A meeting of the Santa Monica Community College District Citizens’ Bond Oversight Committee was held on Wednesday, July 25, 2012 in Drescher Hall Room 300-E (the Loft) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

1. **CALL TO ORDER** - 8:10 a.m.

2. **ROLL CALL**

   Bruce Sultan, Chair – Present
   Heather Anderson – Not present
   Todd Flora – Present
   Corin Kahn – Present
   Katherine Reuter – Not present
   Barry Snell - Present
   Sam Zivi - Present

   Others Present:
   Greg Brown, Director of Facilities and Planning
   Lee Paul, LPI Inc.
   Lisa Rose, Citizens’ Bond Oversight Committee Coordinator
   Charlie Yen, Director, Contracts

3. **INTRODUCTION OF REAPPOINTED AND NEW MEMBERS**

   At its meeting on July 17, 2012, the SMCCD Board of Trustees appointed the following members to the Citizens’ Bond Oversight Committee, for a two-year term, 2012-2014:

   Todd Flora*
   Corin Kahn*
   Katherine Reuter
   Sam Zivi

   *Reappointed for a second two-year term, 2012-2014

   Note: The SMC Associated Students will recommend a student representative in September.

4. **APPROVAL OF MINUTES**

   Motion was made by Corin Kahn and seconded by Barry Snell to approve the minutes of the Citizens’ Bond Oversight Committee meeting of April 18, 2012.

   Ayes: 4
   Noes: 0
   Absent: 2
   Abstain: 1 (Zivi)

5. **ELECTION CHAIR AND VICE-CHAIR FOR 2012-2014**

   The election for Chair and Vice-Chair, 2012-2014 will be held at the meeting on October 17, 2012.
6. **REPORTS and DISCUSSION**

**SMC Bond Construction Update**

**Upcoming Construction**
- AET Parking Garage, started March 12, 2012
- Student Services, starts November 2012
- Information Technology, starts December 2012
- AET/KCRW, starts February 2013
- East Wing of Performing Arts Center, starts February 2013
- Health, PE, Fitness, Dance, starts June 2013

**New Projects in Planning**
- Malibu Campus, EIR Process Underway, Design Starting
- Child Development Center, Architect Selection Process Underway
- 919 Santa Monica Blvd., feasibility study

**Design to Start Later This Year**
- Math/Science
- Drescher Modernization, Bookstore, and Pico Promenade

**Measure U, S and AA and Bond Sales Expenses Reports** *(reports included with agenda)*

- *Expenditure Reports*: Most of the expenditures reported for Measure A are for architectural services because the projects are still in the planning stages.

- The **Bond Sales/Expenses Report** indicates total bond amounts, bond issue dates/amounts, unsold bond amount and total available as of June 30, 2012.

- The **SMC Bond Construction Program Contractor List** as of June 30, 2102 was presented for information. A response will be presented at the next meeting to address the question about members of the Citizens’ Bond Oversight needing to disclose a conflict of interest with a contractor.

Current information on all bond construction projects is available at: [http://smcbondprogram.com/](http://smcbondprogram.com/)

7. **SCHEDULE OF MEETINGS, 2012-2013**

   **Wednesdays at 8 a.m.**
   - October 17, 2012
   - January 16, 2013
   - April 17, 2013

8. **ADJOURNMENT** – 9:16 a.m.

   The next meeting of the Citizens’ Bond Oversight Committee will be held on Wednesday, October 17, 2012 at 8 a.m. in Drescher Hall Room 300-# (the Loft) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.