

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT

Citizens' Bond Oversight Committee

Monday, March 13, 2006, 3:00 PM Sam Karas Room, Library and Technology Center Monterey Peninsula College

MEETING AGENDA

1. Call to Order

2. Introductions

Dr. Carl Ehmann, Interim Superintendent/President, and Ms. Eleanor Morrice, Student Member will be introduced.

3. Public Comment

Members of the audience wishing to address the Citizen's Bond Oversight Committee may do so during the public comment period. 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 7, 2005 Minutes

ACTION

5. Accept Bills and Warrants Report

ACTION

The list of payments from bond funds expended through December 31, 2005, will be reviewed for acceptance by the committee.

6. Bond Audit Report for 2004-05

INFORMATION

The District's Bond Audit Report, for the fiscal year ended June 30, 2005, will be reviewed.

7. Fort Ord Physical Master Plan

INFORMATION

The preliminary master site plans for the college's Fort Ord Education Center will be reviewed.

8. Update on Facilities Projects, Timelines and Schedules

INFORMATION

A status report will be provided on all projects. The timelines and schedules for current facility projects will be reviewed.

9. Meeting Schedule

INFORMATION

Monday, June 12, 2006 Monday, August 7, 2006 Monday, November 6, 2006 (Annual Organizational Meeting)

10. Suggestions for Future Agenda Topics

11. Adjournment

Posted: March 8, 2006