



Santa Monica Community College District  
**Citizens' Bond Oversight Committee**  
**MEETING – OCTOBER 19, 2016**  
**AGENDA**

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee will be held on **Wednesday, October 19, 2016 at 8 a.m.** in Drescher 300-E (the Loft) 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, Chair  
Sion Roy, Vice-Chair  
Sharon Barovsky  
Michael Dubin  
Katherine Reuter  
Sonya Sultan  
Zavanna Negron, SMC Associates Student representative

**3. INTRODUCTION OF NEW MEMBERS**

- a. Jeffrey Graham, reappointed for 2016-2018
- b. Katherine Reuter, reappointed for 2016-2018
- c. Zavanna Negron, SMC Student Representative appointed for one-year term

*Appointed by Board of Trustees on July 5, 2016.*

**4. ELECTION OF CHAIR AND VICE-CHAIR, 2016-2018**

- a. It is recommended that the CBOC elect its Chair and Vice-Chair for 2016-2018.

**5. APPROVAL OF MINUTES**

- a. Citizens' Bond Oversight Committee Meeting of April 20, 2016 (enclosed)
- b. Citizens' Bond Oversight Committee meeting of July 20, 2016 (enclosed)

**6. CITIZEN'S BOND OVERSIGHT COMMITTEE ANNUAL REPORT, 2015-2016**

The Annual Report 2015-2016 is presented for approval.

**7. REPORTS and DISCUSSION** (reports enclosed)

*SMC Bond Capital Construction Budget Summary as of September 30, 2016.*

**I. Bond Sales/Expenses Report**

**II. Bond Budgets**

- Measure U
- Measure S
- Measure AA

**III. Measure U Reports**

- *Project Schedule*
- *Expenditures*

**VI. Measure S Reports**

- *Project Schedule*
- *Expenditures*

**V. Measure AA Reports**

- *Project Schedule*
- *Expenditures*

**SMC Bond Program Contractor List**

**8. SCHEDULE OF MEETINGS, 2016-2017**

Wednesdays at 8 a.m.:

- January 18, 2017
- April 19, 2017

**9. ADJOURNMENT**

- a. The next meeting of the Citizens' Bond Oversight Committee will be held on **Wednesday, January 18, 2017 at 8 a.m.** in Drescher 300-E (the Loft) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.