

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT

Office of the Chancellor

3401 CSM Drive
San Mateo CA 94402

SMCCCD Bond Oversight Committee Meeting

February 3, 2011 – 3 p.m.

**Building 10, Room 401 at CSM
1700 Hillsdale Drive, San Mateo CA 94402**

1. Call to order
2. Approval of minutes from meeting of November 4, 2010 meeting
3. Selection of BOC Chair and Vice Chair
4. Report on Sources and Uses (Nunez)
5. Review of Financial and Performance Audits (Terry Montgomery and Xiupin Guillaume, auditors from Vavrinek, Trine, Day & Co., LLP)
6. Review and Approval of 2010 Report to the Community (Christensen)
7. Review of cumulative report on expenditures through December 31, 2010 for Measure A and Measure C (Keller)
8. Discussion of Program Management Costs (Christensen)
9. Update on Construction Projects (Nunez)
10. Committee members' comments/requests for future agenda items
11. Public comments
12. Brief Tour of Building 10 for interested BOC members
13. Schedule of future meetings: May 5, August 4, November 3 (1st Thursdays, every 3 months)