

Santa Monica Community College District Citizens' Bond Oversight Committee MEETING -APRIL 18, 2007 AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee will be held on Wednesday, April 18, 2007 at 8 a.m.

The meeting will be held Business Building Room 111, 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.

I. CALL TO ORDERS

2. ROLL CALL

Linda Sullivan, Chair Clarence Chapman Ralph Erickson Veronica Lopez Eleanore Meyer Belinda Phillips Sylvia Rose Lorraine Sanchez Irma Vargas Allen Weiss

3. APPROVAL OF MINUTES

Citizens' Bond Oversight Committee meeting of October 18, 2006 and January 17, 2007 (enclosed)

<u>4.</u> <u>REPORTS and DISCUSSION</u> (reports enclosed)

Measure U

- Project Schedule
- Budget
- Expenditures

Measure S

- Project Schedule
- Budget
- Expenditures

Bond Sales/Expenses Report

<u>5. INFORMATION</u> - Expiring terms of members of the Citizens' Bond Oversight Committee

The following members of the Citizens' Bond Oversight Committee will have served two consecutive terms as of July 1, 2007 and are not eligible for reappointment (pursuant to Education Code Section 15282).

Eleanore Meyer Linda Sullivan Irma Vargas Allen Weiss

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

6. PUBLIC COMMENTS

7. SCHEDULE OF MEETINGS, 2007-2008

Wednesdays at 8 a.m.

July 18, 2007 October 17 January 16, 2008 April 16

8. ADJOURNMENT

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, July 18, 2007 at 8 a.m. (location to be determined).