



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING – OCTOBER 10, 2018
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee will be held on **Wednesday, October 10, 2018 at 8 a.m. in Humanities & Social Science (HSS 301) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.**

Public Comments

Individuals may address the Citizens' Bond Oversight Committee concerning any subject that lies within the jurisdiction of the Citizens' Bond Oversight Committee by submitting an information card with name and topic on which comment is to be made. The Chair reserves the right to limit the time for each speaker.

1. CALL TO ORDER

2. ROLL CALL

- Jeffrey Graham
- Sion Roy
- Sharon Barovsky
- Michael Dubin
- Alfred Barrett
- Sonya Sultan
- Garrison Finley, SMC Associates Student representative

3. APPROVAL OF MINUTES

- a. Citizens' Bond Oversight Committee meeting of August 22, 2018 (*attached*)

4. ELECTION OF CHAIR AND VICE-CHAIR, 2018-2020

- a. At the August 22, 2018 meeting, the committee agreed to defer election to the October meeting so that all members are present.
- b. It is recommended that the CBOC elect its Chair and Vice-Chair for 2018-2020.

5. Citizens' Bond Oversight Committee Annual Report 2017-2018

- a. The annual report 2017-2018 is presented for approval.

6. REPORTS and DISCUSSION (reports enclosed):

A. SMC Bond Capital Construction Budget Summary as of September 30, 2018.

I. **Bond Sales/Expenses Report**

II. **Bond Budgets**

- a. Measure U
- b. Measure S
- c. Measure AA
- d. Measure V

III. **Measure U Reports**

- i. Project Schedule
- ii. Expenditures

IV. **Measure S Reports**

- i. Project Schedule
- ii. Expenditures



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V. Measure AA Reports

- i. Project Schedule
- ii. Expenditures

VI. Measure V Reports

- i. Project Schedule
- ii. Expenditures

VII. SMC Bond Program Contractor List

7. SCHEDULE OF MEETINGS, 2018-2019:

Wednesdays at 8 a.m.

- ~~August 22, 2018~~
- October 10, 2018
- January 23, 2019
- April 24, 2019
- July 17, 2019

8. ADJOURNMENT

The next meeting of the Citizens' Bond Oversight Committee will be held on **Wednesday, January 23, 2019 at 8 a.m. in Humanities & Social Science (HSS 301).**