



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING – APRIL 17, 2024
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, April 17, 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/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 January 24, 2024 (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, 2024**. They are not eligible for reappointment:

- Alfred Barrett

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

Page Number

Bond Projects Website

www.smcbondprojects.com

Bond Capital Construction Reports

1

Capital Construction Budget Summary as of March 31, 2024

2

Bond Sales/Expenses Report

3

Budget/History

- Measure AA
- Measure V

4

15

Project Schedule/Expenditures

- Measure AA
- Measure V

6

17

SMC Bond Program – Contractor List as of March 31, 2024

26

SMC Bond Program – Paid Vendors List as of March 31, 2024

30

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

Wednesdays at 12:00 p.m.

April 17, 2024

July 17, 2024

October 16, 2024

January 22, 2025

7. **ADJOURNMENT**

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