



Monterey Peninsula College

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Dr. Kirk Avery, Superintendent/President

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT

Citizens' Bond Oversight Committee

Monday, March 1, 2004, 3:00 PM
Sam Karas Room, Library and Technology Center
Monterey Peninsula College

MEETING AGENDA

1. Call to Order

2. Introduction of New Committee Members

3. Public Comment

At this time, the Citizen's Bond Oversight Committee will listen to communication from the public. Under provisions of the Brown Act, the Committee is prohibited from discussing or taking action on oral requests that are not part of the agenda. Comments are limited to three minutes per person or as determined by the Committee.

4. Approval of November 11, 2003 Minutes

ACTION

5. By-Laws Change

INFORMATION

To reflect the start of the committee's official activities in November 2003, The Board of Trustees amended the Bylaws to designate November 1 for the beginning of the membership term and to designate November for the committee's annual organizational meeting.

6. District's Educational/Facilities Master Plan

INFORMATION

The Board of Trustees is scheduled to take action at their February 24 meeting to approve the Educational/Facilities Master Plan completed by Maas and Associates. The Plan indicates the phases of facilities projects being planned by the district. The Plan will be reviewed with the Committee.

7. Status of "Early Start" Bond Projects

INFORMATION

The February 17, 2004 report will be reviewed.

8. Accept Bills and Warrants Report

ACTION

The list of payments from bond funds expended through January 31, 2004 will be reviewed for acceptance by the committee.

9. District's Audited Financial Statements

INFORMATION

The District's Audited Financial Statements, for the fiscal year ended June 30, 2003, will be reviewed.

10. Schedule Next Meeting (PLEASE BRING YOUR CALENDARS)

ACTION

Monday, June 7, 2004, is suggested.

11. Suggestions for Future Agenda Topics

12. Adjournment

Posted: February 25, 2004