



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING – JANUARY 25, 2023
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, January 25, 2023, at 12:00 p.m. This meeting will be conducted via Zoom Conference.

During the COVID-19 (Coronavirus) Global Pandemic, the Board of Trustees has determined in accordance with Government Code Section 54953 that as a result of the ongoing emergency that meeting in person would present imminent risks to the health and safety of the attendees at public meetings. The Zoom format used for College public meetings ensures public participation and provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over.

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

<https://cccconfer.zoom.us/j/94135153291>

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)

Meeting ID: 941 3515 3291

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**

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

3. **APPROVAL OF MINUTES**

Citizens' Bond Oversight Committee meeting of October 19, 2022 (enclosed)

4. **CONFLICT OF INTEREST FORM**

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

5. **INFORMATION – PASSAGE OF A NEW BOND ELECTION – MEASURE SMC**

Measure SMC was on the ballot on November 8, 2022, and the \$375 million bond measure passed.

6. **REPORTS and DISCUSSION**

- 2021-2022 Financial Audit and Performance Audit Reports

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

Page Number

Bond Projects Website

www.smcbondprojects.com

Bond Capital Construction Reports 1

Capital Construction Budget Summary as of December 31, 2022 2

Bond Sales/Expenses Report 3

Budget/History

• Measure AA 4

• Measure V 15

Project Schedule/Expenditures

• Measure AA 6

• Measure V 17

SMC Bond Program – Contractor List as of December 31, 2022 23

8. **SCHEDULE OF MEETINGS, 2022-2023**

Wednesdays at 12:00 p.m.

January 25, 2023

April 19, 2023

July 19, 2023

October 18, 2023

9. **ADJOURNMENT**

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, April 19, 2023, at 12:00 p.m. (location to be determined).