



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

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee will be held on Wednesday, April 16, 2008 at 8 a.m.

The meeting will be held in Drescher Hall Room 300-E (the Loft), Santa Monica College, 1900 Pico Boulevard, Santa Monica.

Parking will be available in Parking Structure A. Please hang your SMC parking permit on your rearview mirror.

1. CALL TO ORDER

2. ROLL CALL

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

3. APPROVAL OF MINUTES

Citizens' Bond Oversight Committee meeting of January 16, 2008
(enclosed)

4. PUBLIC COMMENTS

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

5. PRESENTATION ON THE STUDENT SERVICES BUILDING PROJECT

6. REPORTS and DISCUSSION (reports enclosed)

Measure U

- Project Schedule
- Budget
- Expenditures

Measure S

- Project Schedule
- Budget
- Expenditures

Bond Sales/Expenses Report

7. INFORMATION - Expiring terms of members of the Citizens' Bond Oversight Committee

The terms of the following members of the Citizens' Bond Oversight Committee are expiring effective July 1, 2008 and are eligible for reappointment for a second two-year term:

Ralph Erickson
Belinda Phillips
Sylvia Rose

The term of the following member is expiring effective July 1, 2008 and is not eligible for reappointment (*pursuant to Education Code Section 15282*).

Clarence Chapman

The Board of Trustees will follow a recruitment and application process to appoint members to fill the vacancies.

8 SCHEDULE OF MEETINGS, 2008-2009

Wednesdays at 8 a.m.

July 16, 2008
October 15
January 21, 2009
April 15

9. ADJOURNMENT

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