A meeting of the Santa Monica Community College District Citizens’ Bond Oversight Committee will be held on Wednesday, **January 16, 2008 at 8 a.m.** in Athletic Department Skybox (west side of the Pavilion Building), Santa Monica College, 1900 Pico Boulevard, Santa Monica.

Parking will be available in Parking Structure C (see reverse side). Please hang your SMC parking permit on your rearview mirror.

1. **CALL TO ORDER**

2. **ROLL CALL**

   - Sylvia Rose, Chair
   - Deborah Arvesen
   - Shahriar Azimi
   - Clarence Chapman
   - Ralph Erickson
   - Paul Leoni
   - Belinda Philips
   - Lorraine Sanchez

3. **SELF INTRODUCTIONS**

4. **APPROVAL OF MINUTES**

   - Citizens’ Bond Oversight Committee meeting of October 17, 2007 (enclosed)

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

   - Measure U
     - Project Schedule
     - Budget
     - Expenditures

   - Measure S
     - Project Schedule
     - Budget
     - Expenditures

   - Bond Sales/Expenses Report

6. **TOUR OF PERFORMING ARTS CENTER (MADISON) - Discussion**

7. **PUBLIC COMMENTS**

8. **ADJOURNMENT**

   The next meeting of the Citizens’ Bond Oversight Committee will be held on Wednesday, **April 16, 2008 at 8 a.m.** (location to be determined).

Please complete the enclosed Conflict of Interest Form and bring it with you to the meeting.