



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

February 7, 2012; 5:30 p.m. to 7:00 p.m.
San José City College, Room T-112
2100 Moorpark Ave., San Jose, CA 95128

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| 1. Call to Order | ACTION |
| 2. Approval of Agenda | ACTION |
| 3. Approval of Minutes from November 1, 2011 | ACTION |
| 4. Public Comments | |
| 5. Communications Received by Committee Members | INFORMATION |
| 6. Staff Reports - <i>Chancellor Cepeda</i> | INFORMATION |
| 7. Introduction of New Staff - <i>Chancellor Cepeda</i> | INFORMATION |
| <ul style="list-style-type: none"> a. Greg Nelson, Vice President of Administrative Services, SJC b. Douglas Smith, Interim Vice Chancellor, Administrative Services c. Linda Wilczewski, District Staff Accountant | |
| 8. Financial and Performance Audits – <i>Crowe Horwath</i> | ACTION |
| 9. Review of Committee Members' Terms – <i>Ann Kennedy</i> | INFORMATION |
| 10. Measure G-2010 | |
| <ul style="list-style-type: none"> a. Program Update <li style="padding-left: 40px;">i. Facilities Master Plan Update - <i>Scott Jewell</i> <li style="padding-left: 40px;">ii. Bond List Revision – <i>Ann Kennedy</i> <li style="padding-left: 40px;">iii. Bond Sale: Series A and Series B – <i>Interim Vice Chancellor Smith</i> <li style="padding-left: 40px;">iv. Project Highlights: <ul style="list-style-type: none"> 1. San Jose City College – <i>Greg Nelson</i> 2. Evergreen Valley College – <i>Henry Gee</i> b. Financial Report – <i>Ann Kennedy</i> | INFORMATION |
| 11. Measure G-2004 | |
| <ul style="list-style-type: none"> a. Project Highlights: <ul style="list-style-type: none"> i. San Jose City College – <i>Greg Nelson</i> ii. Evergreen Valley College – <i>Henry Gee</i> b. Financial Report – <i>Ann Kennedy</i> | ACTION |

Board of Trustees

12. CBOC Annual Report Presentation – *Kathy Kyne*

INFORMATION

13. Future Agenda Items

14. Adjournment

Next Meeting Date: April 3, 2012, District Office Conference Room, Evergreen Valley College; 5:30 – 7 p.m.