



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING – OCTOBER 16, 2019

AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, October 16, 2019 at 8 a.m. in Academic Affairs Conference Room (SSC 396) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

Public Comments

Individuals may address the Citizens' Bond Oversight Committee concerning any subject that lies within the jurisdiction of the Citizens' Bond Oversight Committee by submitting an information card with name and topic on which comment is to be made. The Chair reserves the right to limit the time for each speaker.

1. **CALL TO ORDER**

2. **ROLL CALL**

Patrick Acosta
Heather Anderson
Alfred Bennett
Michael Dubin
Elizabeth Greenwood
Donald Schort
Sonya Sultan
Christine Tai

3. **INTRODUCTION OF NEW MEMBER**

Christine Tai, SMC student representative for a one-year term, 2019-2020 (appointed by the Board of Trustees on August 6, 2019).

4. **ELECTION OF CHAIR, 2019-2021**

It is recommended that the CBOC elect its Chair for 2019-2021.

5. **APPROVAL OF MINUTES**

Citizens' Bond Oversight Committee meeting of July 17, 2019 (enclosed)

6. **CITIZENS' BOND OVERSIGHT COMMITTEE ANNUAL REPORT, 2018-2019**

The CBOC Annual Report, 2018-2019 is presented for approval.

7.	<u>REPORTS and DISCUSSION</u> (reports enclosed)	<u>Page Number</u>
	<u>Capital Construction Budget Summary as of June 30, 2019</u>	1
	<u>Bond Sales/Expenses Report</u>	2
	<u>Budget/History</u>	
	• Measure S	3
	• Measure AA	5
	• Measure V	7
	<u>Project Schedule/Expenditures</u>	
	• Measure S	9
	• Measure AA	19
	• Measure V	30
	<u>SMC Bond Program – Contractor List as of June 30, 2019</u>	35

8. **SCHEDULE OF MEETINGS, 2019-2020**

Wednesdays at 8 a.m.

January 22, 2020

April 22, 2020

9. **ADJOURNMENT**

The next meeting of the Citizens’ Bond Oversight Committee will be held on Wednesday, January 22, 2020 at 8 a.m. in the Academic Affairs Conference Room (SSC 396), Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.