



Santa Monica Community College District  
**Citizens' Bond Oversight Committee**  
MEETING – JANUARY 20, 2021  
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, January 20, 2021 at 8 a.m. This meeting will be conducted via Zoom Conference.

In accordance with Executive Order N-29-20 issued by Governor Gavin Newsom and dated March 17, 2020, members of the Citizens' Bond Oversight Committee will participate in the meeting telephonically or by Zoom Conference.

Join from PC, Mac, Linux, iOS or Android:

<https://cccconfer.zoom.us/j/94135153291?pwd=cHNwWkUzc2lUSEFyZzY1ekkrTkW5dz09>

Password: 021721

Or iPhone one-tap (US Toll): +16699006833,94135153291# or +13462487799,94135153291#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 941 3515 3291

Password: 021721

## Public Comments

### Instructions for Submitting Written Comments

Individuals wishing to submit written comments to be read at the meeting of the Citizens' Bond Oversight Committee (CBOC) shall send an email to CBOC Coordinator [RODRIGUEZ\\_OLINKA@smc.edu](mailto:RODRIGUEZ_OLINKA@smc.edu) by 7:30 a.m. for the meeting beginning at 8 a.m. The email should contain the subject line "CBOC Written Comments" and include the following information in the body of the email:

- Name
- Address
- Name of organization (if applicable)
- Topic or Item

### Instruction for Participating in CBOC Meeting by Zoom

Individuals wishing to speak at the CBOC meeting shall send an email to CBOC Coordinator [RODRIGUEZ\\_OLINKA@smc.edu](mailto:RODRIGUEZ_OLINKA@smc.edu) by 7:30 a.m. for the meeting beginning at 8 a.m.. The email should contain the subject line "CBOC Written Comments" and include the following information in the body of the email:

- Name
- Address
- Name of organization (if applicable)
- Topic or Item

When it is time for a speaker to address CBOC, their name will be called and the microphone on their Zoom account will be activated. A speaker's Zoom Profile should match their real name.

AGENDA

1. **CALL TO ORDER**

2. **ROLL CALL**

Heather Anderson, Chair  
Elizabeth Greenwood, Vice-Chair  
Patrick Acosta  
Alfred Barrett  
Michael Dubin  
Donald Schort  
Sonya Sultan  
Christine Tai  
Nav Patel

3. **APPROVAL OF MINUTES**

Citizens' Bond Oversight Committee meeting of October 21, 2020 (enclosed)

4. **CONFLICT OF INTEREST FORM**

Please sign and date the enclosed Conflict of Interest form and mail in envelope provided in packet.

5. **REPORTS and DISCUSSION**

- 2019-2020 Financial Audit and Performance Audit Reports  
<https://www.smc.edu/administration/governance/citizens-bond-oversight-committee/documents/2019-2020/santa-monica-ccd-measure-s-aa-v-bond-financial-performance-audit.pdf>

6. **REPORTS and DISCUSSION**

Page Number

<u>Capital Construction Budget Summary as of December 31, 2020</u>	2
<u>Bond Sales/Expenses Report</u>	3
<u>Budget/History</u>	
• Measure S	5
• Measure AA	16
• Measure V	29
<u>Project Schedule/Expenditures</u>	
• Measure S	6
• Measure AA	17
• Measure V	30
<u>SMC Bond Program – Contractor List as of December 31, 2020</u>	36

7. **SCHEDULE OF MEETINGS, 2020-2021**

Wednesdays at 8 a.m.

April 21, 2021

July 21, 2021

October 20, 2021

8. **ADJOURNMENT**

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, April 21, 2021 at 8 a.m. (location to be determined).