A meeting of the Santa Monica Community College District Citizens’ Bond Oversight Committee will be held on Wednesday, April 22, 2009 at 8 a.m. The meeting will be held at the Santa Monica College Bundy Campus, Multipurpose Room (Room 123), 3171 S. Bundy Drive, Los Angeles. Parking will be available on site.

I. CALL TO ORDER

2. ROLL CALL

Sylvia Rose, Chair
Paul Leoni, Vice-Chair
Ben Allen
Deborah Arveson
Ralph Erickson
Ilda Jimenez y West
Luis Suarez
Christine Thornton

3. APPROVAL OF MINUTES
Citizens’ Bond Oversight Committee meeting of January 21, 2009 (enclosed)

4. REPORTS and DISCUSSION (reports enclosed)

Financial and Performance Audits, 2004-2008

Measure U
• Project Schedule
• Budget
• Expenditures

Measure S
• Project Schedule
• Budget
• Expenditures

Measure AA
• Business and Facilities Infrastructure
• Career Opportunity and Advancement Center (Bundy Campus)
• Community Classroom and Facility Projects
• Drescher Hall Academic Facilities Modernization, Bookstore, Pico Promenade
• Environmental Performance Improvements
• Madison East Wing Seismic Upgrade
• Malibu Educational Improvements
• Media and Technology Facilities including KCRW
• Renovation or Replacement of Corsair Stadium
• Replacement Math and Science Extension Building
• Replacement Health/PE/Fitness/Dance Building
• Utility, Infrastructure, and Technology

Bond Sales/Expenses Report
5. PUBLIC COMMENTS

6. 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, 2009 and are eligible for reappointment for a second two-year term:

Deborah Arvesen
Paul Leoni
Luis Suarez

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

7. SCHEDULE OF MEETINGS, 2009-2010

Wednesdays at 8 a.m.
July 15, 2009
October 21, 2009
January 20, 2010
April 21, 2010

8. ADJOURNMENT

The next meeting of the Citizens’ Bond Oversight Committee will be held on Wednesday, July 15, 2009 at 8 a.m. at a Santa Monica College location.