

**MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE****MEETING**

Tuesday, November 11, 2003, 3:00 PM
Sam Karas Room, Library and Technology Center
Monterey Peninsula College

AGENDA**1. Welcome and Introductions**

Dr. Kirk Avery will welcome members of the Citizens' Bond Oversight Committee. Committee members will introduce themselves.

2. Purposes, Duties and Authorized Activities of the Citizens' Bond Oversight Committee; Review of Ethics Policy Statement

Mr. David Casnocha, bond counsel from the firm of Stradling, Yocca, Carlson and Rauth, will give the committee an overview of the purpose of the committee, its duties, and authorized activities as set forth in the Citizens' Bond Oversight Committee Bylaws. Mr. Casnocha will also review the Citizens' Bond Oversight Committee Ethics Policy Statement.

3. Review of the Ralph M. Brown Public Meetings Act

The Bylaws of the Citizens' Bond Oversight Committee state, "The Committee shall be deemed to be subject to the *Ralph M. Brown Public Meetings Act* of the State of California and shall conduct its meetings in accordance with the provisions thereof." Mr. Casnocha will briefly outline the requirements of the Brown Act as it relates to public meetings.

4. Bond Implementation Activities

Joe Bissell, Vice President for Administrative Services, will review bond implementation activities, including the Early Start Projects list.

5. Determination of Term of Members

The Bylaws of the Citizens' Bond Oversight Committee state, "Except as provided herein, each member shall serve a term of two years, beginning March 1. No member may serve more than two (2) consecutive terms. At the Committee's first meeting, members will draw lots or otherwise select a minimum of two members to serve for an initial one (1) year term and the remaining members for an initial two (2) year term."

6. Availability to Serve as Committee Chair

The Bylaws of the Citizens' Bond Oversight Committee state, "The Superintendent/President shall appoint the Chair. The Committee shall elect a vice-chair who shall act as chair only when the chair is absent." The committee chair will be appointed by Dr. Avery. Committee members will indicate their interest in serving as vice-chair and a vote will be taken.

7. Next Meeting

8. Adjournment

Posted: November 7, 2003