

Santa Monica Community College District Citizens' Bond Oversight Committee MEETING -JANUARY 16, 2008 AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee will be held on Wednesday, **January 16, 2008 at 8 a.m.** in Athletic Department Skybox (west side of the Pavilion Building), Santa Monica College, 1900 Pico Boulevard, Santa Monica.

Parking will be available in Parking Structure C (see reverse side). Please hang your SMC parking permit on your rearview mirror.

I. CALL TO ORDER

2. ROLL CALL

Sylvia Rose, Chair Deborah Arvesen Shahriar Azimi Clarence Chapman Ralph Erickson Paul Leoni Belinda Philiips Lorraine Sanchez

3. SELF INTRODUCTIONS

4. APPROVAL OF MINUTES

Citizens' Bond Oversight Committee meeting of October 17, 2007 (enclosed)

5. REPORTS and DISCUSSION (reports enclosed)

Measure U

- Project Schedule
- Budget
- Expenditures

Measure S

- Project Schedule
- Budget
- Expenditures

Bond Sales/Expenses Report

6. TOUR OF PERFORMING ARTS CENTER (MADISON) - Discussion

7. PUBLIC COMMENTS

8. ADJOURNMENT

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, April 16, 2008 at 8 a.m. (location to be determined).

Please complete the enclosed Conflict of Interest Form and bring it with you to the meeting