



Monterey Peninsula College

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
Citizens' Bond Oversight Committee

Monday, November 5, 2007
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 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. Committee Membership Review

Committee membership will be reviewed by Dr. Garrison.

INFORMATION

4. Officers

The committee chair will be appointed by Dr. Garrison. Committee members will indicate their interest in serving as vice-chair and a vote will be taken.

ACTION

5. Approval of August 6, 2007 Minutes

ACTION

6. Accept Bills and Warrants Report

The list of payments from bond funds expended through September 30, 2007 will be reviewed for acceptance by the committee.

ACTION

7. Bond Expenditure Status Report

The monthly bond expenditure status reports for July, August, and September, 2007 will be reviewed with the committee. The October 2007 cost control report will also be presented.

INFORMATION

8. Annual Report for 2006-07

ACTION

The By-Laws state the Committee shall present to the Board of Trustees, in public session, an annual written report to include a statement indicating whether the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution and a summary of the Committee's proceedings and activities for the preceding year. A draft annual report will be reviewed for approval and presentation to the Board of Trustees.

9. 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.

10. Meeting Schedule (PLEASE BRING CALENDARS)

INFORMATION/ACTION

The following meeting dates are suggested:

Monday, March 3, 2008

Monday, June 9, 2008

Monday, August 4, 2008

Monday, November 3, 2008 (Annual Organizational Meeting)

11. Suggestions for Future Agenda Topics and Announcements

12. Adjournment

***RECEPTION following meeting to honor outgoing members and introduce incoming members.**

Posted: October 31, 2007