



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

June 5, 2012

Optional Tour 4:00 p.m. – 5:15 p.m. San José City College

Please meet at San José City College, 600 South Bascom Avenue (Room T-112) San Jose, CA at 4:00 p.m. to join the tour of the new Multi-disciplinary Building. Close toed shoes will be required foot wear for those attending the tour, and hard hats will be provided.

Meeting 5:30 p.m. to 7:00 p.m.

San José City College, 600 South Bascom Avenue (Room T-112)

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| 1. Call to Order | ACTION |
| 2. Approval of Agenda | ACTION |
| 3. Approval of Minutes from February 7, 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: Distribution of Post Cards – Kathy Kyne | INFORMATION |
| a. Chancellor's Mailings | |
| b. Campus Site | |
| c. Libraries | |
| d. By Members | |
| 8. Committee Membership | INFORMATION |
| a. Follow-up on Terms – <i>Ann Kennedy</i> | |
| b. Recruitment/Application/Selection – <i>Vice Chancellor Smith</i> | |
| 9. Proposed Committee Calendar – <i>Kathy Kyne</i> | ACTION |

5:30 – 7:00 p.m.		
Meeting Date	Location	Tour
Tuesday, October 02, 2012	District Office, EVC	EVC
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

Board of Trustees

- 10. Measure G-2010
 - a. Bond Sales' Final Pricing – *Peter Fitzsimmons* INFORMATION
 - b. Project Highlights
 - 1. San Jose City College – *Scott Jewell*
 - 2. Evergreen Valley College – *Mark Miller*
 - c. Bond List Revision(s) – *Ann Kennedy*
 - d. Financial Report – *Ann Kennedy* ACTION

- 11. Measure G-2004
 - a. Project Highlights: INFORMATION
 - 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* ACTION

- 12. Future Agenda Items
 - a. CBOC Annual Report, Fiscal Year 2011/12 - Sub-Committee and Schedule

- 13. Adjournment

Tentative Meeting Date: October 2, 2012, District Office Conference Room, Evergreen Valley College; 5:30 – 7 p.m.