

Santa Monica Community College District Citizens' Bond Oversight Committee MEETING – JULY 16, 2003 AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee will be held on Wednesday, July 16, 2003 at 8 a.m. at Santa Monica College, Business Building Room 111, 1900 Pico Boulevard. Santa Monica, California.

Parking will be available in Lot #1, entering from Pico Boulevard at pedestrian light. Please hang your SMC parking permit on your rearview mirror.

I. CALL TO ORDER

2. ROLL CALL

Graham Pope, Chair
Linda Sullivan, Vice-Chair
Luis Barrera
Paul Leoni
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 30, 2003 (attached)

4 REPORTS and DISCUSSION

- Draft of Annual Report (enclosed)
- Project List and Timeline (enclosed)
- · Matching funds acquisition

5. SCHEDULE OF MEETINGS, 2003-2004

Quarterly meetings on the third Wednesday of the month at 8 a.m., location to be determined:

October 15, 2003 January 21, 2004 April 21, 2004

6.. ADJOURNMENT

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, October 15, 2003 at 8 a.m.