



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

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

**The meeting will be held at the Edye Second Space at the SMC Performing Arts Center, 1310 - 11<sup>th</sup> Street, Santa Monica.** Parking will be available on site.

**1. CALL TO ORDER**

**2. ROLL CALL**

Sylvia Rose, Chair  
Ben Allen  
Deborah Arveson  
Ralph Erickson  
Ilda Jimenez y West  
Paul Leoni  
Christine Thornton

**3. APPROVAL OF MINUTES**

Citizens' Bond Oversight Committee meeting of April 18, 2008 (*enclosed*)

**4. INTRODUCTION OF REAPPOINTED AND NEW MEMBERS**

At its meeting on July 7, 2008, the SMCCD Board of Trustees appointed the following members to the Citizens' Bond Oversight Committee, for a two-year term, 2008-10:

Sylvia Rose\*  
Ben Allen  
Ralph Erickson\*  
Ilda Jimenez y West  
Christine Thornton

\*Reappointed for a second two-year term, 2008-2010

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

Measure U

- Project Schedule
- Budget
- Expenditures

Measure S

- Project Schedule
- Budget
- Expenditures

Bond Sales/Expenses Report

6. PUBLIC COMMENTS

7. SCHEDULE OF MEETINGS, 2007-2008

Wednesdays at 8 a.m.

October 15, 2008

January 21, 2009

April 15

8. ADJOURNMENT

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, October 15, 2007 at 8 a.m. (location to be determined).