

# Santa Monica Community College District Citizens' Bond Oversight Committee AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee will be held on Tuesday, July 16, 2002 at 8 a.m. in the Ilona Jo Katz Board Room, Business Building Room 117, at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

### I. CALL TO ORDER

#### 2. ROLL CALL

Luis Barrera
Nancy Greenstein
Paul Leoni
Eleanore Meyer
Ed Moosbrugger
James Mount
Graham Pope
Herb Reich
Herb Rose
Bertrand Staggers
Linda Sullivan
Irma Vargas
Pierce Watson
Joe Weichman

### 3. ELECTION OF OFFICERS

Allen Weiss

Absent:

The Citizens' Bond Oversight Committee shall elect a Chair and Vice-Chair for a two-year term, effective July, 2002 through July, 2004.

Moved by\_\_\_\_\_\_ and seconded by \_\_\_\_\_ to serve as Chair of the Citizens' Bond Oversight Committee.

Ayes:
Noes:
Absent:

Moved by\_\_\_\_\_ and seconded by \_\_\_\_ to serve as Vice-Chair of the Citizens' Bond Oversight Committee.

Ayes:
Moved by\_\_\_\_\_ and seconded by \_\_\_\_ to serve as Vice-Chair of the Citizens' Bond Oversight Committee.

Ayes:
Noes:

### 4. REVIEW OF BYLAWS

The Bylaws are attached.

### 5. SCHEDULE OF MEETINGS, 2002-03

A. The Citizens' Bond Oversight Committee will meet quarterly on the third Tuesday of the month, as follows:

October 15, 2002 January 21, 2003 April 15, 2003

B. Discussion: Time of meetings

## 6. REPORTS

A. <u>Tom Donner, Executive Vice-President, Business and Administration</u>
Sale of Bonds and Use of Funds

## 7. PUBLIC COMMENTS

#### 8. ADJOURNMENT

The next meeting of the Citizens' Bond Oversight Committee will be held on Tuesday, October 15, 2002 at 8 a.m. in the Ilona Jo Katz Board Room, Business Building Room 117, at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California