



Santa Monica Community College District
Citizens' Bond Oversight Committee
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee will be held on Wednesday, January 29, 2003 at 8 a.m. at the BAE Systems facility, Bundy Building, Finance Two Conference Room (second floor), 3171 Centinela Avenue, Los Angeles.

The Bundy Building is located at the corner of Bundy and Airport.
From Bundy, turn on Airport to first stop sign.
Turn left at stop sign and proceed through gate to lot and park.
Walk up the hill to the entrance at front of building (nearest Bundy)
Please do not park in front of building

1. 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 October 16, 2002 (*attached*)

4. ACCEPTANCE OF RESIGNATION - Nancy Greenstein (*letter attached*)

5. REPORTS (*to be distributed at meeting*)

Tom Donner, Executive Vice-President, Business and Administration

- SMC Construction Project List with Expected Sequencing

Graham Pope, Committee Chair

- *Reconciliation Schedules – Form and Content Review*

6. PUBLIC COMMENTS

7. TOUR OF FACILITY (8:45 a.m.)

8. ADJOURNMENT

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, April 16, 2003 at 8 a.m.