

Santa Monica Community College District Citizens' Bond Oversight Committee MEETING – APRIL 16, 2025

AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, April 16, 2025, at 12:00 p.m. in the Student Services Center Building (SSC 396) at Santa Monica College, 1900 Pico Blvd, Santa Monica, California.

The public may join the meeting via the following zoom link: https://smc-edu.zoom.us/j/87464411128

Public Comments

Instructions for Submitting a Request to Speak at In-Person Meeting

Individuals wishing to speak at a Citizens' Bond Oversight Committee (CBOC) meeting during public comments or regarding item(s) on the agenda must submit a request to CBOC Coordinator RODRIGUEZ OLINKA@smc.edu with name, address, name of organization (if applicable) and the topic or item on which the comment is to be made.

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 11:30 a.m. for the meeting beginning at 12 p.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 11:30 a.m. for the meeting beginning at 12 p.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. <u>CALL TO ORDER</u>

2. ROLL CALL

Anne Plechner, Chair
Elaine Polachek, Vice-Chair
Suleman Adeyemi
Heather Anderson
Elizabeth Greenwood
Patricia Nakao
Maury Pearl
Katherine Reuter
Donald Schort
Bruce Sultan
Aria Biavar

3. APPROVAL OF MINUTES

Citizens' Bond Oversight Committee meeting of January 22, 2025 (enclosed)

4. <u>INFORMATION – EXPIRING TERM OF MEMBERS OF THE CITIZENS' BOND OVERSIGHT COMMITTEE</u>

The term of the following members of the Citizens' Bond Oversight Committee are expiring effective June 30, 2025. They are eligible for reappointment:

- Anne Plechner
- Elaine Polachek
- Katherine Reuter
- Bruce Sultan

The term of the following members of the Citizens' Bond Oversight Committee are expiring effective **June 30, 2025**. They are <u>not</u> eligible for reappointment:

- Heather Anderson
- Elizabeth Greenwood
- Don Schort

5.	REPORTS and DISCUSSION (reports enclosed) Bond Projects Website www.smcbondprojects.com	Page Number
	Bond Capital Construction Reports	1
	Capital Construction Budget Summary as of March 31, 2025	2
	Bond Sales/Expenses Report	3
	Budget/HistoryMeasure AAMeasure V	4 15
	Project Schedule/ExpendituresMeasure AAMeasure V	6 17
	SMC Bond Program – Contractor List as of March 31, 2025	26

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6. SCHEDULE OF MEETINGS, 2025-2026

Wednesdays at 12:00 p.m.

April 16, 2025 July 16, 2025 October 15, 2025 January 21, 2026

7. ADJOURNMENT

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, July 16, 2025, at 12:00 p.m. (location to be determined).

SMC Bond Program – Paid Vendors List as of March 31, 2025