



**MEASURES G-2010 and X
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING AGENDA**

September 18, 2018; 5:15 p.m. Optional Tour
Please meet in the Mishra Room at 5:15 p.m. and tour will begin at 5:30 p.m.

September 18, 2018: 6:00 – 7:30 PM
Evergreen Valley College
Library/Ed.Tech.Center (LE) Building, Mishra Room

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| 1. Call to Order – <i>Chair</i> | |
| 2. Approval of Agenda | ACTION |
| 3. Approval of Meeting Minutes from June 19, 2018 | ACTION |
| 4. Public Comment – <i>3 Minutes per speaker with advance sign in</i>
<i>(6 Minutes if an interpreter is needed)</i> | INFORMATION |
| <i>A reminder to everyone that the purpose of this agenda item is to give members of the public the opportunity to inform the Committee of any issues of concern within our jurisdiction. The Committee values this time and listens with interest. However, as these comments relate to non-agendized items, the Committee may not discuss or comment on them at this time. So, please do not interpret our silence as lack of interest. This is not the case. We thank and appreciate each speaker for taking the time to come to our meeting and speak to us, and we entrust our Chancellor to take appropriate note of the issues raised and proceed with due diligence.</i> | |
| 5. Communications Received by Committee Members | INFORMATION |
| 6. Staff Reports – <i>Interim Chancellor Breland / Vice Chancellor Smith</i> | INFORMATION |
| 7. Preparations for Annual Report – <i>Mike Chegini</i> | INFORMATION |
| 8. Project Updates – <i>Mike Hohl</i> | INFORMATION |
| 9. Program Financial Reports – <i>Ann Kennedy</i> | |
| a. Financial Reports | ACTION |
| i. Measure G-2010 | |
| ii. Measure X | |
| b. Measure G-2010/Measure X: Bond List Revision(s) | INFORMATION |
| 10. Committee Membership Review/ Bylaws section 5.6 – <i>Chair</i> | ACTION |
| 11. Proposed Future Meeting Dates | ACTION |
| 12. Future Agenda Items | INFORMATION |
| 13. Adjournment | |

Board of Trustees

Mayra Cruz • Scott Pham • Huong Nguyen • Wendy Ho • Jeffrey Lease • Craig Mann • Rudy Nasol

Proposed Future Meeting Dates/Times/Locations:

<i>6:00 – 7:30 PM</i>		
Meeting Date	Location	Tour
Tuesday, January 15, 2019	District Office, 40 South Market	No
Tuesday, March 19, 2019	San José - Evergreen Community College Extension, Milpitas	Yes - Milpitas
Tuesday, June 18, 2019	San José City, Room TBD	Yes - SJC
Tuesday, September 17, 2019	Evergreen Valley College, Library/ Ed.Tech.Center (LE) Building, Mishra Room	Yes - EVC
Tuesday, January 21, 2020	District Office, 40 South Market	No

G-2010 and X Citizens' Bond Oversight Committee (CBOC)

Requirement: Minimum 7 Member Committee

*Required Representation (#)	Representing	Current Members	Board Approval Date	Term 1 End Date	Term 2 End Date	Term 3 End Date
Community-At-Large (2)	Community-At-Large	Brigit Espinosa	28-Feb-17	28-Feb-19		
	Community-At-Large	Cory Demar**	28-Feb-17	28-Feb-19		
	Community-At-Large	Joel Ruiz Herrera	13-Jun-17	13-Jun-19		
	Community-At-Large	Simon Vidal III	13-Jun-17	13-Jun-19		
Senior Citizens' Org. (1)	Senior Citizens Organization	Rose Regalado	28-Feb-17	28-Feb-19		
Bona-fide Taxpayers Association (1)	Taxpayers Association	Johnny Lee	28-Feb-17	28-Feb-19		
Business Community (1)	Business Community Member from within the District	Linda Reiners	28-Feb-17	28-Feb-19		
	Business Community Member from within the District	Matthew Mahood	28-Feb-17	28-Feb-19		
	Business Community Member from within the District	Shanta (Shay) Franco-Clausen*	13-Jun-17	13-Jun-19		
Student (1)	Student -Evergreen Valley College	Bethel Kim	28-Feb-17	28-Feb-19		
Support Organization (1)	Support Organization	Leo Cortez	28-Feb-17	28-Feb-19		

** Elected as the Chair of the Committee, June 19, 2018*

*** Elected as the Vice Chair of the Committee, June 19, 2018*

Committee Membership

For information and an application, please visit: <http://cboc.sjebond.com/application/>