



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING – APRIL 21, 2021
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, April 21, 2021 at 12:00 p.m. This meeting will be conducted via Zoom Conference.

In accordance with Executive Order N-29-20 issued by Governor Gavin Newsom and dated March 17, 2020, members of the Citizens' Bond Oversight Committee will participate in the meeting telephonically or by Zoom Conference.

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

<https://cccconfer.zoom.us/j/94135153291?pwd=cHNwWkUzc2lUSEFyZzY1ekkrTkw5dz09>

Password: 021721

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)
- +1 253 215 8782 (US Toll)

Meeting ID: 941 3515 3291

Password: 021721

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 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 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

Heather Anderson, Chair
Elizabeth Greenwood, Vice-Chair
Patrick Acosta
Alfred Barrett
Michael Dubin
Donald Schort
Sonya Sultan

3. APPROVAL OF MINUTES

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

4. 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 **June 30, 2021**. They are eligible for reappointment:

- Patrick Acosta
- Heather Anderson
- Elizabeth Greenwood
- Don Schort

The terms of the following members of the Citizens' Bond Oversight Committee are expiring effective **June 30, 2021**. They are not eligible for reappointment:

- Michael Dubin
- Sonya Sultan

The Board of Trustees will follow a recruitment and application process.

5. REPORTS and DISCUSSION

Capital Construction Budget Summary as of March 31, 2021

Bond Sales/Expenses Report

Budget/History

- Measure S
- Measure AA
- Measure V

Project Schedule/Expenditures

- Measure S
- Measure AA
- Measure V

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

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

Wednesdays at 12:00 p.m.

July 21, 2021

October 20, 2021

January 19, 2022

April 20, 2022

7. **ADJOURNMENT**

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, July 21, 2021 at 12:00 p.m. (location to be determined).