



MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
Citizens' Bond Oversight Committee

Monday, June 11, 2018
3:00 PM – Regular Meeting
Sam Karas Room, Library and Technology Center
Monterey Peninsula College
980 Fremont Street, Monterey, California
4:00 PM – Tour of Campus Facilities Projects
(Tour following adjournment of Regular Meeting)

MEETING AGENDA

1. **Call to Order**
2. **Public Comment**
Members of the audience wishing to address the Citizens' 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. **Purposes, Duties and Authorized Activities of the Citizens' Bond Oversight Committee/Review of Ethics Policy Statement** INFORMATION
Mr. David Casnocha, bond counsel from Stradling, Yocca, Carlson, and Rauth, will provide an overview of the purpose of the committee, its duties, and authorized activities as set forth in the Bylaws. Mr. Casnocha will also review the Citizens' Bond Oversight Committee Ethics Policy Statement.
4. **Review of the Ralph M. Brown Public Meetings Act** INFORMATION
Mr. David Casnocha will briefly outline the requirements of the Brown Act as it relates to the conduct of Citizens' Bond Oversight Committee meetings.
5. **Approval of the November 6, 2017 Minutes** ACTION
Approval of the November 6, 2017 meeting minutes was deferred at the March meeting due to lack of a quorum.

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| 6. | Approval of March 12, 2018 Minutes | ACTION |
| 7. | Accept Bills and Warrants Report
The list of payments from bond funds expended through March 31, 2018 will be reviewed for acceptance by the committee. | ACTION |
| 8. | Bond Expenditure Status Report
The March 31, 2018 bond expenditure status report will be reviewed with the committee. | INFORMATION |
| 9. | Monterey County Treasurer's Investment Report
The bonds issued by the district have been invested with the Monterey County Treasurer's office. The Treasurer's Report of Investments, for the quarters ending March 31, 2018, provides a review of asset allocation and investment performance. | INFORMATION |
| 10. | Superintendent/President's Update | INFORMATION |
| 11. | Membership Update
Committee membership will be reviewed by Dr. Tribley. | INFORMATION |
| 12. | Meeting Schedule
Future meetings of the Committee are scheduled for: <ul style="list-style-type: none"> • Monday, August 27, 2018 • Monday, November 5, 2018 (Annual Organizational Meeting) | INFORMATION |
| 13. | Suggestions for Future Agenda Topics and Announcements | INFORMATION |
| 14. | Adjournment | |
| 15. | Tour of Campus Facility Projects | |

Public records provided to the Committee for the items listed on this agenda may be viewed online at the College's website <http://www.mpc.edu/about-mpc/campus-information/mpc-bond-measure/citizen-s-bond-oversight-committee/meeting-agenda-minutes>, at the Superintendent/President's office, Monterey Peninsula College, 980 Fremont Street, Monterey, California during normal business hours, or at the Committee meeting.

Posted: June 6, 2018