

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

SMCCCD Bond Oversight Committee Meeting
December 1, 2016
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. Introduction of New District Staff
4. Approval of Minutes from June 2, 2016 Meeting
5. Presentation on the Summary of Key Financial Information (Chow)
6. Review/Accept Cumulative Report on Expenditures through September 30, 2016 for Measure A and Measure H
7. Update on CIP3 Projects, Schedule of Project Rollout and Timing (Nunez)
8. Review and Approve Annual Report to the Community
9. Committee Members' Expiring Terms
10. Committee Members' Comments/Requests for Future Agenda Items
11. Schedule of Future Meetings in 2017 (first Thursday every three months):
 - March 2
 - June 1
 - September 7
 - December 7
12. Motion to Adjourn