



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING – JULY 21, 2004
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee will be held on Wednesday, July 21, 2004 at 8 a.m. at Santa Monica College, **Business Building Room III**, 1900 Pico Boulevard. Santa Monica, California.

Parking will be available in Parking Structure A entering from Pico Boulevard at 17th Street. **Please hang your SMC parking permit on your rearview mirror.**

I. CALL TO ORDER

2. ROLL CALL

Linda Sullivan, Chair
Paul Leoni, Vice-Chair
Eleanore Meyer
Ed Moosbrugger
James Mount
Herb Reich
Herb Rose
Bertrand Staggers
Irma Vargas
Pierce Watson
Joe Weichman
Allen Weiss

3. APPROVAL OF MINUTES

Meeting of the Citizens' Bond Oversight Committee on April 21, 2004 (*attached*)

4. REAPPOINTMENT OF MEMBERS, 2004-2006

The following members of the committee were unanimously reappointed for another two-year term by the Board of Trustees on June 7, 2004:

Paul Leoni
Ed Moosbrugger
Jim Mount
Herb Reich
Herb Rose
Bertrand Staggers
Pierce Watson

5. REPORTS and DISCUSSION

- Draft of Annual Report (enclosed)
- Project List and Timeline (enclosed)
- Potential Bond Measure (information enclosed) and available at:
http://www.smc.edu/comm_ed_facil_2004/default.html
- Update on Grants (to be presented at the meeting)

6. SCHEDULE OF MEETINGS, 2004-2005

Quarterly meetings are scheduled on the third Wednesday of the month at 8 a.m., in Business Building Room 111 (unless otherwise indicated):

October 20, 2004

January 19, 2005

April 20, 2005

7.. PUBLIC COMMENTS

8. ADJOURNMENT

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, October 20, 2004 at 8 a.m.