

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

**SMCCCD Bond Oversight Committee Meeting**  
**March 5, 2015 at 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 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. Information on Potential New Member Frank Pagliaro
3. Public Comments on Non-Agenda Items
4. Approval of Minutes from Meeting of September 4, 2014 Meeting
5. Review/Accept Cumulative Report on Expenditures through December 30, 2014 for Measure A (Chow)
6. Information on Bond Refinancing and the District's Credit Ratings (Christensen)
7. Update on Construction Projects; Report on Energy Efficiency Projects and Savings; Update on North Gateway Project (Nunez)
8. Review of 2013-14 Audit (Chow)
9. Review/Approve 2014 Report to the Community (Christensen)
10. Update on 2015 Amendment of the Facilities Master Plan and CIP3 Projects, Rollout and Timing (Nunez)
11. Update on B20 and Trees Litigation (Christensen)
12. Committee Members' Comments/Requests for Future Agenda Items
13. Schedule of Future Meetings: September 3, 2015, December 3, 2015 and March 3, 2016 (first Thursday every three months)
14. Motion to Adjourn