



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING – OCTOBER 25, 2017
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee will be held on **Wednesday, October 25, 2017 at 8 a.m.** in **NOTE LOCATION CHANGE:** Drescher 300-E (the Loft), 1900 Pico, Santa Monica, CA 90405. **Meeting will be at: Center for Media Design Conference Room 216, 1660 Stewart Street, Santa Monica, CA 90404.**

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

- Sonya Sultan, Chair
- Katherine Reuter, Vice-Chair
- Sharon Barovsky
- Michael Dubin
- Jeffrey Graham
- Sion Roy
- Cassandra Santiago-Amzallag – AS representative

3. APPROVAL OF MINUTES

- a. Citizens' Bond Oversight Committee meeting of April 26, 2017 (*enclosed*)
- b. Citizens' Bond Oversight Committee meeting of July 19, 2017 (*enclosed*)

4. Citizens' Bond Oversight Committee Annual Report 2016-2017

- a. The annual report 2016-2017 is presented for approval.

5. REPORTS and DISCUSSION (reports enclosed):

A. SMC Bond Capital Construction Budget Summary as of September 30, 2017.

I. Bond Sales/Expenses Report

II. Bond Budgets

- a. Measure U
- b. Measure S
- c. Measure AA

III. Measure U Reports

- i. Project Schedule
- ii. Expenditures

IV. Measure S Reports

- i. Project Schedule
- ii. Expenditures

V. Measure AA Reports



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- i. Project Schedule
- ii. Expenditures

VI. SMC Bond Program Contractor List

6. SCHEDULE OF MEETINGS, 2017-2018:

- a. Wednesdays at 8 a.m.
 - January 24, 2018
 - April 25, 2018
 - July 25, 2018

7. ADJOURNMENT

The next meeting of the Citizens' Bond Oversight Committee will be held on **Wednesday, January 24, 2018 at 8 a.m.** in Drescher 300-E (the Loft) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.