



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING - OCTOBER 20, 2004
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee will be held on Wednesday, October 20, 2004 at 8 a.m. at Santa Monica College, **Business Building Room 111**, 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
Veronica Lopez
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 July 21, 2004
(attached)

4. APPOINTMENT OF STUDENT REPRESENTATIVE, 2004-05

SMC student Veronica Lopez was unanimously appointed by the Board of Trustees on September 8, 2004 to serve as the student representative on the Citizens' Bond Oversight Committee for a one-year term, 2004-05.

5. ELECTION OF OFFICERS FOR 2004-06

The Committee shall elect a chair and vice-chair for a two-year term (2004-2006).

6. OLD BUSINESS

- Breakdown of costs for Bundy Site
- Review of District Audit Report (as it pertains to Measure U funds)

7. APPROVAL OF ANNUAL REPORT, 2003-04

The Annual Report for 2003-04 includes a statement that the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution and a summary of the Committee's proceedings and activities for 2003-04.

8. REPORTS and DISCUSSION

- Measure U Construction Projects Timeline (to be distributed at meeting)
- Measure U Project List (to be distributed at meeting)
- Liberal Arts Replacement Building

9. PUBLIC COMMENTS

19. ADJOURNMENT

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, January 19, 2005 at 8 a.m.