



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING – JANUARY 20, 2021
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, January 20, 2021 at 8 a.m. This meeting will be conducted via Zoom Conference.

In accordance with Executive Order N-29-20 issued by Governor Gavin Newsom and dated March 17, 2020, members of the Citizens' Bond Oversight Committee will participate in the meeting telephonically or by Zoom Conference.

Join from PC, Mac, Linux, iOS or Android:

<https://cccconfer.zoom.us/j/94135153291?pwd=cHNwWkUzc2lUSEFyZzY1ekkrTkw5dz09>

Password: 021721

Or iPhone one-tap (US Toll): +16699006833,94135153291# or +13462487799,94135153291#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 941 3515 3291

Password: 021721

Public Comments

Instructions for Submitting Written Comments

Individuals wishing to submit written comments to be read at the meeting of the Citizens' Bond Oversight Committee (CBOC) shall send an email to CBOC Coordinator RODRIGUEZ_OLINKA@smc.edu by 7:30 a.m. for the meeting beginning at 8 a.m. The email should contain the subject line "CBOC Written Comments" and include the following information in the body of the email:

- Name
- Address
- Name of organization (if applicable)
- Topic or Item

Instruction for Participating in CBOC Meeting by Zoom

Individuals wishing to speak at the CBOC meeting shall send an email to CBOC Coordinator RODRIGUEZ_OLINKA@smc.edu by 7:30 a.m. for the meeting beginning at 8 a.m.. The email should contain the subject line "CBOC Written Comments" and include the following information in the body of the email:

- Name
- Address
- Name of organization (if applicable)
- Topic or Item

When it is time for a speaker to address CBOC, their name will be called and the microphone on their Zoom account will be activated. A speaker's Zoom Profile should match their real name.

AGENDA

I. CALL TO ORDER

2. ROLL CALL

Heather Anderson, Chair
Elizabeth Greenwood, Vice-Chair
Patrick Acosta
Alfred Barrett
Michael Dubin
Donald Schort
Sonya Sultan
Christine Tai
Nav Patel

3. APPROVAL OF MINUTES

Citizens' Bond Oversight Committee meeting of October 21, 2020 (enclosed)

4. CONFLICT OF INTEREST FORM

Please sign and date the enclosed Conflict of Interest form and mail in envelope provided in packet.

5. REPORTS and DISCUSSION

- 2019-2020 Financial Audit and Performance Audit Reports
<https://www.smc.edu/administration/governance/citizens-bond-oversight-committee/documents/2019-2020/santa-monica-ccd-measure-s-aa-v-bond-financial-performance-audit.pdf>

6. REPORTS and DISCUSSION

Page Number

Capital Construction Budget Summary as of December 31, 2020

2

Bond Sales/Expenses Report

3

Budget/History

- Measure S 5
- Measure AA 16
- Measure V 29

Project Schedule/Expenditures

- Measure S 6
- Measure AA 17
- Measure V 30

SMC Bond Program – Contractor List as of December 31, 2020

36

7. **SCHEDULE OF MEETINGS, 2020-2021**

Wednesdays at 8 a.m.

April 21, 2021

July 21, 2021

October 20, 2021

8. **ADJOURNMENT**

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, April 21, 2021 at 8 a.m. (location to be determined).