachek
  - Katherine Reuter
  - Bruce Sultan

At its meeting on October 5, 2021, the SMCCD Board of Trustees approved appointments to the Citizens' Bond Oversight Committee for a one-year term, 2021-2022 as follows:

- Appointment of Student Representative, 2021-2022:
  - Emily Lu

### 5. ELECTION OF CHAIR AND VICE CHAIR, 2022-2023

It is recommended that the Citizens' Bond Oversight Committee elect its Chair and Vice Chair for 2022-2023.

6. **CITIZENS' BOND OVERSIGHT COMMITTEE ANNUAL REPORT, 2020-2021**  
It is recommended that the Citizens' Bond Oversight Committee Annual Report, 2020-2021, be approved.

7. **REPORTS and DISCUSSION** (reports enclosed) Page Number

Bond Projects Website  
[www.smcbondprojects.com](http://www.smcbondprojects.com)

<u>Bond Capital Construction Reports</u>	1
<u>Capital Construction Budget Summary as of September 30, 2021</u>	2
<u>Bond Sales/Expenses Report</u>	3
<u>Budget/History</u>	
• Measure S	4
• Measure AA	15
• Measure V	28
<u>Project Schedule/Expenditures</u>	
• Measure S	6
• Measure AA	17
• Measure V	30
<u>SMC Bond Program – Contractor List as of September 30, 2021</u>	36

8. **SCHEDULE OF MEETINGS, 2021-2022**

Wednesdays at 12:00 p.m.  
January 19, 2022  
April 20, 2022  
July 20, 2022  
October 19, 2022

9. **ADJOURNMENT**

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, January 19, 2022 at 12:00 p.m. (location to be determined).