

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
Citizens' Bond Oversight Committee

Monday, August 8, 2005, 3:00 PM
Sam Karas Room, Library and Technology Center
Monterey Peninsula College

MEETING AGENDA

1. Call to Order

2. 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.

3. Approval of March 7, 2005 and June 13, 2005 Minutes

ACTION

Approval of the March 7, 2005 minutes was deferred at the June 13 meeting due to lack of a quorum.

4. Accept Bills and Warrants Reports

ACTION

The list of payments from bond funds expended through June 30, 2005, will be reviewed for acceptance by the committee. The March 31, 2005 expenditure report was carried over from the June 13 meeting due to lack of a quorum and will also be reviewed for acceptance by the committee.

5. Physical Master Plan

INFORMATION

A presentation will be given on the recently completed Physical Master Plan, adopted by the Board of Trustees on June 28, 2005.

6. Update on Facilities Projects

INFORMATION

A status report will be provided on all projects.

7. Meeting Schedule

INFORMATION

Monday, November 7, 2005 (Annual Organizational Meeting)

8. Suggestions for Future Agenda Topics

9. Adjournment

Posted: August 3, 2005