

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
Office of the Chancellor
3401 CSM Drive
San Mateo CA 94402

SMCCCD Bond Oversight Committee Meeting
March 6, 2014 3 p.m.
District Office

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 November 7, 2013 Meeting
4. Review/Accept Cumulative Report on Expenditures through December 31, 2013 for Measure A (Chow)
5. Review of Bond Financial and Performance Audits (sent to board members electronically on January 13. Please bring copy of audits to meeting)
6. Update on Construction Projects (Nunez)
7. Update on B20 and Trees Litigation (Christensen)
8. Digital Infrastructure Mapping (Nuñez)
9. Extension of Terms for Bond Oversight Committee (Christensen)
10. Committee Members' Comments/Requests for Future Agenda Items
11. Schedule of Future Meetings: September 4, 2014; March 5, 2015 (first Thursday every six months)
12. Motion to Adjourn