



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING -JULY 19, 2006
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee will be held on Wednesday, **July 19, 2006 at 8 a.m.** in Business Building Room 111, Santa Monica College, 1900 Pico Boulevard, Santa Monica.

Parking will be available in Parking Structure A. **Please hang your SMC parking permit on your rearview mirror.**

1. CALL TO ORDER

2. ROLL CALL

Linda Sullivan, Chair
Clarence Chapman
Ralph Erickson
Veronica Lopez
Eleanore Meyer
Belinda Phillips
Sylvia Rose
Irma Vargas
Allen Weiss

3. APPROVAL OF MINUTES

Citizens' Bond Oversight Committee meeting of April 19, 2006 (*enclosed*)

4. REAPPOINTMENT AND APPOINTMENT OF MEMBERS, 2006-2008

The following members of the committee were unanimously appointed and reappointed for a two-year term (2006-08) by the Board of Trustees on June 12, 2005:

Clarence Chapman
Belinda Phillips
Sylvia Rose
Ralph Erickson

5. ELECTION OF OFFICERS FOR 2006-08

- Election of Chair, 2006-08
- Election of Vice-Chair, 2006-08

6. REPORTS and DISCUSSION (*reports enclosed*)

Annual Report, 2005-06 (Draft)

Measure U

- Project Schedule
- Budget
- Expenditures

Measure S

- Project Schedule
- Budget
- Expenditures

7. PUBLIC COMMENTS

8. ADJOURNMENT

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, October 18, 2006 at 8 a.m. (*location to be determined*).