



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING – JULY 17, 2019
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, July 17, 2019 at 8 a.m. in Academic Affairs Conference Room (SSC 396) 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

Patrick Acosta
Heather Anderson
Alfred Bennett
Michael Dubin
Elizabeth Greenwood
Donald Schort
Sonya Sultan

3. ELECTION OF CHAIR, 2019-2021

It is recommended that the CBOC elect its Chair for 2019-2021.

4. INTRODUCTION OF REAPPOINTED AND NEW MEMBERS

At its meeting on July 2, 2019, the SMCCD Board of Trustees approved the following appointments to the Citizens' Bond Oversight Committee for a two-year term, 2019-2021:

Patrick Acosta
Michael Dubin*
Elizabeth Greenwood
Sonya Sultan*

*Reappointed for a third two-year term

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

5. APPROVAL OF MINUTES

Citizens' Bond Oversight Committee meeting of April 24, 2019 (enclosed)

6.	<u>REPORTS and DISCUSSION</u> (reports enclosed)	<u>Page Number</u>
	<u>Capital Construction Budget Summary as of June 30, 2019</u>	1
	<u>Bond Sales/Expenses Report</u>	2
	<u>Budget/History</u>	
	• Measure S	3
	• Measure AA	5
	• Measure V	7
	<u>Project Schedule/Expenditures</u>	
	• Measure S	9
	• Measure AA	19
	• Measure V	30
	<u>SMC Bond Program – Contractor List as of June 30, 2019</u>	34

7. SCHEDULE OF MEETINGS, 2019-2020

Wednesdays at 8 a.m.

October 16, 2019

January 22, 2020

April 22, 2020

8. ADJOURNMENT

The next meeting of the Citizens’ Bond Oversight Committee will be held on Wednesday, October 16, 2019 at 8 a.m. (location to be determined), Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

**The meeting will be followed by a tour of the
new Student Services Center**