



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING – OCTOBER 16, 2024
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, October 16, 2024, 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 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 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
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. **REPORTS and DISCUSSION** (reports enclosed)

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www.smbondprojects.com

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<u>Capital Construction Budget Summary as of September 30, 2024</u>	2
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• Measure AA	4
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<u>SMC Bond Program – Contractor List as of September 30, 2024</u>	26
<u>SMC Bond Program – Paid Vendors List as of September 30, 2024</u>	30

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

Wednesdays at 12:00 p.m.

January 22, 2025

April 16, 2025

July 16, 2025

October 15, 2025

9. **ADJOURNMENT**

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, January 22, 2025, at 12:00 p.m. (Student Services Center Building - 396).