

**MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT**  
**Citizens' Bond Oversight Committee**

Monday, June 11, 2007

2:00 PM – Committee Tour of Campus Facilities Projects

3:00 PM – Regular Meeting

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 5, 2007 Minutes**

ACTION

**4. Accept Bills and Warrants Report**

ACTION

The list of payments from bond funds expended through March 31, 2007, will be reviewed for acceptance by the committee.

**5. Bond Expenditure Status Report**

INFORMATION

The monthly bond expenditure status reports for February - March and April 2007 will be reviewed with the committee. A new cost control report will also be presented.

**6. 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.

**7. Five-Year Capital Outlay Plan**

INFORMATION

The district's 2009-13 Five-Year Capital Outlay Plan, approved by the Governing Board on May 22, 2007, will be reviewed with the committee. This plan reflects the college's priorities for facilities projects for the next five years and provides the context for the college's project proposals being filed with the state Chancellor's Office. The project proposals that will be submitted for state funding consideration will also be reviewed.

**8. Meeting Schedule**

INFORMATION

Future meetings of the Committee are scheduled for:

Monday, August 6, 2007

Monday, November 5, 2007 (Annual Organizational Meeting)

**9. Suggestions for Future Agenda Topics and Announcements**

**10. Adjournment**

Posted: June 6, 2007