



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

Monday, August 4, 2008  
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. Investment of Series B and C Bonds**

INFORMATION

The recently issued Series B and C bonds have been invested with the Monterey County Treasurer's office. Lou Solton, Monterey County Treasurer-Tax Collector, will be present to provide information on Monterey County's investment policy and the investment of the District's bond funds.

**4. Approval of June 9, 2008 Minutes**

ACTION

**5. Accept Bills and Warrants Report**

ACTION

The list of payments from bond funds expended through June 30, 2008, will be reviewed for acceptance by the Committee.

**6. Bond Expenditure Status Report**

INFORMATION

The monthly bond expenditure status reports for May and June 2008 will be reviewed with the Committee. The June and July 2008 cost control reports will also be presented. As a follow up to the June 9 meeting, a list of proposed project title changes will also be discussed.

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| <p><b>7. 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>  | <p>INFORMATION</p>        |
| <p><b>8. 2008-09 Initial Project Proposal and Final Project Proposal Submissions</b><br/> The district's Initial Project Proposal for the Fort Ord Public Safety Training Center - Phase II and Final Project Proposals for the Music/Theater Project and Arts Complex Project, approved by the Governing Board on June 24, 2008, will be reviewed with the Committee. These proposals have been submitted to the state Chancellor's Office for consideration for state funding.</p>  | <p>INFORMATION</p>        |
| <p><b>9. 2010-14 Five Year Capital Outlay Plan</b><br/> The district's 2010-14 Five-Year Construction Plan, approved by the Governing Board on June 24, 2008, 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 that have been filed with the state Chancellor's Office.</p>  | <p>INFORMATION</p>        |
| <p><b>10. Review of Format for 2007-08 Annual Report</b><br/> The Committee is required to issue a written annual report that indicates the District's compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution and includes a summary of the Committee's proceedings and activities for the preceding year. A draft version of the financial section, reflecting the format discussed at the June 9 meeting, will be provided at the meeting for review and discussion with the Committee.</p> | <p>INFORMATION</p>        |
| <p><b>11. Meeting Schedule</b><br/> The next meeting of the committee is scheduled for:<br/> Monday, November 10, 2008 (Annual Organizational Meeting)<br/> The date of this meeting will be discussed.</p>   | <p>INFORMATION/ACTION</p> |
| <p><b>12. Suggestions for Future Agenda Topics and Announcements</b></p>  |                           |
| <p><b>13. Adjournment</b></p>   |                           |