



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING – APRIL 21, 2010
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee will be held on Wednesday, **April 21, 2010 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

Sylvia Rose, Chair
Bruce Sultan, Vice-Chair
Ben Allen
Deborah Arvesen
Clarence Chapman
Ralph Erickson
Cameron Henton
Ilda Jimenez y West
Paul Leoni
Christine Thornton

3. APPROVAL OF MINUTES

Citizens' Bond Oversight Committee meeting of January 20, 2010 (*enclosed*)

4. PUBLIC COMMENTS

5. REPORTS and DISCUSSION (*reports enclosed*)

Measure U

- Project Schedule
- Budget
- Expenditures

Measure S

- Project Schedule
- Budget
- Expenditures

Measure AA

- Project Schedule
- Budget
- Expenditures

Bond Sales/Expenses Report

6. ELECTION OF OFFICERS FOR 2010-2012

Sylvia Rose will conduct the election of the Chair and Vice-Chair, 2010-2012

7. INFORMATION – Expiring terms of members of the Citizens’ Bond Oversight Committee

The terms of the following members of the Citizens’ Bond Oversight Committee are expiring effective July 1, 2010 and are eligible for reappointment for a second two-year term:

Ben Allen
Ildé Jimenez y West
Christine Thornton
Cameron Henton*

**The student representative may serve up to six months following graduation*

The terms of the following members of the Citizens’ Bond Oversight Committee are expiring effective July 1, 2010 and are not eligible for reappointment for a second two-year term:

Ralph Erickson
Sylvia Rose

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

8. SCHEDULE OF MEETINGS, 2010-2011

Wednesdays at 8 a.m.
July 21, 2010
October 20, 2010
January 19, 2011
April 20, 2011

9. ADJOURNMENT

The next meeting of the Citizens’ Bond Oversight Committee will be held on Wednesday, July 21, 2010 at 8 a.m. at a Santa Monica College location.