



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING – OCTOBER 19, 2011
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee will be held on Wednesday, **October 19, 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.

1. CALL TO ORDER

2. ROLL CALL

Bruce Sultan, Chair
Todd Flora, Vice-Chair
Corin Kahn
Nimish Patel
Barry Snell
Christine Thornton
Harrison Wills

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 (*resigned in August 2011*)
Barry Snell (*first term*)
Bruce Sultan (*second term*)

At its meeting on October 4, 2011, the SMCCD Board of Trustees appointed Harrison Wills as the student representative for a one-year term, 2011-2012.

5. CITIZENS' BOND OVERSIGHT COMMITTEE ANNUAL REPORT, 2010-2011

The Annual Report 2010-2011 is presented for approval.

6. REPORTS and DISCUSSION (*reports enclosed*)

Measure U

- Project Schedule
- Budget
- Expenditures

6. REPORTS and DISCUSSION *(continued)*

Measure S

- Project Schedule
- Budget
- Expenditures

Measure AA

- Project Schedule
- Budget
- Expenditures

Bond Sales/Expenses Report

7. PUBLIC COMMENTS

8. SCHEDULE OF MEETINGS, 2011-2012

Wednesdays at 8 a.m.
January 18, 2012
April 18, 2012

9. ADJOURNMENT

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, January 18, 2012 at 8 a.m. *(location to be determined)*.

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