



Santa Monica Community College District  
**Citizens' Bond Oversight Committee**  
MEETING – JANUARY 22, 2025  
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, January 22, 2025, at 12:00 p.m. in the Student Services Center Building (SSC 396) at Santa Monica College, 1900 Pico Blvd, Santa Monica, California.

The public may join the meeting via the following zoom link: <https://smc-edu.zoom.us/j/8746441128>

### **Public Comments**

#### **Instructions for Submitting a Request to Speak at In-Person Meeting**

Individuals wishing to speak at a Citizens' Bond Oversight Committee (CBOC) meeting during public comments or regarding item(s) on the agenda must submit a request to CBOC Coordinator [RODRIGUEZ\\_OLINKA@smc.edu](mailto:RODRIGUEZ_OLINKA@smc.edu) with name, address, name of organization (if applicable) and the topic or item on which the comment is to be made.

#### **Instructions for Submitting Written Comments**

Individuals wishing to submit written comments to be read 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

#### **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

#### 1. **CALL TO ORDER**

#### 2. **ROLL CALL**

Bruce Sultan, Chair  
Anne Plechner, Vice-Chair  
Suleman Adeyemi  
Heather Anderson  
Luis Barrera Castañón  
Elizabeth Greenwood  
Patricia Nakao  
Maury Pearl  
Elaine Polachek  
Katherine Reuter  
Donald Schort  
Aria Biavar

3. **APPROVAL OF MINUTES**

Citizens' Bond Oversight Committee meeting of July 17, 2024 (enclosed)

4. **INTRODUCTION OF NEW MEMBERS TO THE CBOC**

At its meeting on October 1, 2024, the SMCCD Board of Trustees approved the appointment to the Citizens' Bond Oversight Committee for a two-year term, 2024-2026 as follows:

Appointment of New Members, 2024-2026:

- Patricia Nakao
- Maury Pearl

At its meeting on October 1, 2024, the SMCCD Board of Trustees approved the appointment to the Citizens' Bond Oversight Committee for a one-year term, 2024-2025 as follows:

Appointment of New Member, 2024-2025:

- Aria Biavar

5. **ELECTION OF CHAIR AND VICE CHAIR, 2025-2026**

It is recommended that the Citizens' Bond Oversight Committee elect its Chair and Vice Chair for 2025-2026.

6. **CITIZENS' BOND OVERSIGHT COMMITTEE ANNUAL REPORT, 2023-2024**

It is recommended that the Citizens' Bond Oversight Committee Annual Report, 2023-2024, be approved.

7. **CONFLICT OF INTEREST FORM**

Please sign and date the enclosed Conflict of Interest form and mail it in the envelope provided.

8. **REPORTS and DISCUSSION**

- 2023-2024 Financial Audit and Performance Audit Reports

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

- a. Bond Projects Website [www.smbondprojects.com](http://www.smbondprojects.com)
- b. Bond Capital Construction Reports as of June 30, 2024 (FYE Final)
- c. Bond Capital Construction Reports as of December 31, 2024 (6 months)

10. **TOUR – MATH AND SCIENCE BUILDING**

11. **SCHEDULE OF MEETINGS, 2025-2026**

Wednesdays at 12:00 p.m.

January 22, 2025

April 16, 2025

July 16, 2025

October 15, 2025

12. **ADJOURNMENT**

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, April 16, 2025, at 12:00 p.m. (Student Services Center Building - 396).