



Monterey Peninsula Community College District
Citizens' Bond Oversight Committee

Monday, August 31, 2020

3:00 p.m. - Regular Meeting

This meeting may be accessed using the following Zoom link:

<https://cccconfer.zoom.us/j/98560192956>

Please review MPC's remote meetings protocol and best practices via the link below.

[Remote Meeting Protocol and Best Practices](#)

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. **Approve [June 8, 2020, Meeting Minutes](#)** ACTION
4. **Accept [Bills and Warrants Report](#)** ACTION
The list of payments from bond funds expended through June 30, 2020, will be reviewed for acceptance by the Committee.
5. **Review [Bond Expenditure Status Report](#)** INFORMATION
The June 30, 2020 bond expenditure status report will be reviewed with the Committee.
6. **Review [Monterey County Treasurer's Investment Report](#)** INFORMATION
The bonds issued by the Monterey Peninsula Community College District have been invested with the Monterey County Treasurer's office. The Treasurer's Report of investments, for the quarter ending June 30, 2020, provides a review of asset allocation and investment performance.
7. **Receive [Membership Update](#)** INFORMATION

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| <p>8. Review MPCCD Local Facilities Bond: <i>Affordable Higher Education Measure V</i>
The Committee will receive information regarding Measure V, a \$230 million facilities and technology bond that the MPCCD Governing Board of Trustees unanimously approved to be placed on the November 3, 2020, ballot during a special Board meeting held July 30, 2020.</p> | <p>INFORMATION</p> |
| <p>9. Receive Superintendent/President's Report</p> | <p>INFORMATION</p> |
| <p>10. Review Meeting Schedule
Future meetings of the Committee are scheduled for:</p> <ul style="list-style-type: none">● Monday, November 2 (Annual Organizational Meeting) | <p>INFORMATION</p> |
| <p>11. Suggestions for Future Agenda Topics and Announcements</p> <ul style="list-style-type: none">● Tour of completed and in-process projects | <p>INFORMATION</p> |
| <p>12. Adjournment</p> | |

Public records provided to the Committee for the items listed on this agenda may be viewed online at MPC's website, <http://www.mpc.edu/about-mpc/campus-information/mpc-bond-measure/citizen-s-bond-oversight-committee/meeting-agenda-minutes>, or at the Committee meeting.

Posted August 26, 2020