



Monterey Peninsula College

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
Citizens' Bond Oversight Committee

Monday, March 5, 2007
3:00 PM – Regular Meeting
Sam Karas Room, Library and Technology Center
Monterey Peninsula College

MEETING AGENDA

1. Call to Order

2. Introduction of New Committee Members

Mr. Peter Baird, Mr. Steven Emerson, Ms. Elinor Laiolo, and Ms. Sondra Rees will be introduced.

3. Public Comment

Members of the audience wishing to address the Citizen' 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. 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.

5. 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.

6. Approval of November 6, 2006 Minutes

ACTION

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| 7. Accept Bills and Warrants Report
The list of payments from bond funds expended through December 31, 2006 will be reviewed for acceptance by the committee. | ACTION |
| 8. Bond Expenditure Status Report
The monthly bond expenditure status reports for October, 2006 through January, 2007, will be reviewed with the committee. | INFORMATION |
| 9. Bond Audit Report for 2005-06
The District's Bond Audit Report, for the fiscal year ended June 30, 2006, will be reviewed. | INFORMATION |
| 10. Update on Facilities Projects, Timelines and Schedules
A status report will be provided on all projects. The timelines and schedules for current facility projects will be reviewed. | INFORMATION |
| 11. Meeting Schedule
Future meetings of the Committee are scheduled for:
Monday, June 11, 2007
Monday, August 6, 2007
Monday, November 5, 2007 (Annual Organizational Meeting) | INFORMATION |
| 12. Suggestions for Future Agenda Topics and Announcements | |
| 13. Adjournment | |

Posted: February 28, 2007