

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT

Citizens' Bond Oversight Committee

Monday, September 13, 2004, 3:00 PM Sam Karas Room, Library and Technology Center Monterey Peninsula College

MEETING AGENDA

1. Call to Order

2. 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.

3. Approval of June 7, 2004 Minutes

ACTION

4. Bond Program Management Firm Presentation

INFORMATION

The firm of Bogard + Kitchell was selected by the Board of Trustees in May 2004 to provide bond program management services for the District. Joe Demko, representing the firm, will provide an overview of implementation activities.

5. Status of "Early Start" Bond Projects

INFORMATION

A status report will be given.

6. Accept Bills and Warrants Report

ACTION

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

7. Update on Facilities Projects

INFORMATION

An update will be given on Physical Education facilities, Math Science Complex, Child Development Center, old Library renovation, and campus physical master site planning.

8. Meeting Schedule

INFORMATION

Monday, November 1, 2004 (Annual Organizational Meeting)

9. Suggestions for Future Agenda Topics

10. Adjournment

Posted: September 9, 2004