



MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
Citizens' Bond Oversight Committee

Monday, November 5, 2018
3:00 PM – Regular Meeting
Sam Karas Room, Library and Technology Center
Monterey Peninsula College
980 Fremont Street, Monterey, California

MEETING AGENDA

- 1. Call to Order**
- 2. Introduction of New Members** INFORMATION
Incoming members who will be joining the Citizens' Bond Oversight Committee in November will be introduced.
- 3. 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.
- 4. Approval of August 27, 2018 Minutes** ACTION
- 5. Accept Bills and Warrants Report** ACTION
The list of payments from bond funds expended through September 30, 2018 will be reviewed for acceptance by the Committee.
- 6. Bond Expenditure Status Report** INFORMATION
The September 30, 2018 bond expenditure status report will be reviewed with the committee.
- 7. Monterey County Treasurer's Investment Report** INFORMATION
The bonds issued by the district have been invested with the Monterey County Treasurer's office. The Treasurer's Report of Investments, for the quarters ending June 30, 2018, provides a review of asset allocation and investment performance.

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| 8. | Annual Report for 2017-18
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. | ACTION |
| 9. | Superintendent/President Update | INFORMATION |
| 10. | Committee Membership Update
Committee membership will be reviewed by Dr. Tribley. | INFORMATION |
| 11. | Officers
Dr. Tribley will appoint the committee chair. Committee members will indicate their interest in serving as vice-chair and a vote will be taken. | ACTION |
| 12. | Meeting Schedule (PLEASE BRING CALENDARS)
The following meeting dates for 2019 are suggested for adoption: <ul style="list-style-type: none"> • Monday, March 4, 2019 • Monday, June 10, 2019 • Monday, August 26, 2019 • Monday, November 4, 2019 (Annual Organizational Meeting) | INFORMATION/ACTION |
| 13. | Suggestions for Future Agenda Topics and Announcements | INFORMATION |
| 14. | Adjournment | |

Public records provided to the Committee for the items listed on this agenda may be viewed online at the College's website <http://www.mpc.edu/about-mpc/campus-information/mpc-bond-measure/citizen-s-bond-oversight-committee/meeting-agenda-minutes>; at the Superintendent/President's office, Monterey Peninsula College, 980 Fremont Street, Monterey, California during normal business hours; or at the Committee meeting.

Posted: October 31, 2018