

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

SMCCCD Bond Oversight Committee Meeting
December 3, 2015 at 3 p.m.
Board Room 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. Public Comments on Non-Agenda Items
3. Approval of Minutes from Meeting of September 3, 2015 Meeting
4. Review of Role and Responsibility of the Bond Oversight Committee (Chris Lynch, bond counsel)
5. Response to Questions from Previous meeting
6. Information on EIR for Campus Projects Public Comment Period
7. Review/Accept Cumulative Report on Expenditures through September 30, 2015 for Measure A and Measure H (Chow)
8. Approve Report to the Community for 2015
9. Update on CIP3 Projects, Rollout and Timing (Nuñez)
10. Communication from Maxine Turner
11. Committee Members' Comments/Requests for Future Agenda Items
12. Schedule of Future Meetings: March 3, 2016 and June 2, 2016, September 1, 2016 (first Thursday every three months)
13. Motion to Adjourn