



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

Monday, March 3, 2008  
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. Scott Coté, Ms. Daphne Hodgson, Ms. Mary Ann Kane, Mr. Ronald Pasquinelli, and Mr. Gary Ray will be introduced.

**3. 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.

**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 5, 2007 Minutes**

ACTION

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| <p><b>7. Accept Bills and Warrants Report</b><br/>The list of payments from bond funds expended through December 31, 2007 will be reviewed for acceptance by the Committee.</p>                             | ACTION      |
| <p><b>8. Bond Expenditure Status Report</b><br/>The monthly bond expenditure status reports for October, 2007 through January, 2008, will be reviewed with the Committee.</p>                               | INFORMATION |
| <p><b>9. Bond Audit Report for 2006-07</b><br/>The District's Bond Audit Report, for the fiscal year ended June 30, 2007, will be reviewed with the Committee.</p>  | INFORMATION |
| <p><b>10. Series B and C Bonds Issuance</b><br/>An update will be provided on the recent issuance of Series B and Series C bonds.</p>   | INFORMATION |
| <p><b>11. State Capital Outlay Funding Process</b><br/>The process for requesting state funding for community college facilities projects will be reviewed with the Committee.</p>                          | INFORMATION |
| <p><b>12. Update on Facilities Projects, Timelines and Schedules</b><br/>A status report will be provided on all projects. The timelines and schedules for current facility projects will be reviewed.</p>  | INFORMATION |
| <p><b>13. Meeting Schedule</b><br/>Future meetings of the Committee are scheduled for:<br/>Monday, June 9, 2008<br/>Monday, August 4, 2008<br/>Monday, November 3, 2008 (Annual Organizational Meeting)</p> | INFORMATION |
| <p><b>14. Suggestions for Future Agenda Topics and Announcements</b><br/>Committee tour of facilities projects at June meeting</p>  |             |
| <p><b>15. Adjournment</b></p>   |             |

Posted: February 27, 2008