



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING – JULY 15, 2020
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, July 15, 2020 at 8 a.m. This meeting will be conducted via Zoom Conference.

In accordance with Executive Order N-29-20 issued by Governor Gavin Newsom and dated March 17, 2020, members of the Citizens' Bond Oversight Committee will participate in the meeting telephonically or by Zoom Conference.

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

<https://cccconfer.zoom.us/j/94842430885?pwd=RElzbG56MzBKWWRSNndmRVIEU2NoUT09>

Password: 266661

Or iPhone one-tap (US Toll): +16699006833,94842430885# or +13462487799,94842430885#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 948 4243 0885

Password: 266661

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 ROSE_LISA@smc.edu by 7:30 a.m. for the meeting beginning at 8 a.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 ROSE_LISA@smc.edu by 7:30 a.m. for the meeting beginning at 8 a.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**

Patrick Acosta
Heather Anderson
Alfred Barrett
Michael Dubin
Elizabeth Greenwood
Donald Schort
Sonya Sultan
Christine Tai

3. **APPROVAL OF MINUTES**

Citizens' Bond Oversight Committee meeting of April 22, 2020 (enclosed)

4. **REAPPOINTMENT OF MEMBER TO CBOC:** At its meeting on June 2, 2020, the SMCCD Board of Trustees approved the reappointment of Alfred Barrett to the Citizens' Bond Oversight Committee for a two-year term, 2020-2022.

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

Page Number

Bond Capital Construction Reports 1

Capital Construction Budget Summary as of June 30, 2020 2

Bond Sales/Expenses Report 3

Budget/History

- Measure S 4
- Measure AA 6
- Measure V 8

Project Schedule/Expenditures

- Measure S 10
- Measure AA 20
- Measure V 31

SMC Bond Program – Contractor List as of June 30, 2020 37

6. **SCHEDULE OF MEETINGS, 2020-2021**

Wednesdays at 8 a.m.

October 21, 2020
January 20, 2021
April 21, 2021

7. **ADJOURNMENT**

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, October 21, 2020 at 8 a.m. (location to be determined).