

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**

**Office of the Chancellor**

3401 CSM Drive

San Mateo CA 94402

**SMCCCD Bond Oversight Committee Meeting**

**November 7, 2013; 3:00 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. Public Comments on Non-Agenda Items
3. Approval of Minutes from Meeting of May 2, 2013 Meeting
4. Review/Accept Cumulative Report on Expenditures through September 30, 2013 for Measure A (Chow)
5. Update on Lehman Bankruptcy Payments
6. Update on Construction Projects; Update on B20 and Trees Litigation (Nunez; Christensen)
7. Committee Members' Comments/Requests for Future Agenda Items
8. Schedule of Future Meetings: **Currently scheduled:** May 1, 2014; November 6, 2014 (1st Thursday, every 6 months). **Should we consider meetings in February and September closer to the audit results (available in January) and end of fiscal year results (available in August)?**
9. Motion to Adjourn