



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING – APRIL 18, 2012
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee will be held on Wednesday, **April 18, 2012 at 8 a.m.**

The meeting will be held in Drescher Hall. Room 300-E (the Loft) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

1. CALL TO ORDER

2. ROLL CALL

Bruce Sultan, Chair
Heather Anderson
Todd Flora
Corin Kahn
Nimish Patel
Barry Snell
Christine Thornton
Harrison Wills

3. APPROVAL OF MINUTES

Citizens' Bond Oversight Committee meeting of January 18, 2012 (*enclosed*)

4. PUBLIC COMMENTS

5. ROLE OF THE CITIZENS' BOND OVERSIGHT COMMITTEE

Lisel Wells, Bond Counsel

6. REPORTS and DISCUSSION)

- Reports Enclosed

Measure U

- Budget
- Project Schedule
- Expenditures

Measure S

- Budget
- Project Schedule
- Expenditures

Measure AA

- Budget
- Project Schedule
- Expenditures

Bond Sales/Expenses Report

7. ELECTION CHAIR AND VICE-CHAIR FOR 2012-2014

Chair Bruce Sultan will conduct the election for Chair and Vice-Chair, 2012-2014

8. INFORMATION – Expiring terms of members of the Citizens’ Bond Oversight Committee

The terms of the following members of the Citizens’ Bond Oversight Committee are expiring effective July 1, 2012 and are eligible for reappointment for a second two-year term:

Todd Flora
Corin Kahn
Nimish Patel

The student representative will be selected in September.

The term of the following members of the Citizens’ Bond Oversight Committee is expiring effective July 1, 2012 and is not eligible for reappointment for another two-year term:

Christine Thornton

The Board of Trustees will follow a recruitment and application process to appoint/reappoint members to fill the vacancies.

9. SCHEDULE OF MEETINGS, 2012-2013

Wednesdays at 8 a.m.
July 18, 2012
October 17, 2012
January 16, 2013
April 17, 2013

10. ADJOURNMENT

The next meeting of the Citizens’ Bond Oversight Committee will be held on Wednesday, July 18, 2012 at 8 a.m. at a Santa Monica College location.