



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING – JULY 25, 2012
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee will be held on Wednesday, **July 25, 2012 at 8 a.m.** in Drescher 300-E (the Loft) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

Public Comments

Individuals may address the Management Association concerning any subject that lies within the jurisdiction of the Management Association by submitting an information card with name and topic on which comment is to be made. The President reserves the right to limit the time for each speaker.

1. CALL TO ORDER

2. ROLL CALL

Bruce Sultan, Chair
Todd Flora, Vice-Chair
Heather Anderson
Clarence Chapman
Corin Kahn
Katherine Reuter
Barry Snell
Sam Zivi

3. INTRODUCTION OF REAPPOINTED AND NEW MEMBERS

At its meeting on July 17, 2012, the SMCCD Board of Trustees appointed the following members to the Citizens' Bond Oversight Committee, for a two-year term, 2012-2014:

Todd Flora*
Corin Kahn*
Katherine Reuter
Sam Zivi

*Reappointed for a second two-year term, 2012-2014

Note: The SMC Associated Students will recommend a student representative in September.

4. APPROVAL OF MINUTES

Citizens' Bond Oversight Committee meeting of April 18, 2012 (*enclosed*)

5. ELECTION CHAIR AND VICE-CHAIR FOR 2012-2014

The election will be conducted for Chair and Vice-Chair, 2012-2014

6. REPORTS and DISCUSSION (reports enclosed)

Measure U

- Project Schedule
- Budget
- Expenditures

Measure S

- Project Schedule
- Budget
- Expenditures

Measure AA

- Project Schedule
- Budget
- Expenditures

Bond Sales/Expenses Report

7. SCHEDULE OF MEETINGS, 2012-2013

Wednesdays at 8 a.m.

October 17, 2012

January 16, 2013

April 17, 2013

8. ADJOURNMENT

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, October 17, 2012 at 8 a.m. (location to be determined).

Please check the revised roster to make sure the information is correct