



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING – OCTOBER 19, 2022
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, October 19, 2022 at 12:00 p.m. This meeting will be conducted via Zoom Conference.

During the COVID-19 (Coronavirus) Global Pandemic, the Board of Trustees has determined in accordance with Government Code Section 54953 that as a result of the ongoing emergency that meeting in person would present imminent risks to the health and safety of the attendees at public meetings. The Zoom format used for College public meetings ensures public participation and provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over.

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

<https://cccconfer.zoom.us/j/94135153291>

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)

Meeting ID: 941 3515 3291

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 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. CALL TO ORDER

2. ROLL CALL

Elizabeth Greenwood, Chair
Bruce Sultan, Vice-Chair
Patrick Acosta
Heather Anderson
Alfred Barrett
Anne Plechner
Elaine Polachek
Katherine Reuter
Donald Schort
Joshua Elizondo

3. APPROVAL OF MINUTES

Citizens' Bond Oversight Committee meeting of July 20, 2022 (enclosed)

4. ELECTION OF CHAIR AND VICE CHAIR, 2023-2024

It is recommended that the Citizens' Bond Oversight Committee elect its Chair and Vice Chair for 2023-2024.

5. CITIZENS' BOND OVERSIGHT COMMITTEE ANNUAL REPORT, 2021-2022

It is recommended that the Citizens' Bond Oversight Committee Annual Report, 2021-2022, be approved.

6. REPORTS and DISCUSSION (reports enclosed)

Bond Projects Website
www.smcbondprojects.com

Bond Capital Construction Reports

Capital Construction Budget Summary as of September 30, 2022

Bond Sales/Expenses Report

Budget/History

- Measure S
- Measure AA
- Measure V

Project Schedule/Expenditures

- Measure S
- Measure AA
- Measure V

SMC Bond Program – Contractor List as of September 30, 2022

7. **SCHEDULE OF MEETINGS, 2022-2023**

Wednesdays at 12:00 p.m.

October 19, 2022

January 25, 2023

April 19, 2023

July 19, 2023

8. **ADJOURNMENT**

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, January 25, 2023 at 12:00 p.m. (location to be determined).