

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee will be held on Wednesday, **July 21, 2011 at 8 a.m.** 

The meeting will be held in Drescher 300-E (the Loft) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

## I. CALL TO ORDER

#### 2. ROLL CALL

Bruce Sultan, Chair Todd Flora, Vice-Chair Clarence Chapman Cameron Henton Corin Kahn Nimish Patel Christine Thornton

#### 3. APPROVAL OF MINUTES

Citizens' Bond Oversight Committee meeting of April 20, 2011 (enclosed)

#### 4. INTRODUCTION OF REAPPOINTED AND NEW MEMBERS

At its meeting on July 5, 2011, the SMCCD Board of Trustees appointed the following members to the Citizens' Bond Oversight Committee, for a two-year term, 2011-2013:

Clarence Chapman\* Barry Snell (new member) Bruce Sultan\*

\*Reappointed for a second two-year term, 2011-2013

Note: The SMC Associated Students will recommend a student representative in September.

#### 5. <u>**REPORTS and DISCUSSION**</u> (reports enclosed)

Measure U

- Project Schedule
- Budget
- Expenditures

#### 6. <u>REPORTS and DISCUSSION (continued)</u>

Measure S

- Project Schedule
- Budget
- Expenditures

Measure AA

- Project Schedule
- Budget
- Expenditures

Bond Sales/Expenses Report

## 6. PUBLIC COMMENTS

# 7. SCHEDULE OF MEETINGS, 2011-2012

Wednesdays at 8 a.m. October 19, 2011 January 18, 2012 April 18, 2012

### 8. ADJOURNMENT

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, October 19, 2011 at 8 a.m. (location to be determined).

Please check the revised roster to make sure the information is correct