

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT

Bond Oversight Committee Meeting

March 1, 2018 | 3:00 p.m.

District Office Board Room

3401 CSM Drive, San Mateo CA 94402

Notice about Public Participation at Committee Meetings: The Committee welcomes public discussion. The public's comments on agenda items will be taken at the time the item is discussed by the Committee. To comment on items not on the agenda, members of the public can speak under the agenda item titled "Public Comment on Non-Agenda Items." Normally, no more than 20 minutes will be allocated for this section of the agenda. No response on behalf of the Committee will be given at this time and Committee action is not permitted on items presented under this agenda item.

Purview of the Bond Oversight Committee: According to State law, the purview of the Bond Oversight Committee (BOC) is to assure that bond proceeds are spent only for construction, reconstruction, rehabilitation or replacement of District facilities, including the furnishing and equipping of facilities or the acquisition of real property, in accordance with the Bond Projects List and to ensure that no funds are expended for teacher or administrator salaries or other operating expenses. The BOC does not advise the College District Board of Trustees on what projects to undertake, planning and construction practices or any other operational matters.

1. Call to Order
2. Public Comments on Items NOT on the Agenda
3. Approval of Minutes from December 7, 2017 Meeting
4. Presentation on the Summary of Key Financial Information
5. Review/Accept Cumulative Report on Bond Expenditures and Interest Expenditures through December 31, 2017, for Measure A and Measure H
6. Review Report on Small Project Expenditures through December 31, 2017, for Measure A and Measure H
7. Update on Capital Improvement Projects (CIP3), Schedule of Project Rollout and Timing
8. Bond Oversight Committee's Annual Report to the Community
9. Committee Members' Comments/Requests for Future Agenda Items
10. Schedule of Future Meetings in 2018 (first Thursday every three months):
 - June 7
 - September 6
 - December 6
11. Adjournment