



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING – WEDNESDAY, JULY 19, 2017
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee will be held on **Wednesday, July 19, 2017 at 8 a.m.** in **Drescher 300-E (the Loft)** 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

- Sonya Sultan, Chair
- Katherine Reuter, Vice-Chair
- Sharon Barovsky
- Michael Dubin
- Jeffrey Graham
- Sion Roy
- SMC Associates Student representative to be selected in September.

3. INTRODUCTION OF REAPPOINTED MEMBERS

At its meeting on July 11, 2017, the SMCCD Board of Trustees re-appointed the following members to the Citizens' Bond Oversight Committee, for a two-year term 2017-2019:

<u>Name</u>	<u>Term</u>	<u>Constituency</u>
Sharon Barovsky	2017-2019	Local Community/Malibu
Michael Dubin	2017-2019	Business Community/Taxpayers' Organization
Jeffrey Graham	2017-2019	Local Business
Katherine Reuter	2016-2018	Senior Citizens' Organization
Sonya Sultan	2017-2019	Local/Business Community
Sion Roy	2017-2019	Business Community/Taxpayer's Organization

The SMC Associated Students will recommend a student in September, to serve through the 2017-2018 fiscal year.

4. APPROVAL OF MINUTES

Citizens' Bond Oversight Committee meeting of April 26, 2017 (*enclosed*).

5. REPORTS and DISCUSSION (*reports enclosed*)

- SMC Bond Capital Construction Budget Summary as of June 30, 2017.
- **Bond Budgets**

Measure U
Measure S
Measure AA

- **Bond Sales/Expenses Report**

- **Measure U Reports**
Project Schedule
Expenditures

- **Measure S Reports**
Project Schedule
Expenditures

- **Measure AA Reports**
Project Schedule
Expenditures

- **SMC Bond Program Contractor List**

6. **PRESENTATION OF THE DRAFT OF FACILITIES MASTER PLAN**

7. **SCHEDULE OF MEETINGS, 2017-2018**

Wednesdays at 8 a.m. at the Drescher Hall - 300-E.

- July 19, 2017
- October 25, 2017
- January 24, 2018
- April 25, 2018

8. **ADJOURNMENT**

The next meeting of the Citizens' Bond Oversight Committee will be held on **Wednesday, October 25, 2017 at 8 a.m.** in Drescher 300-E (the Loft) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.