

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT

Office of the Chancellor

3401 CSM Drive

San Mateo CA 94402

SMCCCD Bond Oversight Committee Meeting

February 2, 2012; 3 – 5 p.m.

District Office Board Room

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." 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. Approval of minutes from meeting of November 3, 2011 meeting
3. Review/Accept cumulative report on expenditures through December 31, 2011 for Measure A (Blackwood)
4. Review/Accept the financial and performance audits (Guillaume - Vavrinek, Trine, Day & Co., LLP)
5. Consideration/Approval of the 2011 Report to the Community (Christensen)
6. Update on Construction Projects (Nunez)
7. Update on B20 and trees litigation (Christensen)
8. Committee members' comments/requests for future agenda items
9. Public comments
10. Schedule of future meetings: May 3, 2012, August 2, 2012, November 1, 2012 (1st Thursday, every 3 months)
11. Motion to Adjourn