



MEASURE G-2004 / MEASURE G-2010
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING AGENDA

October 2, 2012

Optional Tour 5:15 p.m. – 5:45 p.m. Evergreen Valley College

Please meet at Evergreen Valley College, District Office Conference Room, at 5:15 p.m. to join the tour of the Solar Photovoltaic Project and the future site of South Campus. Close-toed shoes are recommended foot wear for those attending the tour.

Meeting 6:00 p.m. to 7:00 p.m.

District Office Conference Room, Evergreen Valley College

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| 1. Call to Order | ACTION |
| 2. Approval of Agenda | ACTION |
| 3. Approval of Minutes from June 5, 2012 | ACTION |
| 4. Public Comments | |
| 5. Communications Received by Committee Members | INFORMATION |
| 6. Staff Reports - <i>Chancellor Cepeda / Vice Chancellor Smith</i> | INFORMATION |
| 7. Annual Report Sub-committee Selection | INFORMATION |
| 8. Committee Membership | INFORMATION |
| a. Follow-up on Terms – <i>Ann Kennedy</i> | |
| b. Recruitment/Application/Selection – <i>Vice Chancellor Smith</i>
http://www.sjcccd.edu/news/newsrelease/Pages/050112.aspx | |
| 9. Potential Revision to the Committee Calendar – <i>Kathy Kyne</i> | ACTION |
| 10. Measure G-2010 | |
| a. Project Highlights | INFORMATION |
| 1. San Jose City College – <i>Scott Jewell</i> | |
| 2. Evergreen Valley College – <i>Mark Miller</i> | |
| b. Web Site Activity | |
| c. Bond List Revision(s) – <i>Ann Kennedy</i> | |
| d. Financial Report – <i>Ann Kennedy</i> | ACTION |

Board of Trustees

11. Measure G-2004

- a. Project Highlights:
 - i. San Jose City College – *Greg Nelson*
 - ii. Evergreen Valley College – *Henry Gee*
- b. Bond List Revision(s) – *Ann Kennedy*
- c. Financial Report – *Ann Kennedy*

INFORMATION

ACTION

12. Future Agenda Items

- a. Audit Report
- b. Review of Draft Annual Report

13. Adjournment

Up-coming Meeting Dates/Times as Currently Scheduled:

5:30 – 7:00 p.m.		
Meeting Date	Location	Tour
Tuesday, December 18, 2012	San Jose City, T-112	No
Tuesday, March 05, 2013	District Office, EVC	No
Tuesday, June 04, 2013	San Jose City, T-112	SJC