



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING – JANUARY 24, 2024
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, January 24, 2024, at 12:00 p.m. in the Academic Affairs Conference Room (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/87464411128>

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 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 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**

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

3. **APPROVAL OF MINUTES**
Citizens’ Bond Oversight Committee meeting of October 18, 2023 (enclosed)
4. **CONFLICT OF INTEREST FORM**
Please sign and date the enclosed Conflict of Interest form and mail it in the envelope provided.
5. **REPORTS and DISCUSSION**
 - 2022-2023 Financial Audit and Performance Audit Reports

6. **REPORTS and DISCUSSION** (reports enclosed) Page Number

Bond Projects Website
www.smcbondprojects.com

<u>Bond Capital Construction Reports</u>	1
<u>Capital Construction Budget Summary as of December 31, 2023</u>	2
<u>Bond Sales/Expenses Report</u>	3
<u>Budget/History</u>	
• Measure AA	4
• Measure V	15
<u>Project Schedule/Expenditures</u>	
• Measure AA	6
• Measure V	17
<u>SMC Bond Program – Contractor List as of December 31, 2023</u>	26
<u>SMC Bond Program – Paid Vendors List as of December 31, 2023</u>	30

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

Wednesdays at 12:00 p.m.

- January 24, 2024
- April 17, 2024
- July 17, 2024
- October 16, 2024

8. **ADJOURNMENT**

The next meeting of the Citizens’ Bond Oversight Committee will be held on Wednesday, April 17, 2024, at 12:00 p.m. (location to be determined).