

**Monterey Peninsula Community College District**  
Citizens' Bond Oversight Committee

[Monday, November 16, 2020](#)

3:00 p.m. - Regular Meeting

**This meeting may be accessed using the following Zoom link:**

<https://cccconfer.zoom.us/j/98104554386>

*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 [August 31, 2020, Meeting Minutes](#)**

ACTION

**4. Accept [Bills and Warrants Report](#)**

ACTION

The list of payments from bond funds expended through September 30, 2020, will be reviewed for acceptance by the Committee.

**5. Review [Bond Expenditure Status Report](#)**

INFORMATION

The September 30, 2020 bond expenditure status report will be reviewed with the Committee.

**6. Approve [Annual Report for 2019-20](#)**

ACTION

The Bylaws 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 complies 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.

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| <p><b>7. Review <a href="#">Monterey County Treasurer’s Investment Report</a></b><br/> 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 September 30, 2020, provides a review of asset allocation and investment performance.</p> | <p>INFORMATION</p> |
| <p><b>8. Receive <a href="#">Committee Membership Update</a></b><br/> Committee membership will be reviewed.</p>   | <p>INFORMATION</p> |
| <p><b>9. Receive Superintendent/President’s Report</b></p>   | <p>INFORMATION</p> |
| <p><b>10. Appoint 2021 Committee Chair and Elect Vice-Chair</b><br/> President Martin will appoint the Committee Chair. Committee members will indicate their interest in serving as the Committee Vice-Chair and a vote will be taken.</p>  | <p>ACTION</p>      |
| <p><b>11. Approve 2021 Meeting Schedule</b><br/> The CBOC meeting dates proposed for 2021 are:</p> <ul style="list-style-type: none"> <li>• Monday, March 8</li> <li>• Monday, June 14</li> <li>• Monday, September 13</li> <li>• Monday, November 8 (Annual Organizational Meeting)</li> </ul>  | <p>ACTION</p>      |
| <p><b>12. Suggestions for Future Agenda Topics and Announcements</b></p> <ul style="list-style-type: none"> <li>• Tour of completed and in-process projects</li> </ul>   | <p>INFORMATION</p> |
| <p><b>13. Adjournment</b></p>  |                    |

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

Posted November 12, 2020