



**MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT**  
**Citizens' Bond Oversight Committee**

Monday, November 4, 2019  
3:00 p.m. - Regular Meeting  
Library and Technology Center, Room LTC 203/204  
Monterey Peninsula College  
980 Fremont Street, Monterey, California

**MEETING AGENDA**

- 1. Call to Order**
- 2. Introduction of New Member** INFORMATION  
Incoming member who will be joining the Citizens' Bond Oversight Committee in November will be introduced.
- 3. Officers** ACTION  
Interim Superintendent/President Martin will appoint the committee chair. Committee members will indicate their interest in serving as vice-chair and a vote will be taken.
- 4. Public Comment** ACTION  
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.
- 5. Approval of August 26, 2019 Minutes** ACTION
- 6. Accept Bills and Warrants Report** ACTION  
The list of payments from bond funds expended through September 30, 2019 will be reviewed for acceptance by the committee.

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| <b>7. Bond Expenditure Status Report</b>   | INFORMATION |
| The September 30, 2019 bond expenditure status report will be reviewed with the committee.   |             |
| <b>8. Annual Report for 2018-19</b>  | 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. |             |
| <b>9. Superintendent/President's Update</b>  | INFORMATION |
| <b>10. Membership Update</b>   | INFORMATION |
| Committee membership will be reviewed by Mr. Martin.   |             |
| <b>11. Meeting Schedule (PLEASE BRING CALENDARS)</b>   | ACTION      |
| The following meeting dates for 2020 are suggested for adoption:   |             |
| <ul style="list-style-type: none"> <li>● Monday, March 2</li> <li>● Monday, June 8</li> <li>● Monday, August 31</li> <li>● Monday, November 2, 2019 (Annual Organizational Meeting)</li> </ul>   |             |
| <b>12. Suggestions for Future Agenda Topics and Announcements</b>  | INFORMATION |
| <b>13. Adjournment</b>   |             |

Public records provided to the Committee for the items listed on this agenda may be viewed online at the College's website <https://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 November 1, 2019