



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

Monday, November 17, 2014  
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. **Introductions** INFORMATION  
Incoming members who will be joining the committee in March will be introduced.
4. **Approval of August 4, 2014 Minutes** ACTION
5. **Accept Bills and Warrants Report** ACTION  
The quarterly list of payments from bond funds expended through September 30, 2014 will be reviewed for acceptance by the committee.
6. **Bond Expenditure Status Report** INFORMATION  
The September 30, 2014 bond expenditure status report will be reviewed with the committee.
7. **Annual Report for 2013-14** 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.

- 8. Monterey County Treasurer's Investment Report** INFORMATION  
Series B and C bonds were issued by the district in 2008 and invested with the Monterey County Treasurer's office. The Treasurer's Report of Investments for the quarter ending June 30, 2014 provides the status of these investments.
- 9. Status of Facilities Bond Program** INFORMATION  
A status report will be provided.
- 10. Committee Membership Update** INFORMATION  
Committee membership will be reviewed by Dr. Tribley. Outgoing members, Mr. Fagan, Mr. Fuller, Vice Chair Mulford, and Mr. Reimers, will be recognized for their service on the committee.
- 11. Officers** ACTION  
Mr. Panetta has been appointed Chair by Dr. Tribley. Committee members will indicate their interest in serving as vice-chair and a vote will be taken.
- 12. Meeting Schedule (PLEASE BRING CALENDARS)** INFORMATION/ACTION  
The following meeting dates for 2015 are suggested for adoption:  
Monday, March 2, 2015  
Monday, June 15, 2015  
Monday, August 10, 2015  
Monday, November 2, 2015 (Annual Organizational Meeting)
- 13. Suggestions for Future Agenda Topics and Announcements**
- 14. Adjournment**

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

Public records provided to the Committee for the items listed on this agenda may be viewed online at the College's website <http://www.mpc.edu/about-mpc/campus-information/mpc-bond-measure/citizen-s-bond-oversight-committee/meeting-agenda-minutes>, at the Superintendent/President's office, Monterey Peninsula College, 980 Fremont Street, Monterey, California during normal business hours, or at the Committee meeting.

Posted: November 12, 2014