

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee will be held on Wednesday, **October 15, 2008 at 8 a.m.**

The meeting will be held at Santa Monica College, Drescher Hall Room 300-E (the Loft). Parking will be available in Lot 1.

I. CALL TO ORDER

2. ROLL CALL

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

3. <u>APPROVAL OF MINUTES</u>

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

4. INTRODUCTION OF NEW MEMBER

At its meeting on September 8, 2008, the SMCCD Board of Trustees appointed Luis Suarez as the student representative to the Citizens' Bond Oversight Committee for 2008-09.

5. APPROVAL OF ANNUAL REPORT, 2007-2008 (enclosed)

6. <u>REPORTS and DISCUSSION</u> (reports enclosed)

Measure U

- Project Schedule
- Budget
- Expenditures

Measure S

- Project Schedule
- Budget
- Expenditures

Bond Sales/Expenses Report

7. PUBLIC COMMENTS

8. SCHEDULE OF MEETINGS, 2008-2009

Wednesdays at 8 a.m. January 21, 2009 April 15

9. ADJOURNMENT

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, January 21, 2009 at 8 a.m. in Drescher Hall Room 300-E (the Loft), Santa Monica College, 1900 Pico Boulevard, Santa Monica.