

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT Citizens' Bond Oversight Committee

Monday, November 7, 2005, 3:00 PM
Sam Karas Room, Library and Technology Center
Monterey Peninsula College

MEETING AGENDA

- 1. Call to Order**
- 2. Introduction of Dr. Carl Ehmann, Interim Superintendent/President**
- 3. Public Comment**

Members of the audience wishing to address the Citizen's Bond Oversight Committee may do so during the public comment period. 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.
- 4. Approval of August 8, 2005 Minutes** ACTION
- 5. Committee Membership** INFORMATION
The current membership and terms of members will be reviewed.
- 6. Officers** ACTION
The committee chair will be appointed by Dr. Ehmann. Committee members will indicate their interest in serving as vice-chair and a vote will be taken.
- 7. Accept Bills and Warrants Report** ACTION
The list of payments from bond funds expended through September 30, 2005 will be reviewed for acceptance by the committee.
- 8. Annual Report for 2004-05** 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.

9. Update on Facilities Projects INFORMATION
A status report will be provided on all projects.

10. Facilities Projects Timelines and Schedules INFORMATION
The timelines and schedules for current facility projects will be reviewed.

11. Update on Bond Refinancing INFORMATION
A status report will be provided on the refinancing of the Series A bonds.

12. Meeting Schedule (PLEASE BRING CALENDARS) INFORMATION/ACTION
The following meeting dates are suggested:
Monday, March 13, 2006
Monday, June 12, 2006
Monday, August 7, 2006
Monday, November 6, 2006 (Annual Organizational Meeting)

13. Suggestions for Future Agenda Topics

14. Adjournment