



Monterey Peninsula College

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Dr. Kirk Avery, Superintendent/President

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
Citizens' Bond Oversight Committee

Monday, November 1, 2004, 3:00 PM
Sam Karas Room, Library and Technology Center
Monterey Peninsula College

MEETING AGENDA

- 1. Call to Order**
- 2. Public Comment**
At this time, the Citizen's Bond Oversight Committee will listen to communication from the public. 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. Approval of September 13, 2004 Minutes** ACTION
- 4. Committee Membership** INFORMATION
The current membership and terms of members will be reviewed.
- 5. Officers** ACTION
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.
- 6. Accept Bills and Warrants Report** ACTION
The list of payments from bond funds expended through September 30, 2004 will be reviewed for acceptance by the committee.
- 7. Annual Report for 2003-04** 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. Update on Facilities Projects** INFORMATION
A status report will be provided on all projects.

9. Meeting Schedule (PLEASE BRING CALENDARS) INFORMATION/ACTION

Monday, March, 2005

Monday, June, 2005

Monday, August, 2005

Monday, November, 2005 (Annual Organizational Meeting)

10. Suggestions for Future Agenda Topics

11. Adjournment

Posted: October 27, 2004