

Santa Monica Community College District Citizens' Bond Oversight Committee MEETING –JULY 18, 2007 AGENDA

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

The meeting will be held the Humanities and Social Sciences Building (HSS), Room 301 (third floor conference room west end) 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

Sylvia Rose, Interim Chair Clarence Chapman Ralph Erickson Belinda Phillips Lorraine Sanchez

3. APPROVAL OF MINUTES

Citizens' Bond Oversight Committee meeting of April 1817, 2007 (enclosed)

4. INTRODUCTION OF NEW MEMBERS

At its meeting on July 11, 2007, the SMCCD Board of Trustees appointed the following members to the Citizens' Bond Oversight Committee, for a two-year term, 2007-09:

Deborah Arvesen, representative of business community

Paul Leoni, representative of business community and active in support and organization of the college

Adel Morad, SMC student

5. ELECTION OF OFFICERS

The Citizens' Bond Oversight Committee shall elect a Chair and Vice-Chair for a two-year term, 2007-09.

<u>6.</u> <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, 2007-2008

Wednesdays at 8 a.m.

October 17 January 16, 2008 April 16

9. ADJOURNMENT

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, October 17, 2007 at 8 a.m. (location to be determined).