



Santa Monica Community College District  
**Citizens' Bond Oversight Committee**  
MEETING – OCTOBER 18, 2023  
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, October 18, 2023 at 12 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/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 meeting of the Citizens' Bond Oversight Committee (CBOC) 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**

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

3. **APPROVAL OF MINUTES**  
Citizens’ Bond Oversight Committee meeting of July 19, 2023 (enclosed)
  
4. **INTRODUCTION OF NEW MEMBER TO THE CBOC**  
At its meeting on September 12, 2023, the SMCCD Board of Trustees approved the appointment to the Citizens’ Bond Oversight Committee for a one-year term, 2023-2024 as follows:  
  
Appointment of New Member, 2023-2024:
  - Katherine Nilsen
  
5. **ELECTION OF CHAIR AND VICE CHAIR, 2024-2025**  
It is recommended that the Citizens’ Bond Oversight Committee elect its Chair and Vice Chair for 2024-2025.
  
6. **CITIZENS’ BOND OVERSIGHT COMMITTEE ANNUAL REPORT, 2022-2023**  
It is recommended that the Citizens’ Bond Oversight Committee Annual Report, 2022-2023, be approved.

7.	<b><u>REPORTS and DISCUSSION</u></b> (reports enclosed)	<u>Page Number</u>
	Bond Projects Website <a href="http://www.smbondprojects.com">www.smbondprojects.com</a>	
	<u>Bond Capital Construction Reports</u>	1
	<u>Capital Construction Budget Summary as of September 30, 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 September 30, 2023</u>	26
	<u>SMC Bond Program – Paid Vendors List as of September 30, 2023</u>	30

8. **SCHEDULE OF MEETINGS, 2023-2024**  
Wednesdays at 12:00 p.m.  
October 18, 2023  
January 24, 2024  
April 17, 2024  
July 17, 2024

9. **ADJOURNMENT**  
The next meeting of the Citizens’ Bond Oversight Committee will be held on Wednesday, January 24, 2024 at 12:00 p.m. (location to be determined).