



**MEASURE B & MEASURE CC
CITIZENS' BOND OVERSIGHT COMMITTEE**

June 12, 2018 - 3:30 P.M.
North Annex Conference Room

AGENDA

ITEMS

BY

Call Meeting to Order

Vern Kozlen

Approval of Agenda – June 12, 2018

Vern Kozlen

Comments from the Public

A person wishing to speak to the committee must fill out a "Request to Address the Citizens' Bond Oversight Committee" form (provided by the secretary of the committee) prior to the beginning of the meeting. At the time of the particular agenda item to which you wish to speak, your name will be called to speak to the item. Time limit is three (3) minutes unless further time is granted by the Committee. Comment on the agenda item will be limited to a total of twenty (20) minutes per item. You will be asked to state your name and appropriate affiliation for the record before your statements to the Committee. With respect to non-agenda items, you will be called to speak at the section set aside for "Comments from the Public". These comments will also be limited to three (3) minutes per speaker. Preference to address the Committee will be given to persons who have notified the secretary in advance of their desire to address the Committee.

Approval of Minutes – March 12, 2018

Vern Kozlen

Reappointment / Appointment Process

John Ramont

- Student Representative - *(Resigned Date: March 2018)*
- College Support Organization - *(Effective: Sept. 2018)*
- Business Representative - *(Effective: Sept. 2018)*
- Senior Citizen Group - *(Effective: Sept. 2018)*
- Taxpayer's Association - *(Effective: Sept. 2018)*
- Member-At-Large, West Valley - *(Effective: Sept. 2018)*

Information Items

John Ramont

- Measure CC Bond Update
- Palm Springs Temporary Campus Update

Bond Projects Update & Bond Project Financial Report

Mac McGinnis

Future Agenda Items

Vern Kozlen

- Election of New Officers
- Schedule of Future Meetings
PROPOSED DATES: September 11, 2018; December 11, 2018; March 12, 2019;
June 11, 2019; September 10, 2019; December 10, 2019

Adjournment

Vern Kozlen

The next meeting is September 11, 2018 at 3:30PM, North Annex Conference Room