



Santa Monica Community College District  
**Citizens' Bond Oversight Committee**  
**MEETING – APRIL 25, 2018**  
**AGENDA**

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee will be held on Wednesday, **April 25, 2018 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.

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**

Sonya Sultan - Chair  
Katherine Reuter – Co-Chair  
Sharon Barovsky  
Michael Dubin  
Jeffrey Graham  
Sion Roy  
Cassandra Santiago-Amzallag

**3. APPROVAL OF MINUTES**

Citizens' Bond Oversight Committee meeting of January 24, 2018 (*enclosed*)

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

- SMC Bond Capital Construction Budget Summary as of March 31, 2018
- Bond Budgets
  - Measure U
  - Measure S
  - Measure AA
- Measure U Reports
  - Project Schedule
  - Expenditures
- Measure S Reports
  - Project Schedule
  - Expenditures
- Measure AA Reports
  - Project Schedule
  - Expenditures
- Bond Sales/Expenses Report
- SMC Bond Program Contractor List

5. **INFORMATION – EXPIRING TERMS OF MEMBERS OF THE CITIZENS’ BOND OVERSIGHT COMMITTEE**

The term of the following member(s) of the Citizens’ Bond Oversight Committee is expiring effective **June 30, 2018** and is eligible for reappointment:

- Jeffrey Graham, Local Business

The term of the following member(s) of the Citizens’ Bond Oversight Committee is expiring effective **June 30, 2018** and is not eligible for reappointment:

- Katherine Reuter, Senior Citizens’ Organization
- Cassandra Santiago-Amzallag, SMC Student

The Board of Trustees will follow a recruitment and application process to appoint/reappoint members to fill the vacancies.

6. **PUBLIC COMMENTS**

7. **ADJOURNMENT**

- a. The next meeting of the Citizens’ Bond Oversight Committee will be held on **Wednesday, July 25, 2018 at 8 a.m.** in Drescher Hall Room 300-E (the Loft) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.