



Santa Monica Community College District  
**Citizens' Bond Oversight Committee**  
MEETING – APRIL 19, 2023  
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, April 19, 2023 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://smc-edu.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**

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

3. **APPROVAL OF MINUTES**

Citizens' Bond Oversight Committee meeting of January 25, 2023 (enclosed)

4. **INFORMATION – EXPIRING TERM OF MEMBERS OF THE CITIZENS' BOND OVERSIGHT COMMITTEE**

The term of the following members of the Citizens' Bond Oversight Committee are expiring effective **June 30, 2023**. They are eligible for reappointment:

- Patrick Acosta
- Heather Anderson
- Elizabeth Greenwood
- Anne Plechner
- Elaine Polachek
- Katherine Reuter
- Don Schort
- Bruce Sultan

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

Page Number

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

Bond Capital Construction Reports 1

Capital Construction Budget Summary as of March 31, 2023 2

Bond Sales/Expenses Report 3

Budget/History

- Measure AA 4
- Measure V 15

Project Schedule/Expenditures

- Measure AA 6
- Measure V 17

SMC Bond Program – Contractor List as of March 31, 2023 25

SMC Bond Program – Paid Vendors List as of March 31, 2023 29

6. **SCHEDULE OF MEETINGS, 2023-2024**

Wednesdays at 12:00 p.m.

July 19, 2023

October 18, 2023

January 24, 2024

April 17, 2024

7. **ADJOURNMENT**

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, July 19, 2023 at 12:00 p.m. (location to be determined).