



MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
Citizens' Bond Oversight Committee

Monday, June 9, 2008
1:30 PM – Committee Tour of College Facilities Projects
3:00 PM – Regular Meeting
MT1, MPC Education Center at Marina
289 12th Street, Marina, CA

MEETING AGENDA

- 1. Call to Order**
- 2. Public Comment**
Members of the audience wishing to address the Citizens' 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.
- 3. Approval of March 3, 2008 Minutes** ACTION
- 4. Accept Bills and Warrants Report** ACTION
The list of payments from bond funds expended through March 31, 2008 will be reviewed for acceptance by the Committee.
- 5. Bond Expenditure Status Report** INFORMATION
The monthly bond expenditure status reports for February 2008 through April 2008, will be reviewed with the Committee. The May 2008 cost control report will also be presented.
- 6. Investment of Series B and C Bonds** INFORMATION
Information will be provided on the investment of Series B and Series C bonds, which were recently issued.
- 7. Planning Discussion for 2007-08 Annual Report** INFORMATION
The Committee 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. The format for the 2007-08 annual report, to be approved at the November 2008 meeting, will be discussed.

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| <p>8. Update on Facilities Projects, Timelines and Schedules
A status report will be provided on all projects. The timelines and schedules for current facility projects will be reviewed.</p> | <p>INFORMATION</p> |
| <p>9. MPC Bond Website
A presentation on the College's bond program website will be made.</p> | <p>INFORMATION</p> |
| <p>10. Meeting Schedule
Future meetings of the Committee are scheduled for:
Monday, August 4, 2008
Monday, November 3, 2008 (Annual Organizational Meeting)</p> | <p>INFORMATION</p> |
| <p>11. Suggestions for Future Agenda Topics and Announcements</p> | |
| <p>12. Adjournment</p> | |

Posted: June 4, 2008